# School Board Meeting – November 1, 2022 Regular Session

# CALL TO ORDER AND ROLL CALL - 7:00 P.M.

# ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on November 1, 2022, at the John Glenn Administration Building. Board members present were Bob Borlik, Dan Drotar, Jared Egger, Bill Groves, Dennis Holland, Ryan Knowlton and Christian Mattix. Superintendent Christopher Winchell and twenty observers were also present.

# **DONATIONS & FUNDRAISERS** (WES, NLES, UMS, JGHS)

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> Donations		
o Falcon 500	\$150	Minds in Motion Supplies
North Liberty Flomentowy Cabool		
North Liberty Elementary School		
Donations		
o Falcon 500	\$80	5 <sup>th</sup> Grade Incentives
o Falcon 500	\$100	2 <sup>nd</sup> Grade Classroom Items
John Glenn High School		
Donations		
<ul> <li>Modern Door</li> </ul>	\$100	Drama
<ul> <li>Joanna Dreessen</li> </ul>	\$150	Drama
<ul> <li>Daniel &amp; Elizabeth Drotar</li> </ul>	\$50	Drama
<ul> <li>Richard Parker</li> </ul>	\$500	Drama
<ul> <li>Catherine Reese</li> </ul>	\$250	Drama
<ul> <li>John M. Small Insurance</li> </ul>	\$100	Drama
<ul> <li>TriKappa North Liberty</li> </ul>	\$100	Drama
<ul> <li>Thomas &amp; Debra Walter</li> </ul>	\$100	Drama

Mr. Christian Mattix made a motion to approve the donations and fundraisers listed above and Mr. Dennis Holland seconded the motion. The motion carried with a vote of seven to zero.

### **PUBLIC COMMENT**

Mr. Knowlton opened the general public comment portion of the meeting. One member of the public made comment congratulating the band on an outstanding season. No other public comment was heard.

### CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes October 18, 2022 Regular Session
- 2. Approve Claims 1249 1297
- 3. Approve Personnel Recommendations

#### Retirements/Resignations

a. Austin O'Connor Boys Track Head Coach, John Glenn High School

# **Appointments**

a.	Jillian Miller	Band Percussion & Woodwind Instructor, John Glenn High School
b.	Derrick Zaczek	Marching Band Instructor, John Glenn High School
c.	Lexie Rodgers	Color Guard Instructor, John Glenn High School
d.	Amanda Lester Paschen	Woodwinds Instructor, John Glenn High School
e.	Patrick Houser	Band Percussion & Woodwind Instructor, John Glenn High School
f.	Rebekah Parsons	Color Guard Instructor, John Glenn High School
g.	Heather Boyer	Cheerleading Sponsor, Walkerton Elementary School
h.	Kiersten Tyner	Cheerleading Sponsor, Walkerton Elementary School
i.	Jason Westafer	6 <sup>th</sup> Grade Boys Basketball A-team Coach, Walkerton Elementary
		School
j.	Jake Strong	Boys Basketball JV Coach, John Glenn High School
k.	Matt Malstaff	Boys Basketball Freshman Coach, John Glenn High School

### 4. Approve FMLA Request for Employee #2061

Mr. Bill Groves made a motion to approve Consent Agenda Items 1-4 and Mr. Jared Egger seconded the motion. The motion carried with a vote of seven to zero.

### **NEW BUSINESS**

# 1. Approve John Glenn Theatre Company Booster Club

Mr. Winchell informed the Board that a group of very supportive parents/teammates are with us tonight who are very passionate about theatre arts and visual productions. They want to support what we are doing in our theatre company and have gone to great lengths to obtain a 501c3 non-profit status in order to form the John Glenn Theatre Company Booster Club, pending Board approval. They will function outside of the John Glenn School Corporation to support our students and staff. They are asking our permission to use our name. Members of the booster club shared their excitement and gratitude for the Corporations support in forming their booster club. Mr. Groves and Mr. Egger commended the booster club for their time sacrifices they are making for our students and Theatre Company. Mr. Winchell added that Mr. Kaminski has reviewed this information and is supportive. Mr. Christian Mattix made a motion to approve John Glenn Theatre Company Booster Club and Mr. Bob Borlik seconded the motion. The motion carried with a vote of seven to zero.

