



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

BEN PARRISH
Assistant Superintendent

KATHLEEN SMITH, CPA
CFO/Treasurer

**AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, MAY 13, 2021 - 6:30 P.M.**

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PLE PRESCHOOL ADDITION PROJECT
PUBLIC HEARING ON PROJECT – Dr. Schmidt**
 - A. Open Hearing – Overview
 - B. Presentation
 - C. Public Comment
 - D. Close Hearing
4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
5. **FINANCIAL REPORT – Mrs. Smith**
 - A. Financial Summary
 - B. Fund Report
6. **BUSINESS**
 - A. **Award and Approve Bid for PLE Site Improvements - Dr. Schmidt**
Motion _____ Second _____
 - B. **Adopt Resolution #0521-239-Project Resolution for PLE Preschool Addition Project – Dr. Schmidt**
Motion _____ Second _____
 - C. **Adopt Resolution #0521-240-Resolution Determining Need for PLE Preschool Addition Project – Dr. Schmidt**
Motion _____ Second _____
 - D. **Adopt Resolution #0521-241-Reimbursement Resolution for PLE Preschool Addition Project – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve Payment and Reimbursement Rates – Dr. Schmidt**
Motion _____ Second _____
 - F. **Adopt Resolution #0521-242-Certificates of Deposit and/or TrustIndiana Investments – Mrs. Smith**
Motion _____ Second _____
 - G. **Permission to Create Three (3) New School Funds – Mrs. Smith**
Motion _____ Second _____
 - H. **Approve Student Textbook Fees for the 2021-22 School Year – Dr. Schmidt**
Motion _____ Second _____
 - I. **Approve Agreement with Adidas – Dr. Schmidt**
Motion _____ Second _____
 - J. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - K. **Permission to Advertise for Bids for Staff and Student iPads – Dr. Schmidt**
Motion _____ Second _____
 - L. **Approve the Extension of the Internet Access (IA) Contract with NITCO – Dr. Schmidt**
Motion _____ Second _____
 - M. **Approve the Extension of the Wide Area Network (WAN) Contract with NITCO – Dr. Schmidt**
Motion _____ Second _____
 - N. **Approve Summer Feeding Pay Increase – Dr. Schmidt**
Motion _____ Second _____
 - O. **Approve Donation – Dr. Schmidt**
Motion _____ Second _____

P. Accept Transfer Students for the 2021-2022 School Year – Mr. Parrish

Motion _____ Second _____

Q. Approve Extension/Amendment of the Porter County Sheriff's SRO Agreement – Mr. Parrish

Motion _____ Second _____

R. Approve Extension/Amendment of the Surveillance Cameras and Police Emergency Responders Agreement – Mr. Parrish

Motion _____ Second _____

S. Approve Extension/Amendment of the Valparaiso Police Department Agreement – Mr. Parrish

Motion _____ Second _____

T. Approve Summer Hours – Mr. Parrish

Motion _____ Second _____

U. Permission to Post for One Summer Maintenance Helper – Mr. Parrish

Motion _____ Second _____

V. Other

Motion _____ Second _____

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

8. SUPERINTENDENT REPORT – Dr. Schmidt

9. BOARD COMMUNICATIONS

10. PUBLIC PARTICIPATION

11. ADJOURNMENT

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.