

**MSD of NEW DURHAM TOWNSHIP**

**School Board Public Hearing**

**Minutes of January 12, 2022**

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**Executive Session: None**

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**Those in Attendance:**

**Board Members**

Wayne Hodge  
Mark Parkman  
Lynn Wilson  
Karen Jedrysek

**Staff**

Dr. Sandra Wood Superintendent

**Absent**

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**Reorganization Session**

**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) Election of Officers**

**1. President – Mark D. Parkman**

**2. Vice President – Karen N. Jedrysek**

**3. Secretary – Lynn M. Wilson**

**4. Deputy Secretary – Wayne R. Hodge**

Mr. Parkman made a motion to approve the elected officers and Mr. Hodge seconded the motion. Motion carried.

**5. Treasurer and Purchasing Agent**

**1. Recommendation to Approve Terri Stachowiak as Treasurer and Purchasing Agent**

**6. Deputy Treasurer**

**1. Recommendation to Approve Crystal Marshall as Deputy Treasurer**

Mrs. Jedrysek made a motion to approve Terri Stachowiak as Treasurer and Purchasing Agent and Crystal Marshall as Deputy Treasurer. Mrs. Wilson seconded the motion. Motion carried.

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

**5) Board Attorney****1. Recommendation to Approve William Kaminski of Newby Lewis and Jones as Board Attorney**

Mr. Hodge made a motion to approve William Kaminski of Newby Lewis and Jones as Board Attorney and Mrs. Wilson seconded the motion. Motion carried.

**6) 2022 Meeting Dates and Times****1. Recommendation to Continue Monthly Board Meeting on the Second Wednesday of the Month at 6:00 p.m.**

Mrs. Wilson approved the 2022 Meeting Dates and Times as posted and Mrs. Jedrysek seconded the motion. Motion carried.

**7) Adjournment**

Mr. Parkman adjourned the Reorganization Session at 6:04 pm

### **Board of Finance Meeting**

**1) Call to Order**

Mr. Parkman, Board President, called the meeting to order at 6:04 p.m.

**2) Roll Call****3) Election of President and Secretary of the Board of Finance**

\*Mark Parkman as President and Lynn Wilson as Secretary of the Board of Finance

Mrs. Jedrysek made a motion to approve Mark Parkman as President and Lynn Wilson as Secretary of the Board of Finance and Mr. Hodge seconded the motion. Motion carried.

**4) Investment Report**

\*Information Only

**5) Review of Investment Policy**

\*Information Only

**6) Review of Financial Condition of School Corporation**

\* Information Only

**7) Adjournment**

Mr. Parkman adjourned the Board of Finance Meeting at 6:12 p.m.

**Regular Session****1) Call to Order**

Mr. Parkman, Board President, called the meeting to order at 6:12 p.m.

**2) Pledge of Allegiance****3) Roll Call****4) Blackhawk Pride/Good News Report**

Student Council members Lorelie and Bridgette Burdine read the Good News report for the Elementary.

The Blackhawk pride recipients spoke about why they are proud to be a Blackhawk. Those that attended the meeting are Claire Papke 5<sup>th</sup> grade, Aiden Romanchek 3<sup>rd</sup> grade, and Chole Williams 2<sup>nd</sup> grade.

Secondary Good News will be pushed back until next month.

Brandi Rust – Won Blackhawk Classified Employee of the Month. Brandi works in the Food Service department.

Shania Hisick – Won Blackhawk Teacher of the Month. Mrs. Hisick teaches Kindergarten.

**5) Community Input**

Branden Nimitz – shared his concerns regarding quarantine.

**6) Superintendent's Report**

Mrs. Schnick and Mrs. Nygra presented data on performance and growth for the Middle / High School.

Mrs. Jedrysek: would like the attendance and grade level of the students attending ASAP included in Friday's email.

Mr. Ton presented data on performance and growth for the Elementary.

Covid update: county level is red (highest level). We currently have 38 reported cases. Elementary 16, Middle School 4, High School 14, and other 4. There are 55 students out on quarantine. At this time, we are following the 10-day quarantine protocol.

Construction Update: The removal of the protective film on roof has started. Might take a few weeks to finish as the film is coming off piece by piece. The three classrooms that flooded, on Monday morning, was caused by a curved heat coil. This caused the air to shut down and the pipes to freeze and break. Contractors were here today. A heating coil needs to be replaced. As of right now we are fully patched up and fully functional.

Board vacancy will be published in the Westville Indicator. Currently posted on social media and our website. Letters of intent will be due January 20, 2022. All letters will be sent to Mr. Parkman on January 21, 2022.

## **7) Solar Update**

Dr. Wood mentioned the January NIPSCO bill may have an error and will provide an update at a later time. Performance Services was here this week and found an issue with a circuit board. This circuit board is part of our monitoring system. Performance Services ordered a new board and will be back to install it. Dr. Wood has been monitoring the running meter that is out back. Dr. Wood reported readings from January 12, 2021 and today, January 12, 2022. In the past year we produced 928,272 kw hours. The 20-year system was projected by year 3 to produce 1,160,616 kw hours. With a deficit of 232,344 kw hours. Performance Services will be at the February meeting.

## **8) Approval of December 14, 2021 Board Minutes**

Mrs. Wilson made a motion to approve the School Board Minutes as posted and Mr. Hodge seconded the motion. Motion carried.

## **9) Personnel**

### **A. Resignations**

- **Geni Hisick – JV / Assistant Varsity Softball Coach**
- **Sarah Klosinski – Middle School Assistant Track Coach**
- **William Smith – High School Vocational Teacher**

- **Jane Bachman- Academic Awards / Senior Awards Program Coordinator**
- **Molly Ochall – Junior Class / Prom Sponsor**

**B. Recommendations**

- **Jennifer Massengill – Middle School Boys Volleyball Coach**
- **Mike Jones – Substitute Teacher**
- **Melissa Malloy – Blackhawk Academy Instructional Assistant**

**C. Volunteers**

**Jacob Shores – Elementary Girls Basketball Coach**

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

**10) Professional Leave Requests**

None

**11) Donations**

None

**12) Update on Return to Learn Plan – CDC Guideline for 5 Day Quarantine**

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

**13) Approval of 2022 Non-Certified Pay Rates**

Mrs. Jedrysek made a motion to approve the 2022 Non-Certified Pay Rates as listed and Mrs. Wilson seconded the motion. Motion carried.

**14) IRS Mileage Rate**

\*0.585 cents per mile

Mrs. Jedrysek made a motion to approve the IRS Mileage Rate and Mr. Hodge seconded the motion. Motion carried

**15) Second Reading and Approval of Neola Policy Updates (Nondiscrimination and Electronic Meeting Policy)**

Mrs. Wilson made a motion to approve the Neola Policy Updates and Mrs. Jedrysek seconded the motion. Motion carried.

**16) Financials**

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

**17) Correspondence**

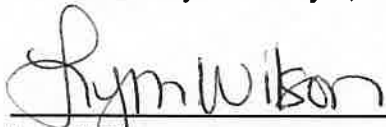
Mrs. Weaver – Thank you note for the staff pay increases

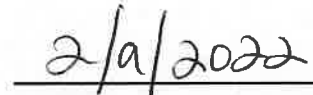
**18) Adjournment**

Mr. Parkman adjourned the meeting at 7:40 p.m.

**Next Regular Meeting Date:**

Wednesday February 9, 2022 - 6:00 p.m. in the Media Center

  
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Lynn Wilson, Secretary

  
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Date