

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD MINUTES**  
**FEBRUARY 13, 2023**

**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 – VicePresident
- Tyler Hermann – Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

**Consideration of Routine Items**

The agenda of the February 13, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

Motion: Matt Bunner

Second: Melissa Middleton

Vote: 5-0

The minutes of the January 9, 2023 Regular Board Meeting, were approved as presented.

Motion: Melissa Middleton

Second: George Schwoeppe

Vote: 5-0

**Superintendent's Report**

- Brent Mathew – SSHS Girls Basketball Head Coach talked about the winning season and how they have built a great program over the last four years.
- March meeting there will a be a presentation of South Spencer's Strategic Plan.

**Consent Items**

1. Approved the payroll claim dockets and the accounts payable claims numbered 37- 165.
2. Approved the Treasurer' Financial report.
3. Accepted the resignation of the following, approved to post the positions and granted permission to hire:
  - a. Donna Alvey – SSHS Head Cook – Effective January 27, 2023
  - b. Ashley Mascenik – Luce Elementary Teachers Aide – Effective January 31, 2023
  - c. Chasity Goodwin – Luce Elementary Cook – Effective February 10, 2023
  - d. Maddie Brown – SSMS Track Coach – Effective February 13, 2023

- e. Caleb Gravemier – SSMS 7<sup>th</sup> Grade Volleyball Coach – Effective February 13, 2023

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

### **Consideration of Administrative Recommendations**

1. Upon the recommendation of the Superintendent, approved to increase the Health Aide position at Luce Elementary from 7 hours to 8 hours per day.

Motion: George Schwoeppe  
Second: Tyler Hermann  
Vote: 4-1 (Matt Bunner)

2. Upon the recommendation of the Superintendent, approved the first reading of Board Policy 6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership.
3. Upon the recommendation of the Superintendent, approved the 2022-2024 agreement with Exceptional Children’s Co-op.

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

4. Upon the recommendation of the Superintendent, approved the FFA field trip to the Farm Machinery Show in Louisville, Kentucky on February 18, 2023.

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

5. Upon the recommendation of the Superintendent, approved the SSHS Band and Choir trip to Cedar Point and Rock-n-Roll Hall of Fame, May 31 through June 2, 2023.

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

6. Upon the recommendation of the Superintendent, accept the mowing quotes for the 2023, 2024 and 2025 mowing season as follows:

Morris grimes (DJM Mowing) \$1,250 per cut for SSMS & SSHS  
J&S Mowing (John Swanker) \$365 per cut for Rockport Elementary  
Robinson Landscape & Nursery (Walt Robinson) \$280 per cut for Luce Elementary

Robinson Landscape & Nursery (Walt Robinson) \$85 per cut for Administration Office

Motion: Melissa Middleton  
Second: Janet Stoermer  
Vote: No Vote Taken

Discussion

Melissa Middleton – pulled her motion

George Schwoeppe motioned to table until March  
Second: Tyler Hermann  
Vote: 5-0

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

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

### **Consideration of Personnel Recommendations**

1. Upon the recommendation of the Superintendent, approved to hire;
  - a. Jill Gross – Luce Elementary Heath Aide – Effective January 23, 2023
  - b. Meagan Broerman – Luce Elementary Teacher’s Aide – Effective February 14, 2023
  - c. Allison Basham – Luce Elementary Teacher’s Aide – Effective February 14, 2023

Motion: George Schwoeppe  
Second: Melissa Middleton  
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

### **Statements/Concerns of the Board**

Matt Bunner – Talked about how the board does not communicate with each other.

### **Next Meeting Date**

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

**Adjournment**

Time: 7:03 PM

Motion: George Schwoeppe

Second: Matt Bunner

Vote: 5-0

**Document Signing**

*All Students - All the Time*