

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

December 17, 2019

A regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, December 17, 2019 beginning at 6:00 p.m., at Central Administration Office, 3326 County Road 427, Waterloo, Indiana 46793. Board Members present: Valerie Armstrong, Jay Baumgartner, Tim Haynes, Heather Krebs, and Greg Lantz. Board Members absent: None. Also present were, Steve Teders, Superintendent, Lori Vaughn, Assistant Superintendent; and Steve Snider, Chief Financial Officer; Principals Matt Vince, Amanda Rice, Alisa Smith, Michelle Molargik, and Pam Shoemaker; Wendy Pettis, Director of Human Resources, Heather Swift, Secretary to the Board; and a representative from The Star. A complete guest list is on file in the office of the Superintendent.

The President led the Board and members of the audience in the Pledge of Allegiance.

President Heather Krebs called the meeting to order and asked for roll call at 6:00 p.m.

Principal Matt Vince presented on DeKalb Middle School scheduling and new classes that are in high demand from students. He has made electives for students a priority in the area of Computer Science. Justin Rentschler discussed the Robotics club offered as an Extracurricular activity. Students can create and compete in this student led program. Mr. Vince discussed Introduction to Engineering and Robotics as a future class to be offered.

On a motion made by Tim Haynes, seconded by Jay Baumgartner, it was moved to adopt/amend the December 17, 2019 agenda as presented.

AYES: ALL

NAYES: NONE

A motion was made by Greg Lantz, seconded by Valerie Armstrong, to approve the Consent Agenda items F.1. through F. 6. as follows:

F. Consent Agenda

1. Board Minutes

November 12, 2019 Regular Meeting

2. Financial Report – November 30, 2019

3. Claims – December 17, 2019

4. Personnel

a. Retirements

Cheryl Gilbert - DHS teacher effective at the end of the 2019-2020 school year.

b. Resignations

Jill Schauland - DMS 7th Grade Math Teacher effective October 27, 2019

Karalee Taylor - MKH Paraprofessional effective November 26, 2019

Doug Foley - DMS 7th Grade Boys Basketball Coach 2019-2020 season

Mike DeVos- DMS Wrestling Coach 2019-2020 season

Meagan Smith - DHS Paraprofessional

Susan Weghorst - JRW Paraprofessional effective December 20, 2019

Susie McKown - DHS Secretary

Sara Rodman - DMS Food Service effective December 5, 2019

Robin Scranage - Bus Driver effective December 20, 2019

Justin Bigelow - DHS Head Soccer Coach effective November 26, 2019

Rodger Kirkpatrick - DHS Girls 1st Assistant Varsity Basketball Coach

Casey Murphy - MKH Paraprofessional effective December 20, 2019

c. Recommendations

Jennifer Jackson - DMS Long Term Sub position effective November 11, 2019

Tracy Robertson - DMS Long Term Sub position effective October 21, 2019

Michael Wermer - DMS Long Term Sub position effective October 31, 2019

Breanna Carr - MKH 29 hour per week Paraprofessional Interventionist effective December 3, 2019

Scott Pettis - DMS 7th Grade Boys Basketball Coach 2019-2020 season

Jeff Miazgowicz - DMS wrestling assistant coach for 2019-2020 season

Denise Carper - MKH 18 hour per week Paraprofessional effective December 16, 2019

Sarah McGlothlin - DHS 34 hour per week Language Facilitator/Interpreter effective December 2, 2019

Shelby Smith - MKH 15 hour per week Paraprofessional effective December 16, 2019

Logan Williams - DMS Head Wrestling Coach for the 2019-2020 season
Joseph Truex - JRW Long Term Sub position for Music Teacher

