



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, OCTOBER 13, 2022 - 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 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.

- 1. **CALL TO ORDER – Dr. Natalie Wargo, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
- 3. **PUBLIC PARTICIPATION**
- 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. **Accept Bid for Boone Grove High School Campus Improvements and Related Work – Dr. Schmidt**
 Motion _____ Second _____
 - B. **Approve Addendum to Collective Bargaining Agreement – Dr. Schmidt**
 - a. **Public Comment**
 Motion _____ Second _____
 - C. **Approve Administrative Compensation Increases and Contract Extensions – Dr. Schmidt**
 Motion _____ Second _____
 - D. **Approve Renewal of MOU for High School Based Dual Credit 2022-2023 with Ivy Tech – Dr. Schmidt**
 Motion _____ Second _____
 - E. **Adoption of Resolution #1022-277 – Resolution to Transfer Amounts from Education Fund to the Operations Fund Recurring Basis: Monthly – Mrs. Smith**
 Motion _____ Second _____
 - F. **Adoption of Resolution #1022-278 – Resolution to Adjust or Reduce Budgets – Mrs. Smith**
 Motion _____ Second _____
 - G. **Adoption of the 2023 Budget #1022-279–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 _____
 - H. **Adoption of Resolution #1022-280 Resolution to Adopt the 2023 Bus Replacement Fund – Mrs. Smith**
 Motion _____ Second _____
 - I. **Adoption of Resolution #1022-281 - Resolution to Adopt the 2023 Capital Projects Fund Plan – Mrs. Smith**
 Motion _____ Second _____
 - J. **Approve the 2023-2024 School Calendar – Dr. Schmidt**
 Motion _____ Second _____
 - K. **Accept Donations – Dr. Schmidt**
 Motion _____ Second _____
 - L. **Approve Fundraisers – Dr. Schmidt**
 Motion _____ Second _____

M. Accept Transfer Students – Dr. Schmidt

Motion _____ Second _____

N. Approve Consent Agreement with LaPorte County Sheriff's Office – Mr. Parrish

Motion _____ Second _____

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

8. SUPERINTENDENT REPORT – Dr. Schmidt

9. BOARD COMMUNICATIONS

10. ADJOURNMENT