

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD MINUTES
FEBRUARY 8, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

School Board President, Melissa Middleton, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- Melissa Middleton - President
- Chris Brown – Vice President
- Janet Stoermer - Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

ADOPTION OF AGENDA

The agenda of the February 8, 2021 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: George Schwoeppe
Second: Janet Stoermer
Vote: 5-0

APPROVAL OF MINUTES

The minutes of the January 11, 2021 Regular Board Meeting, was approved as presented.

Motion: Chris Brown
Second: Matt Bunner
Vote: 5-0

SUPERINTENDENT'S REPORT

- Keep an eye on the weather this week. Will make a call by 5:45am.
- If we go out this week they will be e-learning days and will still have Presidents Day off from school. (February 15, 2021)
- Update on winter sports.

CONSENT ITEMS

1. Approved the payroll claim dockets and the accounts payable claims numbered 3124 - 3268
2. Approved the Treasurers' financial report.
3. Approved the monthly transfer from the education fund to the operations fund, per board resolution.
4. Approved the transfer of Tonya Rickard-Becker from SSMS 12-month custodian to Luce 10 month Custodian.

5. Approved FMLA for the following:
 - a. Melanie Roos – Teacher – Continuous FMLA – 3-02-2021 to 5-21-2021
 - b. Melissa Roe – Bus Driver – Continuous FMLA – 1-18-2021 to 4-5-2021
6. Approved the following resignations:
 - a. Kristi Chapman – Luce 10 month Custodian – Effective January 15, 2021
 - b. Leslie Edge – MS Girls Track Coach – Effective immediately
 - c. Rachel Jagers – HS Special Needs Aide – Effective February 19, 2021
7. Granted permission to South Spencer Middle School to spend \$400.51 from interest income monies to pay ECA Checks from Boyce.

Motion: Matt Bunner

Second: Janet Stoermer

Vote: 5-0

ADMINISTRATIVE RECOMMENDATIONS

1. Upon the recommendation of the Superintendent, approved the employment of the following:
 - Sarah Talbott – SSMS 12-month custodian

Motion: Chris Brown

Second: George Schwoeppe

Vote: 5-0

NEW BUSINESS OF THE BOARD

1. Upon the recommendation of the Superintendent, approved to declare the attached list of outstanding checks void and cancelled.

Motion: Chris Brown

Second: Matt Bunner

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another within the Education Fund and Operation Fund as presented.

Motion: Chris Brown

Second: Janet Stoermer

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the resolution to transfer the funds received from Old National Wealth management pertaining to the 2011 QZAB Bond from the Debt Service Fund to the Operations Fund.

Motion: Matt Bunner

Second: Chris Brown

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the renewal of a 3 year contract with ENA Services, LLC., (internet service) monthly cost of \$3,300.00 discounted at 70% by Erate Funding for a final cost of \$990.00 per month.

Motion: George Schwoeppe
Second: Matt Bunner
Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the contract with Danco Construction, Inc. for the High School plumbing project.

Motion: George Schwoeppe
Second: Janet Stoermer
Vote: 5-0

INFORMAITON ITEMS

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report

STATEMENTS/CONCERNS OF THE BOARD

NEXT MEETING DATE

The next Regular Meeting of the Board will be Monday, March 8, 2021 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:15 PM

Motion: Chris Brown
Second: George Schwoeppe
Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time