

MSD of NEW DURHAM TOWNSHIP
School Board Meeting Minutes
July 12, 2017

Those in Attendance:

Board Members

Mark Parkman
Vicki Hannon
Karen Jedrysek
Gurpreet Singh

Staff

Dr. Curtiss Strietelmeier

Absent:

Lynn Wilson

Call to Order

Board Vice President Mark Parkman called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Board Vice President Mark Parkman led the Pledge of Allegiance at 6:00 p.m.

Roll Call

Roll call was taken by Board Vice President Mark Parkman, with four (4) members present and one (1) absent, Lynn Wilson.

Approve Minutes from April 19, 2017 and May 10, 2017, School Board Work Sessions, and April 26, 2017, May 10, 2017, and June 14, 2017, Regular School Board Meetings

Board Vice President Mark Parkman asked if anyone had discussion or questions for the April 19, 2017 and May 10, 2017 school board work sessions and April 26, 2017, May 10, 2017, and June 14, 2017 regular school board meeting minutes. Vicki Hannon made a motion to approve the April 19, 2017 and May 10, 2017 school board work session minutes, and April 26, 2017, May 10, 2017, and June 14, 2017 regular school board meeting minutes as presented. Karen Jedrysek seconded. Motion carried 4-0.

Approve Financial Report

Board Vice President Mark Parkman asked if anyone had any questions or comments regarding the financial report. Karen Jedrysek made a motion to approve the voucher docket as presented. Gurpreet Singh seconded. Motion carried 4-0. Filed for audit.

Correspondence

None.

Public Forum

None.

Superintendent Report

Superintendent Dr. Curtiss Strietelmeier reported the following:

- He reported the upstairs basketball gym will be sanded on Monday, July 17th with a four (4) week process of sanding, coating, and buffing. He reported the Blackhawk gym is at a 17 and won't be ready for sanding until 9 or 10 is reached. He reported the downstairs gym will be inspected in August and September. He reported the sanding, coating, and buffing is a four (4) week process. He appreciated Don Kleine making a box to dry the gym floor. A question and answer period followed.
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- He reported he and boys' soccer coach John Szabo are working on the soccer field with 2/3 ready.
- He reported the school corporation is short 1-2 bus drivers.
- He reported registration for the 2017-18 school year is scheduled on Tuesday, August 1 from 9:30 – 11:00 am and 1:00 – 6:00 pm and Tuesday, August 2nd from 1:00 – 6:00 p.m.
- Dr. Strietelmeier introduced Kevin Moore from Midwest Solar to present information regarding solar thermal panels for the school corporation. Mr. Moore reported their company has installed solar thermal panels for many area school corporations including Tri-Creek, Griffith, Lowell in Indiana and five (5) schools in Bolingbrook, Illinois. He reported certified teams install the solar panels. The NIPSCO legal counsel requires the school corporation application to be submitted by September 2017. He reported there will be quieter operation in the schools.

Old Business

A. 2017-2018 Elementary Fees

Superintendent Dr. Curtiss Strietelmeier reported the 2017-2018 elementary textbook fees are presented for approval tonight. He reported State Board of Accounts requires approval of all school fees. Mark Parkman made a motion to approve the 2017-2018 elementary textbook fees as presented. Karen Jedrysek seconded. Motion carried 4-0.

B. NEOLA Wellness Policy #8510

Superintendent Dr. Curtiss Strietelmeier reported NEOLA Wellness Policy #8510 is presented for approval tonight. He stated pages 21-22 are new. He reported the Indiana Department of Education requires all school corporations to display a Wellness Policy on their school website. Vicki Hannon made a motion to approve NEOLA Wellness Policy #8510 as presented. Mark Parkman seconded. Motion carried 4-0.

New Business

A. Additional Appropriation Hearing

Superintendent Dr. Curtiss Strietelmeier stated the Additional Appropriation Hearing is opened at 6:21 p.m. for comments on the 2017 General Obligation Bond projects. Community and former board member Wayne Hodge asked what the intent is for the Additional Appropriation. Dr. Strietelmeier reported the school corporation funding appropriation is \$630,000 for building maintenance and improvements. He stated a school board work session is scheduled on July 19th to prioritize the projects. There being no further comment, the Additional Appropriation Hearing was closed at 6:25 p.m.

B. Adopt Additional Appropriation Resolution

Superintendent Dr. Curtiss Strietelmeier reported Exhibit A is the Additional Appropriation Resolution. He reported the administration recommends adoption of the Additional Appropriation Resolution as presented. Mark Parkman made a motion to approve the adoption of the Additional Appropriation Resolution as presented. Vicki Hannon seconded. Motion carried 4-0.

