

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

October 13, 2022

The regular meeting of the DeKalb County Central United School District Board of Education was held on Thursday, October 13, 2022 beginning at 6:00 p.m., at the Central Administration Office, 3626 County Road 427, Waterloo, Indiana 46793. Board Members present: Valerie Armstrong, Tim Haynes, Jeff Johnson, Heather Krebs, and, Greg Lantz. Board Members absent: None. Also present were, Steve Teders, Superintendent, Lori Vaughn, Assistant Superintendent, Steve Snider, Chief Financial Officer, Wendy Pettis, Director of Human Resources, and Heather Swift, Secretary to the Board. 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.

On a motion made by Tim Haynes, seconded by Valerie Armstrong, it was moved to adopt/amend the October 13, 2022 agenda as presented.

AYES: ALL

NAYES: NONE

A motion was made by Tim Haynes, seconded by Jeff Johnson, to approve the Consent Agenda items F.1. through F.5. as follows:

- F. Consent Agenda**
 - 1. Board Minutes**
 - 2. Financial Report**
 - 3. Claims**

AYES: ALL

NAYES: NONE

4. Personnel

a. Retirements - None

b. Resignations

1. Jessica Ambler - DHS Paraprofessional effective 9/30/22
2. Denise Carper - DMS Food Service effective 9/27/22
3. Melody Courtney - DMS Paraprofessional effective 10/11/22
4. Nicole Hoover - Clinic Nurse effective 10/26/22

c. Recommendations

1. Allison Pfefferkorn - Sub Bus Driver
2. Janet Kemp - CME Paraprofessional effective 9/26/22
3. Kari Ackerman -DMS Long Term Sub from 10/24/22 through 2/6/23
4. Rebecca Martin - Bus Assistant effective 9/17/22
5. Nick Sullivan - DMS 7th Grade Boys Basketball Head Coach
6. Brooke Robinson - MKH Paraprofessional effective 10/10/22
7. LaShauna Hooker - DMS Custodian effective 10/24/22
8. Kyle Wappes - DHS Custodian effective 10/10/22
9. Tanner Boman - DHS Head Boys Wrestling Coach
10. Erin Shull - DHS Food Service

d. Leave of Absence

1. Morgan Franks - DMS Athletic Secretary on or about 2/12/23 through on or about 4/5/23
2. Kimberly Stahl - CME Paraprofessional beginning 11/3/22 through 12/15/22
3. Melissa Pfost - DHS Teacher on or about 4/3/23 through the end of the school Year
4. Grace Watkins - JRW Teacher on or about 1/5/23 through the end of the school Year

5. Field Trips - None

AYES: ALL

NAYES: NONE

The President reported that donations received during the month of September were in the amount of \$4,227.00.

It was moved by Jeff Johnson, seconded by Valerie Armstong, to approve the InMac Manufacturing Academy Director/Instructor Job Description.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve the DHS Swim Team Rental Agreement with the YMCA for the 2022-2023 swim season.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve the recommendation to post and hire 1 additional Special Education Paraprofessional for 29.5 hours a week, at Waterloo Elementary School.

AYES: ALL

NAYES: NONE

It was moved by Greg Lantz, seconded by Tim Haynes, to approve the recommendation to implement AT&T FirstNet district cell phone plan.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Jeff Johnson, to approve the Clinic Service Agreement with Lutheran Health Network.

AYES: Heather Krebs

NAYES: NONE

Tim Haynes

Greg Lantz

Jeff Johnson

**** Valerie Armstrong abstained from this vote due to a possible future conflict**

Chief Financial Officer, Steve Snider reviewed the 2023 budget and summarized the projected revenue and expenditures for each of the funds. There are three separate resolutions that include the overall budget, the 5 year bus replacement plan, and the 3 year capital projects plan.

It was moved by Tim Haynes, seconded by Valerie Armstrong to approve the overall budget Resolution, the 5 year bus replacement plan resolution, and the 3 year capital projects plan resolution. All three resolutions were approved in one vote.

AYES: ALL

NAYES: NONE

Under Miscellaneous, Superintendent Steve Teders stated that tomorrow is the last day of the 1st 9 week grading period prior to next week's Fall Break. Steve Snider, CFO, reminded everyone that the November work session is on a Wednesday, not a usual Thursday. Vice President of the Board, Greg Lantz, reminded everyone that early voting has started and the importance of everyone to exercise their voting rights.

Audience member Christie Soaper approached the board in regards to her Stop School Shootings campaign. She shared multiple ideas for improved safety and relationship building with students. Mr. Teders responded that he would be scheduling a meeting with her and the District Safety Director, Austin Harrison.

There being no other comments and discussion from the audience, the President asked for adjournment.

There being no further business to come before the Board, it was moved by Jeff Johnson, seconded by Tim Haynes, to adjourn the meeting at 7:33 p.m.

AYES: ALL

NAYES: NONE

BOARD OF EDUCATION:

Heather Krebs, President

Timothy E. Haynes, Secretary

Valerie Armstrong, Vice-President

Jeff Johnson, Vice President

Greg Lantz, Vice President