

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of August 10, 2022

Executive Session: None

Those in Attendance:

Board Members

Mark Parkman

Lynn Wilson

Wayne Hodge

Seth Clinkenbeard

Karen Jedrysek

Staff

Dr. Sandra Wood Superintendent

Absent

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) Community Input

Mark Dineen – shared with the board how he planned to purchase a tarp, for the softball field. With the donation that was approved at July's School Board Meeting.

5) Superintendent's Report

Dr. Wood went over the budget calendar for the 2023 calendar year with the board. Tentative dates for meetings: September 14, 2022 Budget Work Shop and Tuesday September 27, 2022 at 5 p.m. Special Meeting.

Dr. Wood went over the enrollment summary; she was happy to report we are at the highest we've been in several years with 952 students k-12. This number is very tentative number. We are up 68 students from February's count. We've seen a combination of students that are move ins into the district as well as transfer in students. We were able to borrow furniture from Wanatah Schools to make sure we are fully covered in all of our classrooms. One thing we didn't think about was the Cafeteria, we were tight today. We had to bring in some folding tables. Once things settle down, if the numbers stay where they are, we can then look into potentially investing in more tables.

Had a really good first day of school with students and staff. Everything went very smoothly.

Mark Parkman asked: With the additional students and the cafeteria issue are we going to have an issue with Covid, if Covid becomes an issue again?

Dr. Wood mentioned we will utilize other areas of the school, last year we used the gym a little bit. Covid plan is still in place from last year.

6) Solar Update

The August NIPSCO bill hasn't arrived yet. Dr. Wood's meeting Bill Kaminski and partner has been rescheduled for next Thursday. Performance Services is still watching the inverters. They noticed an issue when inverter 17 and sent someone out to look at it.

7) Approval of July 20, 2022 School Board Minutes

Mrs. Wilson made a motion to approve the July 20, 2022 Board Minutes and Mr. Clinkenbeard seconded the motion. Motion carried.

8) Personnel

A. Resignations

NONE

B. Recommendations

- 1. Stacey Glanz – Health/PLTW Secondary Teacher**
- 2. Luanne Forste – High School Biology Teacher**
- 3. Debra Percifield – Cafeteria Worker**
- 4. Megan Arriaga – Cafeteria Worker**
- 5. Mindy Rouse – Cafeteria Worker**
- 6. Sarah Hagenow – Cafeteria Worker**
- 7. Jessica Hammons – Sub Cafeteria Worker**
- 8. Kelsey Shireman – Sub Cafeteria Worker**
- 9. Jerry Hoover – Head High School Girls Basketball Coach**
- 10. Scott Garrison – Secondary PE Teacher**
- 11. Cassandra Janas – Middle School Volleyball Coach**

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

9) Professional Leave Requests

NONE

10) Donations

NONE

11) 2022 -2023 Westville Teacher Evaluation Plan – Information Only

12) Approval of Partnership with Equitable Education Solutions

Mrs. Wilson made a motion to approved the Partnership with Equitable Education Solutions and Mr. Hodge seconded the motion. Motion carried.

13) Approval of Bakertilly BTMA + Service Agreement

Mr. Parkman made a motion to approve the Bakertilly BTMA + Service Agreement and Mrs. Wilson seconded the motion. Motion carried.

14) Approval of Head Cook Wage Adjustment

Mrs. Jedrysek made motion to approve the Head Cook Wage Adjustment and Mr. Clinkenbeard second the motion. Motion carried.

15) Update on 2021 Construction Projects Funds / Approval of Additional Projects

Mrs. Wilson made a motion to approve the Additional Projects and Mr. Parkman 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

None

18) Adjournment

Meeting adjourned at 7:02 p.m.

Next Regular Meeting Date:

Wednesday September 14, 2022 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary

10/12/2022

Date