C. Adopt Final Bond Resolution

Superintendent Dr. Curtiss Strietelmeier reported the administration recommends approval of Exhibit B, adoption of the Final Bond Resolution regarding the 2017 General Obligation Bond as presented. Karen Jedrysek made a motion to approve the adoption of Exhibit B – Final Bond Resolution as presented. Gurpreet Singh seconded. Motion carried 4-0.

D. Adopt Resolution Accepting Post-Issuance Compliance Procedures

Superintendent Dr. Curtiss Strietelmeier reported the administration is recommending approval of the adoption of Exhibit C, adoption of the Resolution Accepting Post-Issuance Compliance Procedures regarding the 2017 General Obligation Bond as presented. He reported the Security and Exchange Commission has cracked down on posting of the compliance procedures. He reported due diligence will be administered by certified public accountant Curt Pletcher of H.J. Umbaugh & Associates. Gurpreet Singh made a motion to approve the adoption of Exhibit C – Resolution Accepting Post-Issuance Compliance Procedures as presented. Vicki Hannon seconded. Motion carried 4-0.

E. NEOLA Policy Update #3220.01 – Teacher Appreciation Grants

Superintendent Dr. Curtiss Strietelmeier gave information regarding NEOLA Policy Update #3220.01, Teacher Appreciation Grants. He reported the option includes may, not shall, and addresses the legal assurances regarding teacher rating of effective or highly effective. Dr. Strietelmeier reported this is an information item with action at the August 9th board meeting. A question and answer period followed.

F. NEOLA Policy Update #5111 – Legal Settlement and Transfer Students

Superintendent Dr. Curtiss Strietelmeier reported NEOLA Policy Update #5111 is a revised policy regarding student legal settlement and transfer students. He reported attendance of a transfer student is an important issue regarding acceptance of transfer students. A question and answer period followed.

G. Science Textbook Adoption and Licensing

Superintendent Dr. Curtiss Strietelmeier reported the 2017-2018 adoption of science textbooks and licenses for Biology and AP Biology is recommended with eighty (80) licenses with a total cost of \$6,917.60 and twenty (20) textbooks with a total cost of \$2,029.40. Dr. Strietelmeier reported the shipping and handling cost is \$142.06 for a total cost of \$9,089.06 for the science textbook adoption. A question and answer period followed. Vicki Hannon made a motion to approve the science textbook adoption and licensing as presented. Karen Jedrysek seconded. Motion carried 4-0.

Personnel

A. Resignations

- Susan Scheub 3rd Grade Teacher
- Christine Crafton Full-time Bus Driver

Superintendent Dr. Curtiss Strietelmeier reported the administration is recommending approval of the following resignations of Susan Scheub as 3rd grade teacher and Christine Crafton as full-time bus driver. He reported Mrs. Scheub was a 3rd grade teacher at MSD of New Durham Township for eighteen (18) years with appreciation of her service to the school corporation. He also thanked Mrs. Crafton for her many years of service as a bus driver. Mark Parkman made a motion to approve the resignations as presented. Karen Jedrysek seconded. Motion carried 4-0.

B. Appointments

- **Adam Beck** **High School Science Teacher**
Boys' Varsity Volleyball Coach
- **Melissa Malloy** **Girls' Varsity Soccer Coach**
- **Kelly Ramer** **Little School Lead Teacher**

Superintendent Dr. Curtiss Strietelmeier reported the administration is recommending approval of the appointments of Adam Beck as the new high school chemistry and AP chemistry teacher and boys' varsity volleyball coach, Melissa Malloy as the new girls' varsity soccer coach, and Kelly Ramer as the new Little School lead teacher as presented. He reported Mr. Beck has twelve (12) years of teaching experience and eight (8) years of experience coaching volleyball. He also reported Mrs. Ramer was awarded the outstanding educator award at Purdue Northwest graduation last May. Vicki Hannon made a motion to approve the appointments as presented. Gurpreet Singh seconded. Motion carried 4-0.

Adjournment

Board Vice President Mark Parkman reported the next school board work session is scheduled on Wednesday, July 19th from 5:30 – 7:00 p.m. in the high school administrative conference room. Dr. Strietelmeier reported the school board work session will be moved to the Media Center. The next regular school board meeting will be Wednesday, August 9, 2017 at 6:00 p.m. in the Media Center. Vicki Hannon made a motion to adjourn the meeting at 6:39 p.m. Mark Parkman seconded. Motion carried 4-0.

Next Meeting Date:

July 19, 2017
School Board Work Session – Media Center

August 9, 2017
Regular School Board Meeting – Media Center

Vicki L. Hannon, Secretary

Date