

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, May 13, 2025, in the LGI Room of Indian Creek Middle School. Board members present: Ed Harvey, Judy Misiniec, Amy Woodrum, Cathy Cook, and Brian Young.

Ed Harvey, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by ICES students, Leo Bailey and Millie Hadley.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: none

CONSENT AGENDA: Upon proper motion by Amy Woodrum and second by Cathy Cook, the Board accepted and approved the following items:

Financial Report: See Attached Reports

<u>Claims:</u> See Attached Reports

Minutes:

Executive Session: Tuesday, April 8, 2025 Regular Session: Tuesday, April 8, 2025

Principals' Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Assistant Superintendent Report: See Attached Report

Surplus Items: See Attached Report

Donations: See Attached Report

Passed 5/0

NHJ Recognition Awards: Eric Long, ICES Principal introduced ICES and ICIS students who received a perfect score on the IREAD test.

COMMITTEE REPORTS:

C-9 Report: Ed Harvey reported that the current C-9 Board President, Mike Metzer recently left the Greenwood School Board, so the C-9 Board will reappoint officers for the remainder of the year. He said that they are working on the director's contract with the attorney. He said that they discussed

adding a third session to the day at C-9 to accommodate more students. He said that IC students will continue to attend C-9 in the afternoon session.

Indian Creek Education Foundation: Hannah Abraham reported that the Foundation funded 37 teacher grants during the 2024-2025 school year that totaled \$35,000 in grant money. She also said that Passport for Passion grants will be awarded on the teachers' first day of school.

Construction Update: Dr. Prusiecki reported that the Greenhouse is currently being built. He said that the tennis courts will be resurfaced, parking lots resurfaced, ICHS carpets will be replaced and hallways painted during the summer. He also reported that the football field lighting will be corrected. He said that the new baseball field dedication first pitch will be on May 14th.

OLD BUSINESS:

Project 1028 Hearing & Second Preliminary Determination Hearing:

Roger Young, Corporate Attorney explained the process and said that two hearings must held. He said that the first hearing was held on April 8, 2025. Dr. Prusiecki explained the need for the \$16.5 million project. He listed classroom additions at ICIS; deferred maintenance improvements including roofing, HVAC, and MEP improvements; construction or renovation of the administration office; and the purchase of buses, equipment, and technology. Mike Therber explained the timeline for financing the project. Therber said that the current timetable is that the close would be in October. Ed Harvey, Board President opened the floor for public comment. There were no public comments. The hearing was closed.

Consider action to approve Project Resolution

Upon proper motion by Amy Woodrum and seconded by Brian Young, the Board approved the resolution to complete the projects at a cost of more than one million dollars. *Passed 5/0*

Consider action to approve Preliminary Determination Resolution

Upon proper motion by Cathy Cook and seconded by Amy Woodrum, the Board approved the resolution to issue bonds and enter a lease agreement in order to complete the projects. *Passed 5/0*

Consider action to approve Reimbursement Resolution

Upon proper motion by Brian Young and seconded by Cathy Cook, the Board approved the resolution to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the projects paid prior to the issuance of the obligations. *Passed 5/0*

NEW BUSINESS:

Consider action to approve the Awarded Construction Bid for the Old Auditorium/Locker Room Project

Dr. Prusiecki recommended the Board approve First Due Construction's bid for the old auditorium /locker room project.

Upon proper motion by Cathy Cook and seconded by Amy Woodrum, the Board approved the bid. *Passed 5/0*

Consider action to approve MOU with Greenwood Community Schools for a Blind & Low Vision Teacher

Amie Kiefer, Special Education Director, asked the Board to approve the MOU with Greenwood Community Schools.

Upon proper motion by Brian Young and seconded by Amy Woodrum, the Board approved the MOU. *Passed 5/0*

Consider action to approve After School Care Contract Renewal with Brave Beginnings, L.L.C.

Andrea Perry asked the Board to approve the after school care contract renewal with Brave Beginnings, L.L.C.

Upon proper motion by Amy Woodrum and seconded by Cathy Cook, the Board approved the contract. *Passed 5/0*

Consider action to approve ICHS Boys Basketball Team overnight trip to D-One Camp at Purdue Northwest University in Hammond, In on 6.23.25-6.25.25 Luke Skobel, ICHS Principal asked the Board to approve the boys basketball team overnight trip.

