

# **MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

**August 17, 2021**

The regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, August 17, 2021 beginning at 6:00 p.m., at the Central Administration Office, 3326 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, and 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 August 17, 2021 agenda as presented.

**AYES: ALL**

**NAYES: NONE**

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

## **F. Consent Agenda**

### **1. Board Minutes**

- a. July 20, 2021 Regular Meeting
- b. August 2, 2021 Special Meeting

### **2. Financial Report**

- June 2021
- July 2021

### **3. Claims**

- August 17, 2021

### **4. Personnel**

**Retirements** - None

**Resignations**

Kristy Jo Daugherty - MKH and CME Art Teacher effective August 3, 2021  
Delaney Finderson - DHS Assistant Speech Coach  
Patty Foley - JRW Paraprofessional  
Aimee Reeves - CME Paraprofessional  
Jacob Myers - Substitute Custodian

**Recommendations**

Anna Nisun - CME Paraprofessional up to 29 hours per week effective August 5, 2021  
Sarah Mettert - WTL Long Term Guidance Counselor 37.5 hours per week  
Julie Beckmann - JRW 1st Grade Teacher Long Term Sub from August 5, 2021 to October 8, 2021  
Emily LaRue - JRW 1st Grade Teacher Long Term Sub from August 5, 2021 to September 7, 2021  
Nicole Bigelow - DMS Assistant Cross Country Coach  
DMS Extracurricular updates  
Renee Buehner - MKH and WTL Full time Computer Science Paraprofessional  
Linda Fisher - Central Office Part Time Personnel  
Shawn Watson - CME Paraprofessional 35 hours per week effective August 13, 2021  
John Pepple - JRW Custodial 22.5 hours a week effective August 16, 2021  
CME Extracurricular Recommendations  
Emmerson Brand - DHS Assistant Cheer Coach  
Tim Yoder - Technology Assistant position 40 hours per week

**Leaves of Absence - None****5. Field Trips - None**

\*\*\* Discussion over Financial Reports resulted in the following:

It was moved by Jeff Johnson, seconded by Greg Lantz, to amend the approval of the consent agenda minus the June 2021 Financial Report.

After further discussion on the June 2021 Financial Report it was moved by Greg Lantz, seconded by Jeff Johnson to approve the June 2021 Financial Report.

**AYES: ALL**

**NAYES: NONE**

The President reported that donations received during the month of June, 2021 were in the amount of \$6,200.00.

It was moved by Greg Lantz, seconded by Jeff Johnson, to re-approve the Teacher Appreciation Grant per Policy 3220.01.

**AYES: ALL**

**NAYES: NONE**

Superintendent Steve Teders Shared with the Board the 2021-2022 Fundraisers submitted by McKenney-Harrison Elementary and Country Meadow Elementary. This item is for informational purposes only.

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve the Grant Acceptance of \$500.00 for the DHS 3D Print Club.

**AYES: ALL**

**NAYES: NONE**

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve the Memorandum of Understanding with Ivy Tech Community College for dual credit opportunities for DeKalb High School Students.

**AYES: ALL**

**NAYES: NONE**

It was moved by Valerie Armstrong, seconded by Jeff Johnson, to approve the Sources of Strength Memorandum of Understanding at DeKalb High School.

**AYES: ALL**

**NAYES: NONE**

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve the 2021-2022 YMCA Contract with DeKalb Central Food Service..

**AYES: ALL**

**NAYES: NONE**

It was moved by Valerie Armstrong, seconded by Tim Haynes, to approve the Resolution approving Form of Lease for a portion of the DeKalb High School Building to be renovated and improved.

**AYES: ALL**

**NAYES: NONE**

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve the Notices and Proofs of Publication for the Bond Proceedings on the Lease Agreement and appropriation of funds for improvements at the DeKalb County Central School Building Corporation.

**AYES: ALL**

**NAYES: NONE**

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve Exhibit A of the Bond Proceedings, Resolution Authorizing Execution of Lease and Sale of Real Estate.

**AYES: ALL**

**NAYES: NONE**

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve Exhibit B of the Bond Proceedings, Additional Appropriation Resolution.

**AYES: ALL**

**NAYES: NONE**

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve Exhibit C of the Bond Proceedings, Resolution Reapproving Building Corporation.

**AYES: ALL**

**NAYES: NONE**

It was moved by Jeff Johnson, seconded by Tim Haynes, to approve Exhibit D of the Bond Proceedings, Resolution Assigning Construction Contracts.

**AYES: ALL**

**NAYES: NONE**

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve Exhibit E of the Bond Proceedings, Resolution Approving Third Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds.

**AYES: ALL**

**NAYES: NONE**

It was moved by Jeff Johnson, seconded by Valerie Armstrong, to approve the recommendation of Weigand Construction as the Construction Manager as Constructor for the improvement projects at DeKalb Central School.

**AYES: ALL**

**NAYES: NONE**

It was moved by Tim Haynes, seconded by Valerie Armstrong, to approve the Waterloo Solar PM Agreement with PSG for preventative maintenance.

**AYES: ALL**

**NAYES: NONE**

It was moved by Greg Lantz, seconded by Jeff Johnson, to approve Permission to Advertise the 2022 Budget in local newspapers once at least 10 days prior to the September 21, 2021 board meeting, the Gateway site hosted by the State of Indiana, and on our website.

**AYES: ALL**

**NAYES: NONE**

Board President, Heather Krebs opened the Collective Bargaining Public Hearing. The hearing was open for public testimony to discuss matters relating to teacher compensation and collective bargaining at DeKalb Central Schools. Jamie Chorpenning made the only statement and the public hearing was closed by the Board President.

President Krebs asked if there were any Board Members or Administrators if they had anything they wanted to share. Superintendent Steve Teders noted the 7th day of school and thanked staff for a good start to the school year. No public comment was given from the audience.

There being no further business to come before the Board, it was moved by Tim Haynes, seconded by Jeff Johnson, to adjourn the meeting at 7:08 p.m.

**AYES: ALL**

**NAYES: NONE**

Board President Heather Krebs stated that there would be an Executive Session following the meeting.

**BOARD OF EDUCATION:**

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**Heather Krebs, President**

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**Timothy E. Haynes, Secretary**

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**Valerie Armstrong, Vice-President**

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**Jeff Johnson, Vice President**

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**Greg Lantz, Vice President**