

**Approved Minutes**  
**Warrick County School Corporation**  
**Board of School Trustees**  
**October 10, 2022**

The Warrick County Board of School Trustees met in regular session on October 10, 2022, at 7:00 pm with the following Board Members present: Mrs. Jane Wilhelmus, Mrs. Stephanie Gerhardt, Mrs. Lynda Glover, Mr. Tim Mosbey, Mrs. Brenda Metzger, Mr. Jeff Baker, and Mr. Jordan Aigner. YouTube is the electronic means of communication used by the public to attend remotely.

President Mrs. Jane Wilhelmus called the meeting to order. A moment of silence was observed, followed by the Pledge of Allegiance.

Mr. Mosbey wanted everyone to remember former Warrick County Sheriff, Bruce Hargrave.

**Patron Concerns**

Robert Howard came before the Board to thank the Warrick County School Corporation for their work on the alert messaging system.

**Consideration of Routine Items**

A motion was made by Mr. Aigner and seconded by Mrs. Glover to approve the following routine items:

- Minutes of the School Board meeting held on September 26, 2022
  - Approve the memorandum from the Executive Session held on October 10, 2022
  - Claims and docket for October 10, 2022.
- After a call of the roll, motion carried.

**Consideration of Items for Board Action**

There are two items for consideration by the Board relative to the issuance of 2022B General Obligation Bonds to fund the proposed renovation of and improvements to school facilities, including site improvements and the purchase of equipment, buses and technology. Ice Miller, as bond counsel, has been consulted relative to procedure and in rendering an opinion as to legal compliance. Ziemer, Stayman, Weitzel & Shoulders is serving as our local counsel.

**A. Consider approving the Preliminary Bond Resolution**

A motion was made by Mrs. Gerhardt and seconded by Mr. Mosbey to approve the Preliminary Bond Resolution. This Resolution establishes the maximum amount to be borrowed, maximum term of repayment, and maximum interest rate. After a call of the roll, motion carried.

**B. Consider approving the Declaration of Official Intent to Reimburse Expenditures**

A motion was made by Mr. Aigner and seconded by Mr. Mosbey to approve the Reimbursement Resolution. The purpose of the Resolution is to allow for the reimbursement of the costs of bond issuance from the bond proceeds. The Internal Revenue Service requires that a School Corporation declare its official intent to reimburse as documented by this resolution in order to reserve this ability to reimburse. After a call of the roll, motion carried.

**C. Memorandum of Understanding between the Warrick County Council and the Board of Trustees of the Warrick County School Corporation Regarding Funding of School Resource Officers**

A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the Memorandum of Understanding. The Memorandum of Understanding provides that the Warrick County Council will provide the funding for a total of 9 school resource officers to be placed within the schools of our School Corporation. In exchange, the School Corporation will reimburse the County a portion of that funding and purchase two vehicles each year to be used by the Warrick County Sheriff's Department. This Memorandum of Understanding will continue year-to-year until canceled by either party. The Warrick County Council has already voted to enter into this Memorandum of Understanding. After a call of the roll, motion carried.

**Consideration of Personnel Recommendations**

**A. A motion was made by Mrs. Metzger and seconded by Mrs. Gerhardt to approve the following positions**

- Donna Sage - 3.5 hour Cafeteria Position at Castle High School
- Angela Beck - 6.0 hour Cafeteria Position at Castle South Middle School
- Clint Hill - Class C Maintenance (Electronics and Security)
- Mandy Kirsch - Multi Responsibility Position (currently Program Assistant at Tecumseh High School)
- Mary Broshears - Temporary Program Assistant at Castle High School
- Jenna Warren - Temporary Program Assistant at Castle High School

**B. A motion was made by Mr. Mosbey and seconded by Mr. Aigner to approve the following Termination of Employment:**

- Dawn Ambrocio-Lopez, 6.5 hour Cafeteria Employee at Sharon Elementary School - termination effective September 26, 2022