Upon proper motion by Amy Woodrum and seconded by Brian Young, the Board approved the trip. *Passed 5/0*

Consider action to approve ICHS Football Team overnight trip to Hanover College on 7.8.25-7.10.25 and an overnight at ICHS Football Field on 7.22.25

Luke Skobel, ICHS Principal asked the Board to approve the football team overnight trip.

Upon proper motion by Cathy Cook and seconded by Amy Woodrum, the Board approved the trip. *Passed 5/0*

Consider action to approve ICHS Girls Basketball Team Overnight Trip to Murfreesboro, TN for Basketball Camp on 6.3.25-6.6.25

Luke Skobel, ICHS Principal asked the Board to approve the girls basketball team overnight trip.

Upon proper motion by Brian Young and seconded by Cathy Cook, the Board approved the trip. *Passed 5/0*

PERSONNEL/EMPLOYMENT:

Dr. Prusiecki asked the Board to approve the "Personnel/Employment" package in its entirety as presented.

Personnel:

A. Resignations:

- 1. Resignation: ICHS Math Teacher Molly Myers
- 2. Resignation: ICES Preschool Assistant Meaghan Shafer
- 3. Resignation: ICIS RTI High Ability Instructional Assistant Kym Leuck

B. Employments:

- 1. Transfer: ICIS/ICES 29 Hr Café Cook Kelly Ferry
- 2. Homebound Instructor Ryan Oliver
- 3. NHJ Sub Teachers
- 4. ICIS Classroom Teacher Elly Abel
- 5. ICIS 3rd Grade Long Term Sub Mark Appleton
- 6. ICHS Math Teacher Susan Atkins
- 7. ICHS Social Studies Teacher Rebekah Downs
- 8. NHJ Sub Bus Monitor Wendy Lammers
- 9. ICHS Social Studies Teacher Walker Fisher
- 10. Transfer: ICIS Special Ed Teacher Ellen Engelking
- 11. ICIS IREAD-3 Remediation Staff Krystal Huffman & Hanna Moore
- 12. ICES IREAD-3 Remediation Staff Haylie Smith, Haylee Shoaff, & Laney Maulden
- 13. ICIS Classroom Teacher Nancy Van Dyke
- 14. ICHS Counselor Technology Summer Hours Dawn Meadows
- 15. NHJ Technology Department Summer Interns

Upon proper motion by Cathy Cook and seconded by Amy Woodrum, the Board approved the "Personnel/Employment" package in its entirety. *Passed 5/0*

Superintendent's Report: Dr. Prusiecki said that the school year is coming to a close and he wished staff and students a strong finish. He also congratulated the 2nd and 3rd graders who received perfect scores on their IREAD. Prusiecki said that is looking forward to the ILEARN scores next month.

Other items from the Board:

Amy Woodrum: Congratulated NHJ for receiving a top supporter award for Dolly Parton's Imagination Library. She also congratulated ICIS on their successful Color Run and ICMS on their production of "Little Shop of Horrors."

Judy Misiniec: Said that our teachers are doing great things. She congratulated Jessi Ellis for receiving a grant from Purdue and the ICMS Academic Team. She congratulated the FFA for their successful Farm Day for ICES. She congratulated the judging teams. Misiniec also commended the 1st graders who counted to 1000. She mentioned Holly Miller, ICES P.E. teacher, for her virtual bike program. She also congratulated the IC Fishing Team members who have received college scholarships.

Ed Harvey: Congratulated Creek Cattle Co. for being featured on Channel 59 News about their program.

Brian Young: Congratulated the girls track team for breaking a record for the 4x800 relay. He also commended students who are learning leadership skills through Junior Leaders.

Cathy Cook: Said that she is looking forward to the Greenhouse completion. She also congratulated the 4-H and FFA judging teams.

ADJOURNMENT:

Upon proper motion made by Amy Woodrum the meeting was adjourned.

Ed Harvey, President Vice President Secretary isiniec, Cathleen Cook, Member Brian Young, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended