

Special Session Board Meeting

Special Session Board Meeting

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

Monday, January 12, 2026

6:45pm

Present: Mr. Brian McKinney, Board Member; Mr. Dan Walker, Board Member; Ms. Amber Rush, Executive Assistant; Mrs. Laura Haeberle, Board President; Mrs. Katy Eastes, Assistant Superintendent ; Mr. Jon Hooker, Board Secretary; Sarah Gizzi, Business Manager; Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent; Mrs. Amanda Wooton, Board Member; Nicholas Mitchaner, Secondary Curriculum Coordinator

1 Approval of Agenda

Board of Finance President

Special Session Board Meeting dated January 12, 2026.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the agenda for January 12, 2026. Mr. Hooker made a motion to approve the agenda as presented. Mr. Walker seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

2 Organization of the 2026 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2025, Mrs. Haeberle held the office of President of the Board of Finance and Mr. Hooker held the office of Secretary.

Board approval is requested at this time.

Minutes:

Mrs. Wooton made a motion to appoint Mr. Walker as President of the Board of Finance and Mr. Brian McKinney as Secretary of the Board of Finance. Mrs. Haeberle seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mrs. Amanda Wooton

Seconded: Mrs. Laura Haeberle

3 Investment Report

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will provide a summary report of the 2025 school corporation investments. No action is required.

Minutes:

Mrs. Gizzi provided a summary report of the 2025 school corporation investments. No action is required.

Attachments:

[2025 Investment Report.pdf](#)

4 Fiscal Indicators Report

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will provide the 2024 Fiscal Indicators Report assessing the financial condition of the school corporation. No action is required.

Minutes:

Mrs. Gizzi provided a report on the 2024 Fiscal Indicators. No action is required.

Attachments:

[2024 Fiscal Indicators.pdf](#)

5 Adjournment

Board of Finance President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to adjourn the meeting. Mr. McKinney made the motion to adjourn. Mr. Hooker seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