**C. A motion was made by Mrs. Glover and seconded by Mr. Aigner to approve the following Leave Requests:**

- Kalyn Gore, Home School Advisor at Loge Elementary School
- Sydney Ritchison, 4th grade Teacher at Oakdale Elementary School
- Jaci Turner, Student Services Secretary
- MaKenzie Vallad, Science Teacher at Castle High School
- Rachel Roesner, 1st Grade Teacher at Yankeetown Elementary School
- Jennifer West, Bus Driver

**D. Cafeteria Transfer**

- Debra Schoenbaechler 3.0 hour Cafeteria Employee at Sharon Elementary School to 6.0 hours at Sharon Elementary School
- Eddyson Bunner 4.5 hour Cafeteria Employee at Castle High School to 6.5 hours at Castle High School

**E. Report of Early Return**

- Hailey Like, Counselor at Castle High School

**F. Report of Correction**

- From the September 12, 2022 Board meeting, Selena Cannon, was reported as a temporary Program Assistant and should be a temporary ABS Program Assistant.

**G. Resignations**

- Kim McDonald, 6.5 hour Cafeteria Employee at Castle High School - resignation effective October 11, 2022.
- Suzanne Hall, Secretary at Tecumseh High School - resignation effective October 28, 2022.
- Katelyn Miles, 6.5 hour Cafeteria Employee at Oakdale Elementary School - resignation effective September 29, 2022.

**Committee Reports**

None

**Other Board Business**

Mrs. Wilhelmus reminded everyone that fourth graders will be attending Threshermans Park for Pioneer Days. After several years, she's glad students are able to participate again.

Superintendent, Dr. Todd Lambert gave a shout out to Mr. Craig Schlemmer who teaches forensic science at Castle High School. Dr. Lambert stated we have one of the best forensic entomology options in Southwest Indiana that replicates the programs at Purdue University, Tennessee, and Texas A&M. One of the things that keeps this program going is the generous donations of hogs from Tim Lloyd at Lloyd Webber Farms. Dr. Lambert thanked Mr. Lloyd for giving our students some cutting edge educational opportunities.

There will be a work session on Monday, October 24, 2022, 5:30pm at Central Services, 930 W. Main St, Boonville, IN. The purpose of this meeting is to work on increasing transparency and better communications. The public is invited and encouraged to attend.

Warrick Pathway and Career Center meetings will be held at Boonville High School on October 20, 2022 at 6:00pm, Castle High School on October 25, 2022 at 6:00pm, and Tecumseh High School on October 27, 2022 at 6:00pm.

**Board of School Trustees**

- Monday, October 24, 2022, 7:00pm at Central Services, 930 W. Main St, Boonville, IN

**Special Education and Transportation Committee**

- Tuesday, October 11, 2022, 8:30am at Administration Building, 300 E. Gum St, Boonville, IN

**Policy and Curriculum Committee**

- Monday, November 14, 2022, 7:15pm at Central Services, 930 W. Main St, Boonville, IN

**Career Pathways / Construction Committee**

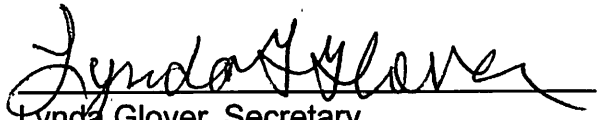
- Tuesday, October 11, 2022, 7:30am at Administration Building, 300 E. Gum St, Boonville, IN

**Personnel, Food & Nutrition, and Custodial Committee**

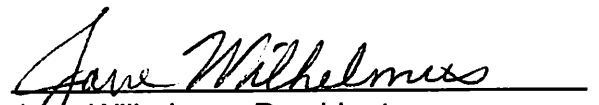
- Monday, November 28, 2022, 5:00pm at Central Services, 930 W. Main St, Boonville, IN

With no further business, the meeting was adjourned.

These minutes were approved by the Warrick County Board of School Trustees on the 24th day of October, 2022.

  
Lynda Glover, Secretary  
Warrick County Board of School Trustees

Attested:

  
Jane Wilhelmus, President  
Warrick County Board of School Trustees