

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
APRIL 10, 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 – Vice President
- Tyler Hermann – Secretary
- Matt Bunner – Member
- George Schwoeppe - Member

Consideration of Routine Items

The agenda of the April 10, 2023 Regular Meeting of the Board of School Trustees was approved as presented.

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

The minutes of the March 13, 2023 Regular Board Meeting, were approved as presented.

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

Superintendent's Report

- The Football Bleachers are on track to be delivered during the month of May
- Softball/Baseball hitting facility – gas line has been moved, masonry work is on track.

Consent Items

1. Approved the payroll claim dockets and the accounts payable claims numbered 230240 – 230467.
2. Approved the Treasurer' Financial reports for February and March.
3. Accepted the retirements of the following, approved to post the positions and granted permission to hire:
 - a. Rose Holonich – Rockport Elementary Teacher's Aide – Effective May 18, 2023
4. Accepted the resignation of the following, approved to post the positions and granted permission to hire:
 - a. Jill Gross – Luce Elementary Health Aide – Effective April 6, 2023
 - b. Kaylynn Higgins – Rockport Elementary Special Education Teacher – Effective May 18, 2023
 - c. Alicia Buse – SSHA Student Council Advisor – Effective May 18, 2023
 - d. Zachary Wilkinson – SSHA Girls Volleyball Assistant Coach – Effective March 13, 2023

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

Consideration of Administrative Recommendations

1. Upon the recommendation of the Superintendent, approved the Strategic Plan for South Spencer School Corporation 2022 – 2025.

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

2. Upon the recommendation of the Superintendent, approved the agreement with Presence Learning to provide speech services for 2022 – 2023 school year.

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

3. Upon the recommendation of the Superintendent, approved the Archery Team to travel to Nationals in Louisville, Kentucky on May 12, 2023.

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

4. Upon the recommendation of the Superintendent, approved the legal services agreement with Andrew W. Foster, LLC.

Motion: Melissa Middleton
Second: Matt Bunner
Vote: 4-0
Tyler Hermann – Abstained

5. Upon the recommendation of the Superintendent, approved to declare the Kettle Drums surplus and available for sale through bids on our website.

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

6. Upon the recommendation of the Superintendent, approved participation in Indiana Literacy Cadre II for 2023-2024 and 2024-2025 school year.

Motion: George Schwoeppe
Second: Tyler Hermann
Vote: 5-0

Consideration of Personnel Recommendations

1. Upon the recommendation of the Superintendent, approved to hire;
 - a. John Hurley – SSHS Summer School Supervised Agricultural Experience – Effective Summer 2023
 - b. Brett Schulte – SSHS Summer School Math Teacher – Effective Summer 2023
 - c. Nick Antey – SSHS Summer School English Teacher – Effective Summer 2023
 - d. Greg Keith _ SSHS Summer Band Teacher – Effective Summer 2023
 - e. Jonathyn Hatchett – Rockport Elementary Teacher’s Aide – Effective April 3, 2023
 - f. Abby Madison – SSHS Head Cheerleading Sponsor – Effective 2023-2024 Season

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 4-0

Janet Stoermer – Abstained due to Brett Schulte

2. Upon the recommendation of the Superintendent, approved to hire two summer bus cleaners for 8 hours a day for 15 days;

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, May 8, 2023 at 6:00 PM in the multi-purpose room at South Spencer High School.

ADJOURNMENT

Time: 6:41 PM

Motion: George Schwoeppe

Second: Melissa Middleton

Vote: 5-0

DOCUMENT SIGNING

All Students - All the Time