MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of September 27, 2022

Executive Session: None

Those in Attendance:

Board Members

Staff

Mark Parkman

Dr. Sandra Wood Superintendent

Karen Jedrysek Wayne Hodge

Absent

Seth Clinkenbeard

Lynn Wilson

Special Session

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

Dr. Wood went over two documents. First document was the most recent NIPSCO bill. Second document she went over was the Building Consumption Graph. Both documents showed consumption has gone up but close to the average trend.

- 6) Personnel
 - A. Resignations
 - 1. Brandi Crawford Elementary Girls Basketball Coach
 - **B.** Recommendations
 - 1. Anyah Taylor Substitute Teacher
 - 2. Miguel Vargas Elementary Boys Basketball Coach

C. Volunteers

- 1. Ramona Dabney Mentor
- 2. Rebecca Jensen Mentor
- 3. Evelyn Martinez Mentor
- 4. Ariana Foster Mentor

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

7) Public Hearing, 2023 Budget, Capital Projects Plan, Bus Replacement Plan None

8) Resolution to Adopt 2023 Capital Projects Plan

Mr. Hodge made a motion to approve the Resolution to Adopt 2023 Capital Projects Plan and Mrs. Jedrysek seconded the motion. Motion carried.

9) Resolution to Adopt 2023 Bus Replacement

Mr. Clinkenbeard made a motion to approve the Resolution to Adopt 2023 Bus Replacement and Mrs. Jedrysek seconded the motion. Motion carried.

10) Adjournment

Meeting adjourned at 5:11 p.m.

Next Regular Meeting Date:

Wilson, Secretary

Wednesday October 12, 2022 - 6:00 p.m. in the Media Center

Date