

October 2, 2023

A meeting of the Board of School Trustees of Wabash City Schools was held on Monday, October 2, 2023 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 Hipkind, Stephen Dafoe, Jason Fry, and Kristen Petruniw. Also present were Superintendent Amy Sivley, Chief Business Officer Matt Stone and Counsel Jordan Tandy.

B. School Board President Rod Kelsheimer 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 Rod Kelsheimer welcomed everybody.

F. Recognitions

1. Dr. Sivley recognized and thanked the custodial staff. Those present were: Lorna Worrick, Tim Dillon, Bob Evans, Dave Williams, Doug Harlan, and Stacy Gibson.

2. Sarah Delgadillo and Kim Hodson shared about the Spanish short term group that were here from August 31 - September 22, 2023.

G. Revisions

1. Approved revisions IV. C. 3 to the board agenda  
Hipkind/Petruniw - motion passed unanimously

H. Consent Agenda

1. Minutes of September 18, 2023

2. Claims

3. Donations

a) \$1000 from Kathy Geible to WHS to be used to buy paper

4. Financials

Dafoe/Fry - motion passed unanimously

I. The next regular scheduled board meeting will be Monday, October 23, 2023 at Wabash Middle School Cafeteria, 150 Colerain St, Wabash, Indiana at 6:30 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. WHS Student Council update was given by Kale Richardson and Abigail Hipskind.
- B. Approved the revised Resolution to Transfer Amounts from Education Fund to Operations Fund. Hipskind/Dafoe - motion passed unanimously
- C. Accepted resignations from the following classified staff:
  - 1. Paula Seeley as cafeteria employee effective September 14, 2023.
  - 2. Angie Kline as WCS Bus Driver effective September 29, 2023.
  - 3. Taiylor Burns as a paraprofessional at LHC effective September 28, 2023.Hipskind/Petruniw - motion passed unanimously
- D. Approved Dr. Sivley's attendance at the District Administration's Superintendents Summit in Naples, Florida December 12 -15, 2023. Hipskind/Fry - motion passed unanimously

- V. Superintendent Dr. Amy Sivley thanked all the families that hosted our Spanish students. This is a great opportunity for the visiting student and for our families to learn about other cultures. Dr. Sivley congratulated OJN on being named Indiana's FIRST Elementary Banner School through the Special Olympics Unified Champion Schools National Recognition Program. We will have a group from OJN at our next board meeting to share more about this amazing recognition. Dr. Sivley noted that fall sports are heading into the last couple of weeks of their seasons. We have senior nights and sectionals coming up. Good luck to our athletes and coaches as they wrap up another season. Dr. Sivley noted that as we head into the final few months of the year, we are monitoring our finances and cash flow. Earlier this year we took out a tax anticipation warrant and will be doing that again for 2024. However, the amount we feel we need will be almost half of last year's warrant. We have started the application process and will be bringing a resolution to the Board to authorize the warrant. This will most likely happen in November.
- VI. Chief Business Officer, Matt Stone thanked the custodians and congratulated boys cross country on being TRC champions.
- VII. Josh Blossom gave an update.
- VIII. There were no items from visitors.
- IX. Kristen Petruniw thanked custodians, Sarah/Kim, and student council. Stephen Dafoe noted that we will miss Ms. Kline. Rod Kelsheimer thanked the custodians and also thanked the board members that attended the fall conference.

- X. There being no further business the meeting adjourned at 6:37 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