

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of September 23, 2021

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge
Karen Jedrysek
Lynn Wilson
Mark Parkman

Staff

Dr. Sandra Wood Superintendent

Absent

Vicki Hannon

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 5:00 p.m

2) Pledge of Allegiance

3) Roll Call

4) Community Input

None

5) Solar Update

Performance Services was unable to get access to the inverters today because the rain was too heavy. They will be back tomorrow morning to take a look at the inverters. Status update: Performance Services has reached out to their contact at NIPSCO. They requested a meeting with that individual they've been working with in regards to the overage issue that has been happening. There hasn't been a response back. Bill is fully aware of the situation and is ready to make a move if we need to take the next step. The transformer issue from the concession stand, Performance Services is fulling taking care of it. It is scheduled to be replaced tomorrow. We did have to turn off all electricity out there. Only one sporting event was effected and they had to use temporary lighting for the bathrooms. The event was held without a score board or microphone. They were able to function without. Two big pieces we are still dealing with the NIPSCO meter tripping and the second piece is the monitor system. Dr. Wood is still unable to see all the inverters. Hopefully, when they come out tomorrow we will have an answer to why. Performance Services if fully aware of our issues and concerns.

After this week and how everything fell out they are aware that this is an issue they need to take care of immediately or else we are taking that next step.

Mr. Parkman – With the transformer issue, was it determined that it was installed incorrectly?

Dr. Wood – Yes it was installed incorrectly. It was Performance Services that installed it incorrectly.

6) Personnel

A. Resignations

- **Kent Miller- HS Math Teacher**
- **Iris Winer – Cafeteria**
- **Kyle Sonaty – Elementary Boys Basketball Coach**
- **Haley Ross – Elementary Instructional Assistant**

B. Recommendations

- **Abigail McVay – HS Math Teacher**

C. Volunteers

D. Contractual Instruction – Sofia Sirugo

Mr. Hodge made a motion to approve Personnel Resignations and Recommendations and Mrs. Jedrysek seconded the motion. Motion carried.

7) Public Hearing, 2022 Budget, Capital Projects Plan, Bus Replacement Plan

None

8) Resolution to Adopt 2022 Capital Projects Plan

Mr. Parkman made a motion to approve Resolution to Adopt 2022 Capital Projects Plan and Mrs. Wilson seconded the motion. Motion carried.

9) Resolution to Adopt 2022 Bus Replacement Plan

Mrs. Jedrysek made a motion to approve Resolution to Adopt 2022 Bus Replacement Plan and Mrs. Wilson seconded the motion. Motion carried.

10) Financials

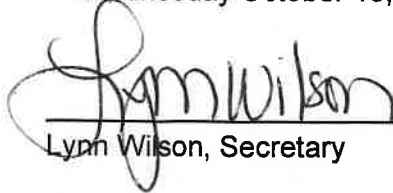
Mr. Parkman made a motion to approve the Financials and Mrs. Jedrysek seconded the motion. Motion carried.

11) Adjournment

Mr. Parkman adjourned the meeting.

Next Regular Meeting Date:

Wednesday October 13, 2021 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary

10/13/2021
Date