

Regularly Scheduled Board Meeting

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

Monday, October 13, 2025

6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 AP Teacher Recognition

Mr. Jim Voelz, NPHS Principal and Mr. Mitchel Burk, NPHS Assistant Principal

The Board will recognize New Palestine High School teachers Ms. Lisa Hardin and Mrs. Brittany Bennett. These teachers are responsible for the outstanding performance of our NPHS students on their Advanced Placement examinations. Lisa and Brittany both had 100% pass rates for their students on their AP courses AP exams.

2.2 2025 CTA Teacher of the Year and Building Level Teacher of the Year Recipients

Mr. Kent Gish, CTA President

Mr. Kish will introduce the building-level Teacher of the Year recipients and the 2025 CTA Teacher of the Year.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated October 13, 2025.

Board approval is requested at this time.

4 Additional Appropriation Hearing for 2025 GO Bonds

Mrs. Sarah Gizzi, Director of Finance

5 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will review the Master Contract Tentative Agreement. No action is needed at this time.

6 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.

7 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

7.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated September 29, 2025.

Board approval is requested at this time.

7.2 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated October 13, 2025.

Board approval is requested at this time.

7.3 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated September 26, 2025.

b. Claims dated September 30, 2025.

Board approval is requested at this time.

7.4 Donations

Mrs. Sarah Gizzi, Director of Finance

a. Laura Reysz has donated \$250.00 to the NPJH Meal Accounts with Deficit Balances. She would like to continue monthly donations to the accounts with the greatest need.

b. David Johnston has donated \$100.00 cash to be used for grade-level funds in the SCE Extra Curricular Account.

c. Bryan and Julia Compton have donated \$50.00 to be used for grade-level funds in the SCE Extra Curricular Account.

d. Abbey and Kevin Parker have donated \$50.00 to be used for grade-level funds in the SCE Extra Curricular Account.

e. Ashley Drake has donated \$50.00 to be used for grade-level funds in the SCE Extra Curricular Account.

Board approval is requested at this time.

8 New Business

Mrs. Laura Haeberle, Board President

8.1 Additional Appropriation Resolution for 2025 GO Bonds

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Additional Appropriation Resolution for the 2025 General Obligation Bonds.
Board approval is requested at this time.

8.2 Final Bond Resolution for 2025 GO Bonds

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Final Bond Resolution for the 2025 General Obligation Bonds.
Board approval is requested at this time.

8.3 Sale of Buses

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the winning bids from the sale of three retired school buses.
Board approval is requested at this time.

9 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.

10 Board Member Comments

Mrs. Laura Haeberle, Board President

11 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.