

January 6, 2025

A Board of Finance Meeting of the Board of School Trustees of Wabash City Schools was held on Monday, January 6, 2025 at 5:45 p.m. at Wabash City Hall, 202 S Wabash St, Wabash, Indiana.

- I. Organization of Meeting
  - A. Present were: Rhonda Hipkind, Kristen Petruniw, Jade Hall, Joan Foster and Jason Fry. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy.
  - B. School Board President Rhonda Hipkind called the meeting to order at 5:45 p.m.
- II. Election of Officers
  - A. Approved Rhonda Hispskind as President  
Petruniw/Fry-motion passed unanimously
  - B. Approved Jason Fry as Vice President  
Hall/Petruniw- motion passed unanimously
  - C. Approved Jade Hall as Secretary  
Petruniw/Fry- motion passed unanimously
- III. Presentation was given by Matt Stone on the DUAB report
- IV. Approved Crossroads Bank, 1205 N. Cass Street, Wabash, IN 46992 as depository for Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund, Textbook Fund and Cafeteria Fund.  
FryPetruniw - motion passed unanimously
- V. There were no items from Board Members
- VI. There being no further business the meeting adjourned at 5:53 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

January 6,2025

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, January 6,2025 at 6:00 p.m. at Wabash City Hall, 202 S Wabash St., Wabash, Indiana.

I. Organization of Meeting

- A. Present were: Rod Kelsheimer, Rhonda Hipskind, Stephen Dafoe, and Jason Fry. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy. Kristen Petruniw was absent.
- 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 III. G-H.  
Hall/Petruniw-passed unanimously
- H. Consent Agenda
  1. Minutes of December 16,2024
  2. Claims
  3. Donations
  4. FinancialsHall/Fry - motion passed unanimously
- I. The next regular scheduled board meeting will be **Tuesday, January 21,2025** at Wabash City Hall, 202 S Wabash St, Wabash, Indiana at 6:00 pm.
- J. Reorganization of the Board of School Trustees as per I.C.20-5-3-1
  1. Approved Rhonda Hipskind as President  
Petruniw/Fry - motion passed unanimously
  2. Approved Jason Fry as Vice President  
Hall/Petruniw - motion passed unanimously
  3. Approved Jade Hall as Secretary  
Petruniw/Fry - motion passed unanimously
  4. School Board meetings will be held on the first and third Mondays of each month at 6:00 pm at Wabash City Hall.  
Petruniw/Hall - motion passed unanimously

5. Establishment of school board member's salary at \$2000 annually  
Petruniw/Hall - motion passed unanimously
6. Appointment of Michele Hough as Corporation Treasurer  
Hall/Fry - motion passed unanimously
7. Appointment of Jordan Tandy as legal counsel  
Fry/Hall- motion passed unanimously  
Petruniw abstained
8. Appointment of Jade Hall to the Board of Managers of the Heartland Career Center  
Petruniw nominated Jade Hall/ Fry Second-Hall abstained
9. Appointment of Jason Fry to the Wabash Park Board  
Jade Hall nominated Jason Fry/Petruniw second/Fry abstained
10. Appointment of Rhonda Hipskind to the Wabash Carnegie Library Board  
Kristen Petruniw nominated Rhonda Hipskind/Fry second/Hipskind abstained
11. Appointment of Jason Fry to the Redevelopment Commission  
Kristen Petruniw nominated Jason Fry/Jade Hall second/Fry abstained

- K. Effective January 1, 1996 at the first meeting in January, every school board must designate the newspaper of qualified publications in which the school corporation must publish required notices...I.C.5-3-1-4c. Approved the Wabash Plain Dealer, Wabash, Indiana.  
Hall/Petruniw - motion passed unanimously

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. WHS Student Council Update was given by Trevor Herron and Kamryn Wilcox.
- B. Board approved Hannah Riggle, current WCS Substitute to be a long term substitute in 2nd grade until a permanent teacher is hired, effective 1/6/2025.  
Hall/Petruniw-passed unanimously

- C. Board approved Kristen Petruniw as WHS Guidance Counselor effective at the beginning of 2025-2026 school year.  
Hall/Fry-passed unanimously-Petruniw abstained
  
- D. Board approved to accept Sabra Johnson's resignation from her LHC Paraprofessional position in a 3 year old classroom effective 1/3/2025.  
Hall/Fry-passed unanimously
  
- E. Board approved the following transfers:
  - 1. Amanda Stuard from WMS P.E. to OJN PLTW effective 1/6/2025.
  - 2. Pamela Rodriguez from Cafeteria paraprofessional at LHC to a 3 year old paraprofessional at LHC at a rate of \$12.00 an hour effective 1/7/2025.

- F Board approved the following checks to be voided and receipted back to the fund in which they were originally drawn:

<b>Fund</b>	<b>Date</b>	<b>Check #</b>	<b>Vendor #</b>	<b>Amount</b>
Cafe Patrons	09/07/2022	29854	5087	\$37.25
Education	09/19/2022	29948	4965	\$1890.00
Cafe Patrons	12/06/2022	30243	5121	\$57.70
RLI/Education	12/06/2022	30272	5116	\$22.60

Hall/Petruniw-passed unanimously

- G. Board was informed and acknowledge that WCS did not meet the Funding Floor requirement(I.C.20-28-9-27) for the 2023-2024 school year.  
Petruniw/Fry-No Vote
  
- H. Board was informed that Mr. Blossom and Mrs.Holley will share the new high school diploma requirements as approved by the Indiana State Board of Education.  
J.Blossom and J. Holley presented
  
- I. Board approved the following fund transfers for Year End 2024. These are special grant funds awarded to cover expenses in the fund they are being moved to.  
Petruniw/Fry-passed unanimously
  
- IV. Items from Superintendent: I hope everyone had a relaxing break. I want to welcome Joan Foster to the board! Congratulation to Kristen Petruniw on her new position with Wabash Middle/High School. Congrats to the Girls Varsity Basketball team on County Championship!

- V. Chief Business Officer, Matt Stone wants to thank the custodians for their work over break.
- VI. There were no items from administrators.
- VII. There were no items from visitors.
- VIII. Kristen wants to thank Mr.Bloosom and is excited to start in her new position, and wants to thank the board. Jason Fry wants to give a shout out to the Girls Wrestling. Jason Fry says it's gonna be an adventure! Rhonda Hispkind wants to welcome Joan Foster, and congrats to Ella Hastley.
- IX. There being no further business the meeting adjourned at 6:49 p.m.  
Hipskind/Fry - motion passed unanimously

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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