

Regularly Scheduled Board Meeting

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

Monday, July 14, 2025

6:30pm

1 Welcome

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 IHSAA Boys Track and Field State Medalist

Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize Eli Wasson for finishing fifth in the 200-meter dash at the IHSAA boys Track and Field State Finals.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated July 14, 2025.

Board approval is requested at this time.

4 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, Board President

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

5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

a. Regularly Scheduled Board Meeting Minutes dated June 9, 2025.

- b. Board Executive Session Meeting Minutes dated June 9, 2025.
 - c. Board Executive Session Meeting Minutes dated June 11, 2025.
- Board approval is requested at this time.

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated June 6, 2025.
 - b. Payroll Claims dated June 20, 2025.
 - c. Payroll Claims dated July 4, 2025.
 - d. Claims dated June 30, 2025.
- Board approval is requested at this time.

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated July 14, 2025.
Board approval is requested at this time.

5.4 Donations

Mrs. Sarah Gizzi, Director of Finance

- a. Tri Kappa donated a check for \$250.00 for NPHS Meal Donation Accounts with Deficit Balances.
 - b. SCE has received an anonymous donation of \$300.00 through the Benevity Causes Portal from an employee of Trane Technologies. The donation is to support SCE's Fun Run Fundraiser.
 - c. SCE has received a donation from Stephanie Burris in the amount of \$72.82 for SCE's Fun Run Fundraiser.
- Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 2025-26 School Meal Prices

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the 2025-26 school meal prices.
Board approval is requested at this time.

6.2 Facility Update

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present a facility update.
Board approval is requested to advertise for financing of future projects at this time.

6.3 NPHS Pool Boiler Replacement Bid

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Pool Boiler Replacement Bid.

Board approval is requested at this time.

6.4 Policy C125

Mr. Brian McKinney, Board Member

Change per law to policy C125-Admission to the Corporation (Legal Settlement).

Board approval is requested at this time.

6.5 Policy D250

Mrs. Laura Haeberle, Board President

Deletion of Policy D250-Teacher Appreciation Grant. The policy was repealed in Indiana Code.

Board approval is requested at this time.

7 Informal Comments

Mrs. Laura Haeberle, Board President

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

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.