



## Porter Township School Corporation

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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, OCTOBER 14, 2021

### BOONE GROVE ELEMENTARY/MIDDLE SCHOOL COMPLEX

325 WEST 550 SOUTH, BOONE GROVE IN 46302

**EXECUTIVE SESSION – BGE/BGMS TEACHER'S LOUNGE – 5:30 P.M.**  
**IC 5-14-1.5-6.1(b)(1) for discussion of strategy with respect to Collective Bargaining**

### REGULAR SCHOOL BOARD MEETING - CAFETERIA – 6:30 P.M.

*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 forum. 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.*

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
  - A. Pledge of Allegiance
  - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**
4. **CONSENT AGENDA – Dr. Schmidt**
  - A. Personnel Report
  - B. Board Minutes
  - C. Claim DocketMotion \_\_\_\_\_ Second \_\_\_\_\_
5. **FINANCIAL REPORT – Mrs. Smith**
  - A. Appropriation summary
  - B. Fund Report
6. **BUSINESS**
  - A. **Approve Collective Bargaining Agreement – Dr. Schmidt**
    - a. **Public Comment**Motion \_\_\_\_\_ Second \_\_\_\_\_
  - B. **Approve Administrative Compensation Increases and Contract Extensions – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - C. **Approve Classified Salary Increases – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - D. **Approve Substitute Teacher Pay Rate Increases – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - E. **Approve Fundraisers – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - F. **Accept Donations – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - G. **Recognition of the Following Clubs/Organizations for the 2021-2022 School Year – Dr. Schmidt**
    1. Boone Grove High School Wolfpack Football Club
    2. BGMS PTO
    3. PTSC PTOMotion \_\_\_\_\_ Second \_\_\_\_\_
  - H. **Approval of Renewal of MOU for High School Based Dual Credit 2021-2022 with Ivy Tech – Dr. Schmidt**  
Motion \_\_\_\_\_ Second \_\_\_\_\_
  - I. **Adoption of Resolution #1021-256 – Resolution to Transfer Amounts from Education Fund to the Operations Fund Recurring Basis: Monthly – Mrs. Smith**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**J. Adoption of Resolution #1021-257 – Resolution to Adjust or Reduce Budgets – Mrs. Smith**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**K. Adoption of the 2022 Budget #1021-258 – Gateway Budget Resolution, Appropriation and Tax Rates – Mrs. Smith**

- a. Adoption of Education Fund**
- b. Adoption of Debt Service Fund**
- c. Adoption of School Pension Debt Fund**
- d. Adoption of Operations Fund**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**L. Adoption of Resolution #1021-259 Resolution to Adopt the 2022 Bus Replacement Fund – Mrs. Smith**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**M. Adoption of Resolution #1021-260 - Resolution to Adopt the 2022 Capital Projects Fund Plan – Mrs. Smith**

**Motion \_\_\_\_\_ Second \_\_\_\_\_**

**7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**

**8. SUPERINTENDENT REPORT – Dr. Schmidt**

**9. BOARD COMMUNICATIONS**

**10. ADJOURNMENT**