

**MINUTES OF REGULAR SCHOOL BOARD MEETING  
BOARD OF SCHOOL TRUSTEES  
PORTER TOWNSHIP SCHOOL CORPORATION**

\*\*\*The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

**1. CALL TO ORDER – Dr. Natalie Wargo, President – 6:30 p.m.**

- A. Pledge of Allegiance
- B. Welcome Visitors

Board members present: Dr. Natalie Wargo, Mrs. Lilann Sgouros, Mrs. Laura Chavez, Mrs. Mary Harlow, Mr. Eric McGinty. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Mr. Ben Parrish; Board Attorney, Cheryl Zic; CFO/Treasurer, Mrs. Kathleen Smith and Deputy Treasurer, Linda Bult. Mrs. Linda Dusek was absent. We had 2 people in the audience and Officer Blanchard was on duty.

**2. AGENDA ADJUSTMENTS – Dr. Schmidt - None**

**3. PUBLIC COMMENT – None**

**4. CONSENT AGENDA – Dr. Schmidt**

- A. Personnel Report
- B. Board Minutes
- C. Payroll and Claim Dockets

Dr. Schmidt recommended approval of the consent agenda consisting of payroll and claim dockets, approval of the minutes of the Regular School Board Meeting held on Thursday, April 13, 2023 at 6:30 p.m. and approval of the following items listed on the Personnel Report waiving the readings and pending clear background searches:

	NAME	POSITION	BUILDING	EFFECTIVE DATE
<b>CLASSIFIED APPOINTMENTS:</b>	SANDBERG, David	SRO	PTSC	04/03/2023
	ROTH, Nicholas	SRO	PTSC	04/05/2023
<b>CERTIFIED APPOINTMENTS:</b>	WOTHERSPOON, Jessica	BGMS Principal	BGMS	7/01/2023
<b>CLASSIFIED ECA APPOINTMENT</b>	HILL, Bryan	JV Boys Baseball Head Coach	BGHS	3/13/2023 – 6/17/2023
	GRENNES, Kyle	Volunteer Boys Golf Assistant Coach	BGHS	3/14/2023 – 6/10/2023
	ATTEBERRY, Dave	Volunteer Girls Softball Assistant Coach	BGHS	3/20/2023 – 6/10/2023
	LAVIOLETTE, Olivia	Volunteer Girls Softball Assistant Coach	BGHS	3/20/2023 – 6/10/2023
	COSLET, Michael	Girls Tennis Head Coach	BGHS	3/13/2023 – 6/02/2023
	MORENO, Tamitha	Girls Track Head Coach	BGMS	4/03/2023 - 5/20/2023
	SACO, Melissa	Boys Track Head Coach	BGMS	4/03/2023 - 5/20/2023
	MURRAY, Andrew	Volunteer Baseball Assistant Coach	BGHS	3/27/2023 - 6/17/2023
	RILEY, Sean	Volunteer Varsity Baseball Assistant Coach	BGHS	3/27/2023 – 6/17/2023
<b>CLASSIFIED REQUEST FOR UNPAID DAYS</b>	KENEVAN, Jennifer	Teacher Aide – Request for one unpaid day	PLE	2/27/2023
	PLUMMER, Sandy	Teacher Aide – Request for 5 unpaid days	PLE	4/24/2023 - 4/28/2023
	RAYMOND, Andrea	Teacher Aide – Request for 2 unpaid days	PLE	3/07/2023 & 3/23/2023
	SCOTT, Laura	Central Office – Request for 5 unpaid days	CO	3/27/2023 - 3/31/2023
<b>CERTIFIED RESIGNATION:</b>	LICHTENBERGER, Robert	BGMS Principal	BGMS	6/30/2023
<b>CLASSIFIED RESIGNATION:</b>	HOOPER, Braxton	Custodian	BGHS	3/21/23

Mrs. Sgouros made a motion to approve the consent agenda consisting of payroll and claim dockets, approval of the minutes of the Regular School Board Meeting held on Thursday, March 9, 2023 and approval of the items listed on the Personnel Report waiving the readings and pending clear background searches; seconded by Mrs. Harlow. Motion carried 5-0.

**5. FINANCIAL REPORT – Mrs. Smith**

- A. Financial Summary
- B. Fund Report
- C. Investment Report

Mrs. Smith referred to the Financial Summary, the Fund Report and the Investment Report provided in the board packet and asked for questions from the board; no questions were heard.

**6. BUSINESS**

**A. Appointment of Corporation Deputy Treasurer – Dr. Schmidt**

Dr. Schmidt recommended that Angela Vale be appointed Deputy Treasurer for PTSC. Mrs. Chavez made a motion to appoint Angela Vale as Deputy Treasurer seconded by Mr. McGinty. Motion carried 5-0.

**A. Approve Donations – Dr. Schmidt**

Dr. Schmidt gratefully recommended acceptance of the following generous donations:

- Food Service received \$20 during the month of February through the Feed it Forward Program.

A motion was made by Mr. McGinty to accept the donations as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 5-0.

**B. Approve Fundraisers – Dr. Schmidt**

Dr. Schmidt recommended approval of the fundraisers as provided in the board packet. Mr. McGinty made a motion to accept the fundraisers as provided in the board packet and as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 5-0.

**C. Approve New Organization – Dr. Schmidt**

Dr. Schmidt recommended approval of the Boone Grove Wrestling Booster organization. Mrs. Chavez made a motion to accept the request for a new organization as provided in the board packet and as recommended by Dr. Schmidt; seconded by Mr. McGinty. Motion carried 5-0.

**D. Approve BGHS Campus Improvements Project Change Order#001 – Dr. Schmidt**

Dr. Schmidt recommended the approval of change order#001. The main purpose of this change order is additional bleacher seating. Mrs. Harlow made a motion to accept the change order recommended by Dr. Schmidt; seconded by Mr. McGinty. Motion carried 5-0.

**E. Approve BGHS Campus Improvements Project Change Order#002 – Dr. Schmidt**

Dr. Schmidt recommended the approval of change order#002. Mrs. Sgouros made a motion to accept the change order recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 5-0.

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

Mr. Parrish gave an update on news from each building.

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

- Dr. Schmidt gave a quick update on staffing needs for Boone Grove Middle School. PTSC will hire a fulltime Social Worker/Guidance Counselor for BGE and BGMS.

**9. ADJOURNMENT – 6:48 P.M.**

Mrs. Chavez made a motion to adjourn the meeting; seconded by Mrs. Sgouros. Motion carried 5-0. Meeting adjourned at 6:48 p.m.