# 2. Approve Superintendent's Contract

Mr. Ryan Knowlton reminded the Board that all the required steps have been taken regarding the superintendent's contract extension including a public hearing at our last meeting where no comments were heard. This is the final step in making the contract official. Mr. Winchell added that per Indiana Code, the financials of the contract were posted in both the Plymouth Pilot and South Bend Tribune as well as posted on the front door of the Administration Building and our website. All statutory regulations have been met, this is a one year extension of the contract that was approved last year with new numbers as advertised. Mr. Bob Borlik make a motion to approve Superintendent's Contract and Mr. Bill Groves seconded the motion. The motion carried with a vote of seven to zero. Mr. Egger took a moment to thank Mr. Winchell for his hard work running our corporation. It runs very well and that is due to the administration that is in place under Mr. Winchell's direction. Mr. Winchell thanked Mr. Egger for his kind comments and noted that it was a true team effort between all John Glenn teammates and lots of help from the Lord.

## 3. Approve Additional Carpet Materials Purchase

Mr. Winchell explained that this is basically a change order from our original carpet purchase approval back in the spring. He reminded the Board that they have previously approved approximately \$80,000 worth of carpet supplies. During the removal of the old carpet, some asbestos was found and needed to be abated. During that abatement time, rather than doing nothing, the carpet installation team was able to forge ahead and keep working with supplies we already had on hand, completing a larger area than we had planned for at the time. We are asking the board to retroactively approve the additional materials in the amount of \$31,838.46. This was for four additional classrooms of carpet and supplies. As a reminder, the Board approves all claims, but purchases over \$25,000 but less than \$150,000 require special Board approval. Mr. Jared Egger made a motion to approve Additional Carpet Materials Purchase in the amount of \$31,838.46 and Mr. Dennis Holland seconded the motion. The motion carried with a vote of seven to zero. Mr. Groves asked how the new industrial floor cleaners have been working and Mr. Will Groves noted that the custodial staff was able to clean carpets at all buildings over fall break which was remarkable. Previously this process would have taken a few weeks to complete.

#### **REPORTS**

## 1. Director of Learning Report

#### Mr. Davis reported the following:

- The playground at St. Pat's for Head Start and Preschool is 75% installed and will be ready for student use next week.
- A new fire system, which is being paid for by Head Start, will be installed at St. Pat's over Winter Break.
- We will be meeting with Head Start leadership about signage at St. Pat's next week. The sign will read John Glenn School Corporation Early Learning Center.

#### 2. Superintendent's Report

#### Mr. Winchell reported the following:

- To piggy back on what Mr. Davis reported, Head Start has invested almost \$300,000 into St. Pat's property. That total does not include any John Glenn money, or local tax payer money. By moving our preschool and Head Start students to the Early Learning Center, we have had the ability to move some classrooms around at WES to be centered more by grade level.
- We had a great trip down to Decatur Central to watch the band perform at Semi-State. They did great and it was nice to see that they were playing their best music at the end of the season. The band semi-state marks the end of the fall activity season.
- The literacy nights at Walkerton and North Liberty Elementary Schools were excellent.
- Winter activities are already up and running. Girls' basketball has their first game this week, while wrestling and boys' basketball have started practices. The theatre company is also hard at work preparing for their upcoming production on November 18, 19 and 20.
- The second nine weeks is moving very quickly and midterm grades will go out next week.
- We had an excellent bond sale last week. We had three bids, the winning bid was Horizon Bank out of Indianapolis with a 4.367% interest rate and five year term. We were happy that the numbers came in as predicted. We appreciate our local partners 1<sup>st</sup> Source Bank bidding on our bond.
- We had a great meeting with South Bend Community Schools last week regarding Greene Township where we had the opportunity to review a proposed resolution that would officially begin the disannexation process. For that to happen both school boards would need to pass

identical resolutions which would then start an 18 to 24 month process where a formal plan would be derived, published and provided to the IDOE for their approval. There are still a lot of steps beyond this formal resolution but potentially passing the resolution would officially start the process and timeline. It is still our hope to have this resolution pass before the end of the calendar year. Generally, we only have one meeting in November, and one in December. It is our goal to have this prepared for December 6<sup>th</sup> but perhaps we may need to hold an additional meeting.

• The ISBA Region 2 Fall Meeting is November 15<sup>th</sup>. Please let Kristan know if you wish to attend.

### **BOARD COMMENTS/QUESTIONS**

Mr. Groves recognized the high school football team on a great season. Coach Barron was a great hire and it is nice to see the program back in the swing of things. Kudos to the administration team for hiring the right guy.

NEVT MEETING DATE.	Dagambar 6 2022	7.00 D.M. ICSC A.	dmin Duilding	Dagular Cassion
NEXT MEETING DATE:	December 6, 2022	7.00 F.M. JUSC A	unini bunding	Regular Session
<u>ADJOURNMENT</u>				
Mr. Knowlton called the m	eeting adjourned at 7:5	0 PM.		
PRES				
SEC'Y				