Patricia Foley - JRW Long Term Sub extension to March 23, 2020
Allison Pfefferkorn - JRW Increase in Paraprofessional hours from 19 to 29 hours per Week
Christine Woodward - DHS 4 hour a day Food Service effective December 18, 2019
Kelly Roe - JRW 5 hour a day Food Service effective December 18, 2019
Todd Hartsough - DHS Girls Tennis Assistant Coach for the 2019-2020 season
Eric Barr - DHS 2nd Assistant Wrestling Coach
Will Chrisman - DHS Assistant Boys Basketball Coach
Carol Fike and Ryan Baker - DHS Unified Barons New Coaching Positions for Flag Football 50% Head Coach each and Doug Kelley as Assistant Coach
Carol Fike and Ryan Baker - DHS Unified Barons New Coaching Positions for Track and Field 50 % Head Coach each, Amy Weiler and Kelly Beakas 50% Assistant Coach each, and Doug Kelley as 50% second assistant coach
Amy Weiler and Kelly Beakas - DHS Unified Barons Fall Club 50% each
Ryan Baker and Carol Fike- DHS Unified Barons Winter Club 50% each
Amanda Kelley and Doug Kelley - DHS Unified Barons Spring Club 50% each
Collin Bice - DHS Boys Baseball Assistant Coach
Nicki Tackett - Bus Driver for remainder of 2019-2020 school year
Amanda Saucedo - Bus Garage part time secretary
Nicole Wineland - Bus Garage part time secretary
Chris Hunnicut - Bus Driver for remainder of 2019-2020 school year
Dawn Melchi - CME Long Term Sub position effective January 17, 2020
Through the end of school year

5. Leaves of Absence

Raihanne Garrett - DMS Maternity leave to begin May 1, 2020 and last to October 16, 2020
Amber Chappell - DMS Maternity leave to begin May 11, 2020 and last to May 27, 2020
Beth Martin - JRW Leave of Absence request for month of January 2020

6. Field Trips - none

AYES: ALL

NAYES: NONE

The President reported that donations received since the last board meeting were in the amount of \$2,350.00 .

It was moved by Jay Baumgartner, seconded by Greg Lantz, to approve the Waterloo Public Library Board Appointee, Jan Hoffmeister.

AYES: ALL

NAYES: NONE

It was moved by Jay Baumgartner, seconded by Tim Haynes, to approve the Waterloo Public Library Board Appointee, Miles Smith.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Greg Lantz, to approve the summer pay for Justin Rentschler's new position with the Innovation Coaching Staff.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to approve the MOU with Garrett Keyser Butler to serve as the Lead Education Agency on this Title I arrangement with St. Joseph's Catholic School in Garrett.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Jay Baumgartner, to approve the Alternative Education Transfer recommendation.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Valerie Armstrong, to approve the Education to Operations 2019 transfer.

AYES: ALL

NAYES: NONE

CFO, Steve Snider provided information on the Every Student Succeeds Act and reviewed a report showing expenses broken down by location, federal and state/local, per student and educational vs. operational. No Board action was taken.

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the Budget Re-appropriation recommended by CFO, Steve Snider.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Jay Baumgartner, to approve the 2019 Budget Reductions as recommended by CFO, Steve Snider.

AYES: ALL

NAYES: NONE

Chief Financial Officer, Steve Snider, reviewed the Bus Replacement Plan Amendment with the board. No Board Action is necessary at this time.

Under Miscellaneous, Superintendent Steve Teders gave an update on the third meeting for the Portrait of a Baron Series that will take place December 18, 2019. It had been rescheduled due to a previous weather cancellation. Vice President Valerie Armstrong discussed the regular work sessions that will take place prior to board meetings to be able to review and discuss information brought before the Board. The work sessions are open for the public to observe.

Vice President Tim Haynes announced the community meal planned at Waterloo Elementary School scheduled for December 28, 2019. Principal Amanda Rice and Food Service Director Ashlee Baron are organizing the community event and invited anyone who wishes to volunteer. Ashlee Baron also announced that she has posted \$700.00 in donations to pay off school lunch balances. Public Comment was opened and a question was raised on how much the current negative balances are at this point.

Board President Heather Krebs announced that the Executive Session scheduled has been cancelled.

There being no further business to come before the Board, it was moved by Greg Lantz, seconded by Jay Baumgartner to adjourn the meeting at 6:58 p.m.

AYES: ALL

NAYES: NONE

BOARD OF EDUCATION:

Heather Krebs, President

Timothy E. Haynes, Secretary

Valerie Armstrong, Vice President

Jay Baumgartner, Vice President

Greg Lantz, Vice President