

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W. New Palestine, In 46163

Monday, April 14, 2025

6:30pm

### 1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

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### 2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

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#### 2.1 IHSSA Gymnastics State Medalist

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

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The Board will recognize NPHS student Jillianne Fee for finishing tied fourth on the floor with a 9.275 score at the IHSSA State Finals.

### 3 Approval of Agenda

Mrs. Laura Haeberle, Board President

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Agenda dated April 14, 2025.

Board approval is requested at this time.

### 4 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, Board President

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Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e., by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board Meeting. Comments on agenda items will be heard at the start of the Board Meeting.

### 5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

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#### 5.1 Approval of Minutes

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a. Special Session Meeting Minutes dated March 10, 2025.

b. Regular Meeting Minutes dated March 10, 2025.

c. Executive Session Minutes dated March 10, 2025.

Board approval is requested at this time.

## 5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

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a. Payroll Claims dated March 14, 2025.

b. Payroll Claims dated March 28, 2025.

c. Claims dated March 31, 2025.

d. Claims dated April 14, 2025.

Board approval is requested at this time.

## 5.3 Personnel Report

Mrs. Laura Haeberle, Board President

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Personnel Report dated April 14, 2025.

Board approval is requested at this time.

## 5.4 Donations

Mrs. Sarah Gizzi, Business Manager

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a. NPHS FACS Department received a grant for \$250.00 from the Hancock County Extension Homemakers Association.

b. Risin' Dough (Mozzi's Pizza) donated \$100.00 for the Community Education Intramural Basketball program. The donation will be receipted to the Operations Fund to be used for Community Education needs.

c. NPHS received a check for \$2500.00 from Mr. Steven Riddle. He would like the donation to go to the NPHS Athletics Department.

d. Hancock Regional Hospital has issued a check for \$250.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account. The check is to be used for Sugar Creek teacher Amanda Clawson's STEM supplies.

Board approval is requested at this time.

## 5.5 VEX Robotics World Championship

Mr. Jim Voelz, NPHS Principal and Mr. Timothy Tarplee, NPHS Robotics Coach

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Mr. Voelz and Mr. Tarplee are requesting approval for 3 of the NPHS Robotics teams to travel to Dallas, TX the week of May 5-9, 2025, and compete at the VEX Robotics World Championship.

Board approval is requested at this time.

## 5.6 NPHS Softball Team to Munster, Indiana

Mr. Brian Murphy, NPHS Athletic Director

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Mr. Murphy is requesting permission for the softball team to stay overnight in Munster, IN, on May 16, 2025, for their early morning game on May 17, 2025.

Board approval is requested at this time.

## 5.7 Archery Nationals

Mrs. Jessica Neill, NPJH Principal and Mrs. Michelle Bloomer, NPJH Archery Coach

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Mrs. Neill and Mrs. Bloomer are requesting permission for the NPJH Archery team to travel to Louisville, KY, on May 8, 9, or 10 and compete at the Middle School NASP Archery U.S. Eastern Nationals.

Board approval is requested at this time.

## 6 Reports

Mrs. Laura Haeberle, Board President

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### 6.1 VOICE

Ms. Melissa Hedden, NPHS School Counselor and VOICE Sponsor

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Ms. Hedden, along with NPHS students will report on activities they have been involved with this year with VOICE.

## 7 Informal Comments

Mrs. Laura Haeberle, Board President

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The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

## 8 Board Member Comments

Mrs. Laura Haeberle, Board President

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## 9 Adjournment

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.