

Regularly Scheduled Board Meeting

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

Monday, September 8, 2025

6:30pm

1 Welcome

Mrs. Laura Haeberle, Board President

2 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated September 8, 2025.

Board approval is requested at this time.

3 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.

4 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

4.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated August 25, 2025.

Board approval is requested at this time.

4.2 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated September 8, 2025.

Board approval is requested at this time.

4.3 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated August 29, 2025.

b. Claims dated August 31, 2025.

Board approval is requested at this time.

5 New Business

Mrs. Laura Haeberle, Board President

5.1 2026 Budget Advertisement

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will be requesting permission to advertise the 2026 Budget. In alignment with state guidelines, a budget hearing will be held on September 29, 2025 and the budget approval will be requested at the October 27, 2025 meeting.

Board approval is requested at this time.

5.2 2026 Capital Projects Plan Advertisement

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will be requesting permission to advertise the 2026 Capital Projects Plan. The 3-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

5.3 2026 Bus Replacement Advertisement

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will be requesting permission to advertise the 2026 Bus Replacement Plan. The 5-year plan is reviewed and updated each year and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

6 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.

7 Board Member Comments

Mrs. Laura Haeberle, Board President

8 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.