LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

JANUARY 21, 2020

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on January 21, 2020 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 6:14 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President

Ron Wolfe, Vice President

Sharon Rothrock, Secretary

Margaret Meyer, member

Chan Bailey, member

Steve Morris, Superintendent

Marlana Stark, notary public, issued the Oath of Office to the current board members.

The first item on the agenda was the election of officers for 2020. Margaret Meyer motioned that Bob Schickel remain president. Ron Wolfe seconded the motion and motion was passed 5-0. Chan Bailey motioned that Sharon Rothrock be elected Vice President. The motion was seconded by Margaret Meyer and motion was passed 5-0. Sharon Rothrock motioned that Margaret Meyer be elected Secretary. Motion was seconded by Ron Wolfe and motion was passed. 5-0. The officers for 2020 are as follows:

Robert Schickel, President

Sharon Rothrock , Vice President

Margaret Meyer, Secretary

The school board, upon the recommendation of Steve Morris, appointed Penny Schmelz as Corporation Treasurer, Rita Brewington as Deputy Treasurer and Becky Stilger as executive secretary for 2020. Ron Wolfe made the motion to accept and Margaret Meyer seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the minutes from the December 17, 2019 meeting. Ron Wolfe seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to approve the claims for the month of January. Chan Bailey seconded the motion. Motion passed 5-0.

Robert Schickel called for any public comments related to the agenda. There were none.

Lisa Hammond, Elementary Principal, presented the elementary school report.

25 students enrolled in winter intercession. They focused on Math and Language art skills.

Second nine week report cards went out after break. Students and bus drivers had a special breakfast together celebrating their positive behavior on the buses. There will be an honored student lunch. The nominated student will be allowed to invite two guests. Students are chosen for positive behavior and/or academic success.

Thursday, January 30th the kids will participate in the Hour of Code. This will be done through online games, projects and simulations.

The Elementary boys basketball is coming to a close. The last home game is Thursday, January 30th and the Harrison County Boys tourney is Saturday, February 1st at Morgan Elementary, start time will be 10:00.

The Winter NWEA assessment opened to monitor student progress. This information will be used to check for student growth in order to prepare them for ILEARN in April.

February 14 we will be having Chris Cakes come in to do “Pancakes with Pal” breakfast for students and two special guests.

This concluded her report.

Steve Morris proceeded with the High School Principal/Superintendent report.

December 19th was the corporate exit audit interview. Bob Schickel was present.

The Corporation is applying for an additional learning grant of $50,000 per year. Most importantly, the grant is for project based leaning and should be implemented over the next few years. It also focuses on college and career awareness. Students can take a day to visit a business of their choice and then write a paper about the visit and the day will be excused.

April 4th we will be sponsoring “touch a truck” at the heritage grounds. Farm Equipment, semis, ambulance and combines were all discussed. Hoping to introduce awareness for career opportunities.

Staff appreciation night will the Friday, January 24th. Mr. Morris asked the board who would be attending.

Girl’s basketball sectional will be February 4, 7 and 8th.

February we have a planned E learning day. Veronica Hobbs will discuss learning styles.

February 17th will be a makeup day.

Next meeting will be on February 11th. This meeting is solely to discuss the referendum and the regular board meeting will be on February 18th. The meeting time will be 6:00 p.m.

This concluded his report

Sharon Rothrock proceeded with the legislative liaison report. She listed several bills that are up for discussion at the current session. She said that they have approved legislation to remove test scores from teacher’s evaluations. Teacher raises are a priority in 2021.

Bob Schickel asked the board to offer administrative stipends to show the Board’s appreciation for the hard work and dedication set forth by Mr. Morris, Lisa Hammond and Mark Lambertus. The amounts suggested were as follows: Mr. Morris $3,000, Lisa Hammond $2,000 and Mark Lambertus $2,000. Margaret Meyer motioned to approve and Sharon Rothrock second. Approval 5-0

Requested approval for Kyle Brown to substitute teach for Karen Armstrong while on maternity leave. Ron Wolfe motioned to approve and Chan Bailey seconded. Approval 5-0

Requested approval for Kayla Smith to the appointed high school volleyball assistant. Sharon Rothrock motioned to accept and Ron Wolfe seconded. Approval 5-0

Chan Bailey made the motion to approve the following fundraisers:

* Little Eagle Cheer Camp
* LHS Softball Banners
* Lanesville Drama Club tickets
* FFA Greenhouse sale
* Selling raffle tickets on wall hanging.

Sharon Rothrock seconded the motion. Motion passed 5-0.

With no further business, Ron Wolfe made the motion to adjourn the meeting. Sharon Rothrock seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:45 p.m.

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Robert Schickel, President Margaret Meyer, Secretary