

Regularly Scheduled Board Meeting

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

Monday, July 14, 2025

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Dan Walker, Board Member; Ms. Amber Rush, Executive Administrative Assistant; Mrs. Laura Haeberle, Board President; Sarah Gizzi, Business Manager; Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent; Mrs. Amanda Wooton, Board Member

Absent: Mr. Jon Hooker, Board Secretary; Mrs. Katy Eastes, Assistant Superintendent

1 Welcome

Mrs. Laura Haeberle, Board President

Minutes:

Mrs. Haeberle called the meeting to order and led the Pledge of Allegiance. Mr. Hooker was not in attendance.

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.

Minutes:

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

Attachments:

[ATP - Eli Wasson.pdf](#)

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated July 14, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the July 14, 2025 agenda. Mr. McKinney made a motion to approve the agenda as presented. Mrs. Wooton seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney
Seconded: Mrs. Amanda Wooton

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.

Minutes:

No Comments

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.

Minutes:

Mrs. Haeberle requested a motion to approve meeting minutes for Regular Meeting Minutes dated June 9, 2025, Executive Session Meeting Minutes dated June 9, 2025, and Executive Session Meeting Minutes dated June 11, 2025. Mr. Walker made a motion to approve the minutes as presented. Mr. McKinney seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[Regular Meeting Minutes dated June 9 2025.pdf](#)

[Executive Session Minutes dated Jun 9 2025.pdf](#)

[Executive Session Minutes dated Jun 11 2025.pdf](#)

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.

Minutes:

Mrs. Haeberle requested a motion to approve the claims and finances. Mr. McKinney motioned to approve the claims and finances as presented. Mr. Walker seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

Attachments:

[Payroll Claims dated June 6 2025.pdf](#)

[Payroll Claims dated June 20 2025.pdf](#)

[Payroll Claims dated July 4 2025.pdf](#)

[Claims dated Jun 30 2025.pdf](#)

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated July 14, 2025.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the Personnel Report. Mr. McKinney motioned to approve the Personnel Report as presented. Mrs. Wooton seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Amanda Wooton

Attachments:

[Personnel Report dated July 14 2025.pdf](#)

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.

Minutes:

Mrs. Haeberle requested a motion to approve the donations received. Mr. Walker motioned to approve the donations as presented. Mr. McKinney seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

6 New Business

Mrs. Laura Haerberle, 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.

Minutes:

Mrs. Haerberle asked for a motion to approve the 2025-26 school meal prices. Mr. McKinney motioned to approve the school meal prices as presented. Mrs. Wooton seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Amanda Wooton

Attachments:

[NPCS 2025-2026 Meal Pricing.pdf](#)

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.

Minutes:

Mrs. Haerberle asked for a motion to approve advertising for the financing of future projects. Mr. Walker motioned to approve the request as presented. Mr. McKinney seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

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.

Minutes:

Mrs. Haerberle asked for a motion to approve the Pool Boiler Replacement Bid. Mr. McKinney motioned

to approve the bid as presented. Mrs. Wooton seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Amanda Wooton

Attachments:

NPHS Pool Boiler Replacement Bid.pdf

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.

Minutes:

Mrs. Haeberle asked for a motion to approve the change to policy C125 per law. Mr. Walker motioned to approve the policy changes as presented. Mrs. Wooton seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mrs. Amanda Wooton

Attachments:

C125.pdf

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.

Minutes:

Mrs. Haeberle asked for a motion to approve the deletion of policy D250. Mr. McKinney motioned to approve the deletion of the policy. Mr. Walker seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

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.

Minutes:

No Comments

8 Board Member Comments

Mrs. Laura Haeberle, Board President

Minutes:

Mr. McKinney always enjoys recognizing our students and appreciates staff reaching out to the students and their families to organize their attendance at the meeting. Mr. McKinney also commented that he is looking forward to kicking off the school year. Mrs. Wooton commented on how wonderful it is to still see activity in our buildings, with students attending camps and practices. Dr. Pleak invited the Board to attend staff opening day on July 31st, where they will discuss having a great team season and encouraged them to wear their New Pal gear or their favorite team apparel. She shared her excitement for the first day of school and asked that parents be patient the first few days of school as we adjust schedules and transportation. Dr. Pleak shared that registration forms would be ready by the end of the week and encouraged families to complete forms so we have the most up-to-date information. Finally, Dr. Pleak thanked our custodial and maintenance staff for working tirelessly over the summer to make sure our buildings are ready for the first day of school. Mrs. Haeberle congratulated the school corporation on the projected high school graduation rate. The rate has not yet been officially released.

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to adjourn the meeting. Mr. Walker made the motion to adjourn. Mr. McKinney seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Amber Rush
Laura J. Haeberle
Dr. Pleak
Brian McKinney
D.W. Walker