



*Inspiring a community of learners to discover
and achieve their passion and potential*

DREAM BIG & WORK HARD



**Board of School Trustees
Regular Meeting Agenda**

Tuesday, November 12, 2019

6:00 p.m.

Place of Meeting: Administration Building, 204 N 300 W, Wabash, IN 46992

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent School District's office.

I. Call to Order

A. Pledge of Allegiance

B. Future Board Meetings

1. November 26, 2019, 6:00 p.m., Regular Meeting, Administration Building
2. December 10, 2019, 6:00 p.m., Regular Meeting, Administration Building
3. January 14, 2020, 6:00 p.m., Regular Meeting, Administration Building
4. January 14, 2020, 6:00 p.m., Board of Finance Meeting, Administration Building
5. January 14, 2020, 6:00 p.m., Organizational Meeting, Administration Building

II. Revision of Agenda

III. Recognition

A. Public Recognition

1. Recommendation to approve the \$40.00 donation from Mutual Bank
2. Recommendation to approve the \$1,000.00 donation from Dr. Daniel Chianese; PPG Podiatry for MSD Robotics Teams
3. Recommendation to approve the \$100.00 donation from Andrew Dixon for Southwood Elementary Robotics
4. Recommendation to approve the \$561.00 donation from Zoetis for Northfield FFA
5. Recommendation to approve the \$500.00 donation (10-\$50.00 Walmart gift cards) from Northfield High School Class of 1979 for Northfield Guidance Department for student needs
6. Recommendation to approve the \$150.00 donation from MMA Minded for North-

- field Jr. High Cheerleading Camp Sponsor
7. Recommendation to approve the \$250.00 donation from Quality Electric for Northfield Girls Basketball Sponsor
 8. Recommendation to approve the \$561.00 donation from Zoetis for Southwood FFA
 9. Recommendation to approve the following donations all for Northfield's Elementary Cheer Camp: \$25.00 Flagstar Bank; \$100.00 Crossroads Bank; \$50.00 Maxx Tan
 10. Recommendation to approve the \$250.00 donation from Amy Sullivan of Edward Jones for Northfield Girls Basketball Team
 11. Recommendation to approve the \$700.00 donation from The Lutheran Foundation for Northfield's Sources of Strength materials
 12. Recommendation to approve the \$200.00 donation from Crossroads Bank for Northfield Girls Basketball
 13. Recommendation to approve the \$480.00 donation from an anonymous donor for headphones for students at White's Jr/Sr High School

- B. Staff Spotlight-Sarah Ranck nominated by Jane Kendall
- D. Schools Recognition (Student & Staff)

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

- A. Approval of Minutes
 1. Regular Meeting, October 15, 2019
- B. Approval of Financial Reports
 1. Claims/Payroll/Financial Summary
- C. Personnel Recommendations
 1. Resignation
 2. Leave
 3. Retirement
 4. Employment Recommendations

VI. Reports

- A. Heartland Career Center
- B. Superintendent's Report
- C. Curriculum and Instruction Report

VII. New Business

1. Recommendation to approve the transfer funds to Rainy Day Fund
2. Recommendation to approve the 2020-2021 MSD School calendar
3. Recommendation to approve the 2020-2021 White's Jr/Sr High School
4. Recommendation to approve the overnight field trip for Southwood Varsity Wrestling Team to The New Year's Challenge Tournament in Danville, IL, December 27-28, 2019
5. Recommendation to approve the overnight 2020 Senior Trip for Southwood Seniors to Pigeon Forge & Gatlinburg, TN, May 14-17, 2020
6. Recommendation to approve the extended day field trip for Sharp Creek Elementary 5th Grade to the Science and Industry Museum and Shedd Aquarium in Chicago, IL, April 24, 2020

VIII. Unfinished Business

IX. Board Policy

1. First reading of Board Policy #4110

X. *Public Comment (All Items)

XI. Items from Board Members

XII. Adjournment

***Comments and questions may only be directed to the board as a whole and not to individual board members. The board will take under advisement any comments or questions for appropriate response at a later date.**