

October 21, 2024

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, October 21, 2024 at 6:00 p.m. at Wabash City Hall, 202 S Wabash St., Wabash, Indiana.

I. Organization of Meeting

- A. Present were: Rhonda Hipskind, Kristen Petruniw, Rod Kelsheimer and Jade Hall. Also present were Superintendent Amy Sivley, Chief Operations Officer Matt Stone and Counsel Jordan Tandy, and Jason Fry.
- B. School Board President Rhonda Hipskind called the meeting to order at 6:00 p.m.
- C. The pledge of allegiance was recited.
- D. Wabash City Schools Mission *Wabash City Schools provides a relevant and rigorous education, founded upon relationships, to ensure each student is college and career-ready for success in a global community.*
- E. Board President Rhonda Hipskind welcomed everybody.
- F. There were no recognitions.
- G. Revisions
  - 1. Approved revisions IV. K-M to the board agenda  
Fry/Petruniw - motion passed unanimously
- H. Consent Agenda
  - 1. Minutes of October 21,2024
  - 2. Claims
  - 3. Donations
    - a) \$176.00 from Southside Freewill Baptist to kids in need of lunch money.
  - 4. Financials
    - a) Revenue & Expense Update
    - b) Appropriations ReportFry/Kelsheimer - motion passed unanimously
- I. The next regular scheduled board meeting will be November 4, 2024 at Wabash City Hall, 202 S Wabash St, Wabash, Indiana at 6:00 pm.

II. Communications

- A. WHS, Mr. Blossom, [Facebook](#); [Twitter](#); [Twitter \(@WHS Assist Prin\)](#)
- B. WMS, Mr. Mattern, [Facebook](#); [Twitter](#)
- C. OJN, Ms. Phillipy, [Facebook page](#); [Twitter](#)
- D. LHC, Mrs. Wilson, [Facebook](#); [Twitter](#)

III. Old Business

IV. New Business

- A. Board held a lease hearing on the proposed Lease Agreement.
  - 1. Hearing was opened-Fry/Hall - motion passed unanimously
  - 2. Hearing was closed-Fry/Petruniw - motion passed unanimously
  
- B. Board held an additional appropriations hearing on the proposed Bond Proceeds.
  - 1. Hearing was opened - Fry/Hall - motion passed unanimously
  - 2. Hearing was closed - Kelsheimer/Petruniw motion passed unanimously
  
- C. Board approved the Additional Appropriation Resolutions.  
Kelshemier/Petruniw-motion passed unanimously
  
- D. Board approved the resolution authorizing execution of Lease  
Hall/Petruniw-motion passed unanimously
  
- E. Board approved the resolution reapproving Building Corporation and appointing new member.  
Fry/Petruniw-motion passed unanimously
  
- F. Board Approved the resolution assigning construction bids to building corporation, once received.  
Hall/ Kelsheimer-motion passed unanimously
  
- G. Board approved the Supplement to Master Continuing Disclosure Undertaking.  
Hall/Kelsheimer - motion passed unanimously
  
- H. Board approved two “permanent subs” at the middle/high school. Positions are 6 ½ hours a day for 4 days per week at a rate of \$85/day(13.08 per hour).  
Hall /Petruniw - motion passed unanimously
  
- I. Board accepted the resignations from the following classified staff:  
Morgan Sprague as a paraprofessional at OJN effective October 4,2024.  
Hall/Fry-motion passed unanimously
  
- J. Board approved the following for athletics for 2024-2025:
  - Asst. Boys Basketball - Matt Daughtry
  - 9th Boys Basketball - Jake Stevens
  - Boys Basketball Volunteers - Ryan Carmicheal, Phil Keefer, Tom Wright, Jake Smith & Rodney Lynn
  - Asst. Girls Basketball - Joe Kauffman
  - C Girls Basketball - Brittany Cooley

Girls Basketball Volunteers	- Shelby Stone, Addy Rosen & Abby Wolden
Asst Wrestling	- Skylar Hall, Elas Cressell & David Porter
Wrestling Volunteers	- Tyler Miller & Ross Haughn
Asst Swimming	- Tammy Ford & Matt Mindach
Boys 8th Grade Basketball	- Pat Henry
Boys 7th Grade Basketball	- Jeff Maslan
Boys 6th Grade Basketball	- Trenton Daughtry
Girls 7th Grade Basketball	- Jade Stumbo
Girls 6th Grade Basketball	- Brad Kauffman
MS Wrestling(Head Coach)	- Matt Zickafoose
MS Wrestling(Asst.)	- Skylar Hall & David Porter
MS Swimming (Head Coach)	- Kim Hodson
Ms Swimming ( Asst.)	- Tabitha Fairchild
Boys Elementary Basketball	- Jarrod Mckee, Matt Jasen & Tyler Leland
Boys MS Basketball Volunteers	- Waylon Stensland

Kelsheimer/Hall- motion passed unanimously

K. Board approved Isabelle Black as a paraprofessional at OJN at a rate of \$11/hr.  
Kelsheimer/Fry- motion passed unanimously

L. Board approved the following as online teachers for the 2024-2025 school year:

1. Mr.Ben Backer as WMS online teacher.
2. Amy Oswald as WHS online teacher.

Hall/Petruniw-motion passed unanimously

M. Board approved the Letter of Intent with EMCOR to begin preliminary work on the boiler project.  
Kelsheimer/Hall-motion passed unanimously

- V. Superintendent Dr. Amy Sivley Hopes that everyone had a great Fall Break! Congratulations to the Boys & Girls XC Runners! Boys placed second at sectionals and will move to regionals this Saturday at Huntington University. We also had four of our girls move on to regionals. Those girls are Ivy Beamer, Mia Farichild, Maya Howard, and Mallory Tart. Also, don't forget about the Big Event at OJN this Wednesday from 4:00-5:30! It is open to all families in Wabash City Schools. All families are welcome to attend and pick up free food items. She hopes to see a big turn out this week.
- VI. Chief Operations Officer Matt Stone wants to thank the Custodians and Mrs. Wilson for their work over Fall Break.
- VII. No Items from Administrators
- VIII. There were no items from visitors.
- IX. Rod Kelsheimer reminds everyone of the trunk or treats. OJN is Oct 22, 2024 from 5:30-7pm and LH Carpenters is Oct 24, 2024 from 6:00pm-7:30pm. Jason Fry wants to thank everyone for Conferences.
- X. There being no further business the meeting adjourned at 6:26 p.m.

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President

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Vice President

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Secretary

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Board Member

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Board Member