SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD AGENDA SPECIAL MEETING NOVEMBER 21, 2023 6:00 P.M. SOUTH SPENCER HIGH SCHOOL

Call to Order/Pledge of Allegiance

School Board President, Janet Stoermer, called the meeting to order.

The following Board Members attended:

- Janet Stoermer President
- Melissa Middleton Vice President
- Tyler Hermann Secretary
- Matt Bunner Member
- George Schwoeppe Member

Consideration of Routine Items

The agenda of the November 21, 2023 Special Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe Second: Melissa Middleton

Vote: 5-0

Consent Items

- **1.** Accepted the resignation of the following, approved to post the positions and granted permission to hire:
 - a. Sara Campbell Guidance Counselor at South Spencer High School, effective December 1, 2023
 - b. Debbie Higdon Teacher Assistant at Rockport Elementary, effective November 24, 2023.

Motion: Matt Bunner Second: Tyler Hermann

Vote: 5-0

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, Ratified the Contract with South Spencer County Classroom Teachers for the 2023-2024 School Year.

Motion: Tyler Hermann Second: George Schwoeppe

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the pay and benefit increases for Non-Certified Staff. Effective August 7, 2023.

Motion: Melissa Middleton Second: Tyler Hermann

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the pay and benefit increases for Administrators for the 2023-2024 School Year.

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

Consideration of Personnel Recommendations

The following recommendation will be tabled until December 11, 2023.

- 1. Upon the recommendation of the Superintendent, approve to hire:
 - a. Alyssa Eaton Nursing Assistant at Rockport Elementary Effective when her current position is filled.

Motion to Table: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

Statements/Concerns of the Board

Melissa Middleton – Happy Thanksgiving to all and enjoy your family time.

Matt Bunner – Concerns of new spending. ESSER funds and the outlook. Realize we have \$500,000 or more of new spending on this time's agenda that we have to be looking for in the future on how we pay for that spending. What does ESSER look like?

Mr. Schneider – After 12 years, the state has adequately funded public education. Teachers/staff deserve these raises. Amount approved tonight was fiscally responsible. ESSER is to be paid out by the end of 2024. That money will no longer be part of the budget. Already scheduled to look at staff at the beginning of 2024. Will start making those preparations.

Next Meeting Date

The next Regular Meeting of the Board will be Monday, December 11, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

Adjournment

Time: 6:15 PM

Motion: George Schwoeppe Second: Tyler Hermann

Vote: 5-0

Document Signing All Students - All the Time