

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**JANUARY 9, 2023**

**Call to Order/Pledge of Allegiance**

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

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**

It is recommended that the agenda of the January 9, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Melissa Middleton  
Second: Tyler Hermann  
Vote: 5-0

It is recommended that the minutes of the December 12, 2022 Regular Board Meeting, were approved as presented.

Motion: George Schwoeppe  
Second: Melissa Middleton  
Vote: 5-0

**Superintendent's Report**

- Pitching Facility Update
- Football Stadium Update

**Election of Board of School Trustee Officers & Appointment of Committees for Year 2023**

1. President: Janet Stoermer

Motion: George Schwoeppe  
Second: Melissa Middleton  
Vote: 5-0

2. Vice President: Melissa Middleton

Motion: George Schwoeppe  
Second: Melissa Middleton  
Vote: 5-0

3. Secretary: Tyler Hurmann

Motion: Melissa Middleton  
Second: George Schwoeppe  
Vote: 5-0

4. Corporation Treasurer: Melissa Davis

Motion: George Schwoeppe  
Second: Melissa Middleton  
Vote: 5-0

5. Legislative Liaison for ISBA: Tyler Hurmann

Motion: George Schwoeppe  
Second: Melissa Middleton  
Vote: 5-0

6. Victor Moore Scholarship Committee: George Schwoeppe

Motion: Tyler Hermann  
Second: Melissa Middleton  
Vote: 5-0

7. Negotiation Committee: Melissa Middleton

Motion: Janet Stoermer  
Second: Tyler Hermann  
Vote: 5-0

8. Rockport Re-development Board as a non-voting member: Matt Bunner

Motion: Melissa Middleton  
Second: George Schwoeppe  
Vote: 5-0

**Consent Items**

1. Approved the payroll claim dockets and the accounts payable claims numbered 1371-1442; & 1-36.
2. Approved the Treasurer' Financial report.

3. Accepted the resignation of the following, approved to post the positions and granted permission to hire:
  - a. Kermit Lindsey – Summer Mowing/Maintenance Assistant – Effective Immediately
  - b. Bobbie Bruce – SSSH Special Education Teacher – Effective December 20, 2022
  - c. Savannah Rapp – SSSH Special Needs Aide – Effective January 4, 2023

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

### **Consideration of Administrative Recommendations**

1. Upon the recommendation of the Superintendent, approved the Agreement to provide ELL Services for the 2022-2023 school year by Laura Martin.

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 5-0

2. Upon the recommendation of the Superintendent, approved to declare the list of vehicles surplus and grant permission to sell.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

3. Upon the recommendation of the Superintendent, approved the new title and revisions to the Athletic Fields Groundskeeper job description.

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

4. Upon the recommendation of the Superintendent, approved the resolution to transfer funds from the education fund to the operations fund for 2023.

Motion: Melissa Middleton

Second: Tyler Hermann

Vote: 5-0

5. Upon the recommendation of the Superintendent, approved the 2023 School Board meeting time of 6:00 PM and meeting dates as follows:
  - o Feb. 13<sup>th</sup> – SSHS
  - o Mar. 13<sup>th</sup> – SSHS
  - o Apr. 10<sup>th</sup> – SSHS
  - o May 8<sup>th</sup> – SSHS
  - o June 12<sup>th</sup> – SSHS
  - o July 10<sup>th</sup> – SSHS
  - o Aug. 14<sup>th</sup> – SSHS
  - o Sept. 11<sup>th</sup> – SSHS
  - o Oct. 16<sup>th</sup> – SSHS
  - o Nov. 13<sup>th</sup> – SSHS
  - o Dec. 11<sup>th</sup> – SSHS
  - o Jan. 8<sup>th</sup> 2024 – SSHS

Motion: Matt Bunner  
 Second: Tyler Hermann  
 Vote: 5-0

6. Upon the recommendation of the Superintendent, approved to renew the corporations Liability Insurance with the effective date of January 1, 2023 and the expiration date of January 1, 2024, prepared by Educational Service Centers Risk Funding Trust (ESCRFT).

Motion: Melissa Middleton  
 Second: George Schwoeppe  
 Vote: 5-0

7. Upon the recommendation of the Superintendent, approved the End of Year Transfer of Appropriations from one account to another with in the Education Fund and Operations Fund as presented

Motion: Tyler Hermann  
 Second: Melissa Middleton  
 Vote: 5-0

**Consideration of Personnel Recommendations**

1. Upon the recommendation of the Superintendent, approved to hire;
  - a. Jessica Thomas – SSHS Special Education Teacher – Effective January 4, 2023

Motion: Melissa Middleton  
 Second: George Schwoeppe  
 Vote: 5-0

**Informational Items**

These were written reports to the Board.

1. Technology Report
2. Maintenance Report
3. Transportation Report
4. New Volunteers Report

### **Next Meeting Date**

The next Regular Meeting of the Board will be Monday, February 13, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

### **Adjournment**

Time: 6:20PM

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 5-0

### **Document Signing**

*All Students - All the Time*