

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, June 9, 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 NPHS Robotics Teams

Mr. Jim Voelz, NPHS Principal

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The Board will recognize robotic teams, Boogie Woogie, Woosh, and I'm a Banana for their recent success at the VEX Robotics World Championship. "B" Team (Boogie Woogie) consists of Ben Wilson, Kendall Steele, and Chase Shinkle; "W" Team (Woosh) consists of Carson Eyerman, Charlie May, Tommy Hawkins, Joe Long, and Arjomand Khokhar. "E" Team (I'm a Banana) consists of Joe Wilson, Maren Kehn, Jack Potter, Austin Greulich, and Bryce Thompson. The robotics teams are coached by Tim Tarplee, Jim Hanson, Branson Wilson, and Dan Ginther.

#### 2.2 NPHS Music Department

Mr. Jim Voelz, NPHS Principal

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The Board will recognize the Music Department at New Palestine High School as a recipient of the Indiana State School Music Association All-Music Award for the 2024-2025 school year. The Music Department is led by Kyle Cantrell, Jon Carney, and Michael Dean.

### 3 Approval of Agenda

Mrs. Laura Haeberle, Board President

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Agenda dated June 9, 2025.

Board approval is requested at this time.

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### 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

Mrs. Laura Haeberle, Board President

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Regular Meeting Minutes dated May 12, 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 May 9, 2025.

b. Payroll Claims dated May 23, 2025.

c. Claims dated May 31, 2025.

Board approval is requested at this time.

### 5.3 Personnel Report

Personnel Report dated June 9, 2025.

Board approval is requested at this time.

### 5.4 Donations

Mrs. Sarah Gizzi, Business Manager

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a. Central Indiana Communications, INC. donated a check for \$5,000.00. They would like the donation to go to the NPHS Robotics team.

b. Louis Medina of New York Life Insurance Company donated \$10.00 to assist with any need of the school corporation. This donation will be receipted to the Donations Fund and will be used to help pay a future daycare food service invoice.

c. Teresa Mehok donated a check for \$200.00 for NPHS Meal Accounts with Deficit Balances.

Board approval is requested at this time.

### 5.5 Boys Soccer Camp

Mr. Brian Murphy, NPHS Athletics Director

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Mr. Murphy is requesting approval for the soccer team to attend the overnight camp at Anderson University, July 11-13, 2025.

Board approval is requested at this time.

## 6 Unfinished Business

## 6.1 Second Reading of Student Handbook

Mr. Craig Smith, Director of Student Learning & Communications

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Mr. Smith will present the 2025-2026 Student Handbook to the Board.

Board approval is requested at this time.

## 7 New Business

Mrs. Laura Haeberle, Board President

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### 7.1 Corporation Treasurer Appointment

Mrs. Laura Haeberle, Board President

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In alignment with state statute, the district must appoint a Treasurer at this time. It is recommended that Sarah Gizzi be appointed as Treasurer with a bond of \$100,000.00.

Board approval is requested at this time.

### 7.2 Youth Soccer Agreement

Mrs. Sarah Gizzi, Business Manager

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Mrs. Gizzi is requesting approval of the NP United Youth Soccer agreement.

Board approval is requested at this time.

### 7.3 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Business Manager

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It is recommended that the Board authorize the deposit of the 2025 Supplemental Local Income Tax Distribution in the amount of \$89,600.00 into the Rainy Day Fund.

Board approval is requested at this time.

## 8 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.

## 9 Board Member Comments

Mrs. Laura Haeberle, Board President

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## 10 Adjournment

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.