

# **Board of School Trustees Meeting Executive Session Agenda**

Monday, October 6, 2025

(i) a physician; or(ii) a school bus driver.

Executive Session: 5:15 p.m.- Indian Creek Middle School -Conference Room Regular Session: 7:00 p.m. - Indian Creek Middle School - LGI Room

Discussion will be held on the following: 1. Where authorized by federal or state statute. X 2. For discussion of strategy with respect to any of the following: A. Collective Bargaining B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. C. The implementation of security systems. D. A real property transaction including: \_\_\_\_ (i) a purchase; \_\_ (ii) a lease as lessor; \_\_ (iii) a lease as lessee; \_\_\_ (iv) a transfer; \_\_\_\_ (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. E. School consolidation. \*However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision. \*However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law. 5. To receive information about and interview prospective employees. 6. With respect to any individual over whom the governing body has jurisdiction: A. To receive information concerning the individual's alleged misconduct; and B. To discuss, before a determination, that individual's status as an employee. student, or independent contractor who is:



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	7. For discussion of records classified as confidential by state or federal statute.
	8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
<u>X</u>	9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
	10. When considering the appointment of a public official, to do the following:
	A. Develop a list of prospective appointees.
<u>-</u>	B. Consider applications.
-	C. Make one (1) initial exclusion of prospective appointees from further consideration.
	11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
	12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
	13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
	<ul> <li>14. To discuss either of the following:</li> <li>A. Employee health care options with respect to special exceptions for coverage.</li> <li>B. To discuss employee handbook changes</li> </ul>
	15. To review negotiations on the performance of publicly bid contracts when public knowledge regarding the review would cause a likelihood of increased costs, as provided for by Indiana Code §5-14-1.5-6.1(b)(17).
	16. To discuss soliciting proposals for the purpose of awarding contracts for goods or services when proprietary data, trade secrets, or other information is contained in the bidder's proposal relating to the bidder's unique methods of conducting business, determining prices or premium rates to be charges for services under the terms of the proposal and public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of the information, as provided for by Indiana Code §5-14-1.5-6.1(b)(18).
	17. To have communications with an attorney that are subject to the attorney client privilege, as provided for by Indiana Code §5-14-1.5-6.1(b)(19)

I.C. 5-15-1.5-2 and I.C. 5-14-1.5-6.1 As Amended Signed: *Matt Prusiecki, Ph.D.* 

Matt Prusiecki, Ph.D.



# School Trustees Meeting Regular Session Agenda

Monday, October 6, 2025

Executive Session: 5:15 p.m.- Indian Creek Middle School -Conference Room Regular Session: 7:00 p.m. - Indian Creek Middle School - LGI Room

### I. Call to Order:

A. Pledge Allegiance to the Flag

# II. Recognition of Visitors/Patron Comments:

### III. Additions to the Agenda:

## IV. Consent Agenda:

- A. Financial Report
- B. Claims
- C. Minutes
  - 1. Executive Session: Tuesday, September 9, 2025
  - 2. Regular Session: Tuesday, September 9, 2025
  - 3. Executive Session: Thursday, September 25, 2025
- D. Principals' Reports
- E. Facilities Report
- F. Transportation Report
- G. Health & Wellness Report
- H. Assistant Superintendent Report
- I. Donations

#### V. NHJ Recognition Awards:

### VI. Committee Reports:

- A. C-9 Report
- B. Indian Creek Education Foundation

#### VII. Construction Update:

#### VIII. Old Business:

A. Consider action to approve NEOLA Vol. 37, No. 2 Final Reading

# IX. New Business:

- A. Consider action to approve 2026 Budget
  - 1. Resolution to Adopt the Year 2026 Bus Replacement Plan
  - 2. Resolution to Adopt the 2026 Capital Projects Plan
  - 3. Resolution for Appropriations & Tax Rate (Form 4)
  - 4. Resolution for Temporary Loan Interest
- B. Consider action to approve Conflict of Interest Statement
- C. Consider action to approve 2026-2027 NHJ Calendar
- D. Consider action to approve Patterson Horth as Construction Manager
- E. Consider action to approve Returning Transfer Student & New Student Transfer Packets



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F. Consider 2025-2026 Tentative Bargaining Agreement (no action required)

#### X. Personnel:

### A. Employments:

- 1. NHJ Sub Teachers
- 2. Transfer: ICES/IS Café Sub Cook
- 3. Transfer: 20 Hr. Part-Time Café Cook
- 4. Transfer: 29 Hr. Café Cook
- 5. ICES/ICIS 29 Hr. Café Cook
- 6. ICMS Essential Skills Assistant
- 7. NHJ Bus Driver Trainer
- 8. NHJ Bus Driver Trainer
- 9. ICES Custodian

#### **B.** Coaches:

- 1. ICMS 8th Grade Girls Volleyball Head Coach
- 2. JV Boys Basketball Head Coach
- 3. Freshmen Boys Basketball Head Coach
- 4. ICMS 8th Grade Boys Basketball Head Coach
- 5. ICMS 7<sup>th</sup> Grade Boys Basketball Head Coach
- 6. ICMS 6th Grade Boys Basketball Head Coach
- 7. JV Girls Basketball Head Coach
- 8. ICMS 8th Grade Girls Basketball Head Coach
- 9. ICMS 7th Grade Girls Basketball Head Coach
- 10. ICMS 6th Grade Girls Basketball Head Coach
- 11. ICHS Girls/Boys Head Swimming Coach
- 12. ICMS Girls/Boys Swimming Head Coach
- 13. Varsity Boys Wrestling Head Coach
- 14. Varsity Girls Wrestling Head Coach
- 15. ICMS Boys Wrestling Head Coach
- 16. JV Boys Wrestling Head Coach
- 17. ICHS Boys Basketball Assistant Coach
- 18. ICHS Girls Basketball Assistant Coach
- 19. ICHS Girls Basketball Assistant Coach
- 20. ICHS Girls/Boys Swimming Assistant Coach
- 21. ICHS/ICMS Girls/Boys Swimming Assistant Coach
- 22. ICHS Boys Wrestling Assistant Coach
- 23. ICMS Boys Wrestling Assistant Coach
- 24. ICHS/ICMS Wrestling Volunteer Coach
- 25. ICHS/ICMS Wrestling Volunteer Coach
- 26. ICHS/ICMS Wrestling Volunteer Coach
- 27. ICHS/ICMS Wrestling Volunteer Coach
- 28. ICHS/ICMS Wrestling Volunteer Coach
- 29. ICHS/ICMS Boys/Girls Basketball Volunteer Coach
- 30. ICMS Boys Basketball Volunteer Coach
- 31. ICMS/ICHS Boys Basketball Volunteer Coach
- 32. ICMS Girls Basketball Volunteer Coach



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- 33. ICMS Girls Basketball Volunteer Coach
- 34. ICMS Girls Basketball Volunteer Coach
- 35. ICMS Girls Basketball Volunteer Coach
- 36. Winter/Spring/Summer Weightlifting Supervisor
- 37. ICMS Weightlifting Spring/Summer Supervisor
- **XI. Superintendent's Report:**
- XII. Other Items from the Board:
- XIII. Adjournment