

**Regular Session**  
**Lincoln Middle/High School**  
**205 East Parkway Drive, Entrance Door 33 (Room #80)**  
**Cambridge City, Indiana 47327**

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**WEDNESDAY, November 8, 2023**  
**6:00 P.M.**  
**BOARDROOM - Room 80 Lincoln Middle/High School**

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**1. Welcome/Call to Order**

Call to order  
Pledge of Allegiance

- 2. Patron Comments** - *The public is always invited to speak before the board. Please stand when recognized by the president and state your name. Comments should be addressed to the board and be limited to corporation issues only. No complaints or accusations regarding personnel can be allowed during this public discussion time. A time limit of five minutes will be given. If more than one person is represented for a group only one spokesperson will be heard.*

**3. Consider Action to approve the minutes from the Special Session on October 26, 2023.**

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

**4. Discussion Items:**

**4.1 Elizabeth Miller, WWES Principal:**

School Updates

**4.2 Renee Lakes, LMHS Principal:**

School Updates

**4.3 Strategic Planning Update:**

Mr. Stover will update the board

#### 4.4 Grant Updates:

Mr. Lieberman will update the board

#### 4.5 Receipts Reported:

|                                                          |               |
|----------------------------------------------------------|---------------|
| Western Wayne Elementary-Field trip reimbursement        | \$ 38.57      |
| Lincoln Middle/High School-VICA                          | \$ 1,647.41   |
| Kari Christie-CPR Training                               | \$ 28.00      |
| Amber Jones-CPR Training                                 | \$ 28.00      |
| Jeff Riggle-CPR Training                                 | \$ 28.00      |
| Heather Morrow-CPR Training                              | \$ 28.00      |
| Jennifer Miller-CPR Training                             | \$ 28.00      |
| Ryan Schunk-CPR Training                                 | \$ 28.00      |
| Matthew Green-CPR Training                               | \$ 28.00      |
| State Auditor-Basic Grant                                | \$ 469,311.46 |
| State Auditor-ESSER III Reimbursement                    | \$ 30,898.00  |
| PCG Claiming-INMac reimbursement                         | \$ 4,360.07   |
| State Auditor-Safety Grant reimbursement                 | \$ 13,849.87  |
| Building 125-Community Thanksgiving donation             | \$ 500.00     |
| Brent Fortman Family-Community Thanksgiving donation     | \$ 300.00     |
| Winding Branch-Community Thanksgiving donation           | \$ 100.00     |
| RTFL Properties, LLC-Community Thanksgiving donation     | \$ 100.00     |
| TJB Investment Group-Community Thanksgiving donation     | \$ 100.00     |
| BKC Enterprises-Community Thanksgiving donation          | \$ 100.00     |
| State Auditor-School Lunch program reimbursement         | \$ 35,809.47  |
| Lincoln Middle/High School-Athletic Trips                | \$ 758.37     |
| Wayne County Auditor-Local Option Tax                    | \$ 6,254.92   |
| Anonymous-Community Thanksgiving donation                | \$ 100.00     |
| American Legion Post 169-Community Thanksgiving donation | \$ 500.00     |
| State Auditor-Title II FY22 reimbursement                | \$ 650.00     |
| State Auditor-FY22-23 CHE Industry Certs                 | \$ 288.27     |
| USAC (BEAR)-Emergency Connectivity Grant reimbursement   | \$ 1,260.00   |
| Wayne Bank & Trust-Interest                              | \$ 624.39     |
| Wayne Bank & Trust-Interest                              | \$ 12,074.85  |
| Western Wayne Schools Cafeteria-Monthly lunch receipt    | \$ 1,173.70   |

**5. Action Items:**

**5.1 Consider action to Ratify the 2023-24 Master Agreement with the Western Wayne Education Association.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

**5.2 Consider action to approve Additional Appropriation Debt Service Fund - Resolution No. 5-2023.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

**5.3 Consider action to approve the Additional Appropriation Construction Fund - Resolution No. 6-2023**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

**5.4 Consider action to approve non-certified salary and benefit increases.**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

**5.5 Consider action to approve the following donations for the Community Thanksgiving Dinner:**

- \$500 - Building 125
- \$300 - Fortman Families (Brent & Darlene, DeAnn & Josh, Brandon & Stephanie)
- \$100 - Winding Branch Golf Course
- \$100 - RTFL Properties, LLC
- \$100 - TJB Investment Group
- \$100 - BKC Enterprises
- \$100 - Anonymous
- \$500 - American Legion Post 169 (Cambridge City)
- \$100 - Miller Wood Specialties

Motion\_\_\_\_\_ Second\_\_\_\_\_ Carried\_\_\_\_\_

**5.6 Consider action to approve the following certified personnel new hires:**

Matthew Truesdell - Elementary School Counselor

Kameron Laymon - Kindergarten Teacher

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

**5.7 Consider action to approve the following non-certified personnel:**

Miranda Grimm - Kindergarten Special Education Aide

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

**5.8 Consider action to approve the following resignations**

Lauren Warner - High School English Teacher

Chloe Beaty - Kindergarten Teacher

Greg Seidner - Varsity Volleyball Coach

Danny Capps - Varsity Football Coach

Dylan Miller - MS Assistant Football Coach

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

**6. Consider action to approve bills for payment.**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_**

**7. Review of reports:**

**8. Corporation-Department Comments:**

Corporation Staff Comments

Board Comments

Superintendent's Comments

**9. Motion of Adjournment**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Carried \_\_\_\_\_**

**Time: \_\_\_\_\_**

