

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of December 13, 2023

Executive Session: None

Those in Attendance:

Board Members

Karen Jedrysek
Mark Parkman
Phil Burdine
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

The Blackhawk Pride recipients spoke about why they are proud to be a Blackhawk.

Avery Schneider and Jonathan Martinez-Ruiz read the Good News Report for the Elementary.

Mrs. Schnick and Mrs. Kruck red the Good News Report for the Middle/High School.
They shared a slide show of pictures from Homecoming Spirit Week at School this week.

Donna Bunch – Won Blackhawk Classified Employee of the Month for December.

Meghan Miller – Won Blackhawk Teacher of the Month for November.

5) Community Input

None

6) Superintendent's Report

- Signage Committee
 - Branding to hallways, doors, gym, and cafeteria

7) Solar Update

- December bill- consumption is a bit higher
- Solar is fully functional and working

**8) Approval of October 11, 2023 Executive School Board Minutes
Approval of November 8, 2023 Regular Session Board Minutes**

Mrs. Wilson made a motion to approve the October 11, 2023 Executive School Board Minutes and the November 8, 2023 Regular Session Board Minutes as presented and Mr. Burdine seconded the motion. Motion carried.

9) Personnel

A. Resignations

- **Amber Pickett – Elementary Instructional Assistant**
- **Jillian Nettrouer- Elementary Instructional Assistant**
- **Mitzie Harris - Elementary Instructional Assistant**

B. Recommendations

- **Laura Keenan – Substitute Teacher**
- **Theresa Seyring – Elementary Instructional Assistant**
- **Emma Ray – Elementary Instructional Assistant**
- **Gabriella Ponder – Elementary Instructional Assistant**
- **Gina Walpole- Back Pay for Wage Discrepancy**
- **Alyssa Hughes – Full Time Custodian**
- **Joey Stacy – Assistant Baseball Coach**
- **Chris deBruyn – Assistant Track Coach**
- **Sarah Klosinski – Middle School Track Coach**
- **Amber Pickett – Substitute Teacher**

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

10) Employment of Leroy Cooper Sr. – Part-Time Custodian

Mr. Parkman made a motion to approve the Employment of Leroy Cooper Sr. – Part-Time Custodian and Mr. Burdine seconded the motion. Motion carried.

11) Approval of Director of Operations Position and Recommendation for Chris deBruyn

Mrs. Jedrysek made a motion to approve the Director of Operations Position and Recommendation for Chris deBruyn and Mrs. Wilson seconded the motion. Motion carried.

12) Professional Leave Request
None**13) Donations**

- **Donation of \$500.00 to Westville high School FFA Program by Laporte Farm Bureau**

Mrs. Jedrysek made a motion to approve the donation as posted and Mrs. Wilson seconded the motion. Motion carried.

14) Approval of Contract for Athletic Training Services

Mrs. Wilson made a motion to approve the Contract for Athletic Training Services and Mr. Burdine seconded the motion. Motion carried.

15) Approval of Classified Staff Compensation Package for 2024

Mrs. Jedrysek made a motion to approve the Classified Staff Compensation Package for 2024 and Mr. Parkman seconded the motion. Motion carried.

16) Approval of Administration Compensation Increases for 2024

Mr. Parkman made a motion to approve of Administration Compensation Increases for 2024 and Mrs. Jedrysek seconded the motion. Motion carried.

17) Approval of Updated 2024 New Hire Pay Scale

Mrs. Wilson made a motion to approve the Updated 2024 New Hire Pay Scale and Mrs. Jedrysek seconded the motion. Motion carried.

18) Approval of Teacher Appreciation Grant Stipends

Mr. Parkman made a motion to approve the Teacher Appreciation Grant Stipends and Mr. Burdine seconded the motion. Motion carried.

19) Approval of Principal Performance Stipends

Mrs. Jedrysek made a motion to approve the Principal Performance Stipends and Mrs. Wilson seconded the motion. Motion carried.

20) Review of Return to Learn Plan

A. Public Comment

a. None

B. Approval of Plan

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

21) Appointment to Westville Public Library Board

Mrs. Wilson made a motion to Appoint Mrs. Coulter and Mrs. Jedrysek to the Westville Library Board and Mr. Parkman seconded the motion. Motion carried.

22) Approval of Resolution Authorizing Submission of HEA 1003 Flexibility Waiver for 2024-2025 School Year

Mrs. Jedrysek made a motion to approve the Resolution Authorizing Submission of HEA 1003 Flexibility Waiver for 2024-2025 School Year and Mr. Burdine seconded the motion. Motion carried.

23) Approval of Resolution to Reduce Appropriations in the Education Fund

Mr. Parkman made a motion to approve the Resolution to Reduce Appropriations in the Education Fund and Mrs. Jedrysek seconded the motion. Motion carried.

24) Resolution to Close 2023 Accounting Year

Mrs. Jedrysek made a motion to approve the Resolution to Close 2023 Accounting Year and Mrs. Wilson seconded the motion. Motion carried.

25) Financials

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

26) Correspondence

None

27) Adjournment

Meeting adjourned

Next Regular Meeting Date:

Wednesday January 10, 2024 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary

1/10/2024
Date