

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of December 14, 2022

Executive Session: None

Those in Attendance:

Board Members

Mark Parkman
Karen Jedrysek
Lynn Wilson

Staff

Dr. Sandra Wood Superintendent

Absent

Wayne Hodge

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:00 p.m

2) Pledge of Allegiance

3) Roll Call

4) Good News Report

Mrs.Kneifel read the Elementary Good News Report. Blackhawk Pride winners that attended the meeting were Abbey Barbahen 6th grade, Jordan Handlen 4th grade, and Gabriel Rocha 3 grade. They presented to the board why they are proud to be a Blackhawk.

Mrs. Schnick presented the Secondary Good News Report. Four students won Rising Stars of Indiana Award. The two winners that attended the meeting were Evan Massengill and Gavin Hannon.

Employee of the Month for November & December, Mr. Barton, Director of Student Support Services

Teacher of the Month for November & December, Michelle Wilcox, Middle School ELA Teacher

The mission of MSD of New Durham Township is to *Inspire, Challenge, and Educate!*

5) Community Input

None

6) Superintendent's Report**A. Transfer Student Report 2022-2023**

Dr. Wood went over several slides showing the geographical picture, of our district's transfer in students as well as, our residential students attending other school districts.

1782 Notice Budget Approval came in last week. In the board folder Dr. Wood put a copy of the Notice for the board to review. Over all, our budget was approved on all levels that we were anticipating it being approved at.

7) Solar Update

Dr. Wood went over a couple of documents. One document was the month to month break down. We do have an increase of consumption higher than any other November month. The solar panels were shut down for a week so NIPSCO could perform maintenance on a substation that takes place every 6 years. November 15th offline and went back online November 21st. Marquiss Electric has been out since last meeting. We had 1 inverter out when Marquiss Electric was here within the hour they had it back up and running.

8) Approval of November 9, 2022 Work Session Minutes**Approval of November 9, 2022 Regular Board Minutes**

Mrs. Jedrysek made a motion to approve the November 9, 2022 Work Session Minutes and Regular Session Board Minutes and Mrs. Wilson seconded the motion. Motion carried

9) Personnel**A. Resignations****1. Gabrielle Ponder – Cafeteria Substitute****B. Recommendations****1. Jessica Thompson – Elementary Girls Basketball Coach****2. Jenna Wadding – Interim Girls Varsity Coach / Long Term Sub Elementary****3. Susan Garrison – Middle School Science Teacher****4. Brandi Crawford – Middle School Girls Basketball Coach**

Mrs. Jedrysek made a motion to approve the Personnel as presented and Mrs. Wilson seconded the motion. Motion carried.

10) Professional Leave Request

- 1. LuAnn Forste – FMLA Leave Requests**
- 2. Wendy Warner – FMLA Leave Request**
- 3. Christopher deBruyn – In-Service Requests – School Finance & Boyce Systems User Meeting**

Mr. Parkman made a motion to approve the Professional Leave Request and Mrs. Jedrysek seconded the motion. Motion carried.

11) Donation

- 1. Donation of \$1200.00 from Tri Kappa**
 - \$200.00 Elementary Art**
 - \$200.00 High School Art**
 - \$200.00 Band**
 - \$200.00 Choir**
 - \$400.00 Media Center**

Mrs. Jedrysek made a motion to approve the Donation as presented and Mrs. Wilson seconded the motion. Motion carried.

12) Review of Return to Learn Plan

- 1. Public Comment – NONE**
- 2. Approval of Plan**

Mrs. Wilson made a motion to approve the Return to Learn Plan and Mr. Burdine seconded the motion. Motion carried

13) Classified Staff Compensation Proposal

Mrs. Jedrysek made a motion to approve the Classified Staff Compensation Proposal and Mr. Burdine seconded the motion. Motion carried

14) Approval of Teacher Appreciation Grant Stipend

Mr. Parkman made a motion to approve the Teacher Appreciation Grant Stipend and Mrs. Wilson seconded the motion. Motion carried

15) Approval of Recommended Update to Long-Term Disability Policy

Mrs. Jedrysek made a motion to approve the Recommended Update to Long-Term Disability Policy and Mr. Burdine seconded the motion. Motion carried

16) Appointment to Westville Public Library Board

Mrs. Wilson made a motion to Appoint Julius Kretlow to Westville Public Library Board and Mr. Parkman seconded the motion. Motion carried

17) Approval of Resolution to Close 2022 Accounting Year

Mr. Parkman made a motion to approve the Resolution to Close 2022 Accounting Year and Mrs. Wilson seconded the motion. Motion carried

18) Financials

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

19) Correspondence

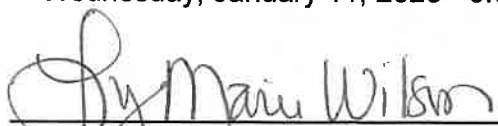
None

20) Adjournment

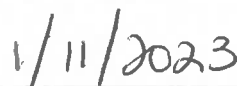
Meeting adjourned at 7:12 p.m.

Next Regular Meeting Date:

Wednesday, January 11, 2023 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary



Date

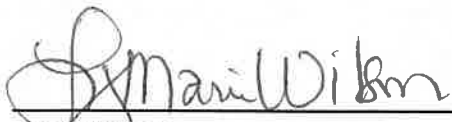
Executive Session

Executive Session followed Regular Session Board Meeting 12/14/2022

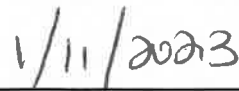
Discussion was held to discuss the performance review of Dr. Wood

Next Regular Meeting Date:

Wednesday, January 14, 2023 – 6:00 p.m. in the Media Center



Lynn Wilson, Secretary



Date