Kind of Meeting Special Where Held Superintendent's Office

BOARD MEMBERS PRESENT:

Date: November 6, 2023

Leon Steury, President Kelly Brown, Vice President Sherri Strock, Secretary Craig Davis, Member Phil Carpenter, Member Richard Musser, Member Matthew Snyder, Member

ALSO PRESENT:

Dr. Shane Conwell, Superintendent Bobbie Thompson, Teacher

The Board of School Trustees of the DeKalb County Eastern Community School District met in a special meeting at 7:00 p.m., November 6, 2023.

At 7:00 p.m., Leon Steury called the meeting to order.

Minutes from the October 30, 2023 Special Meeting were signed as presented.

With bids coming within budget for the Eastside Multipurpose Student Activity Center Phil Carpenter made a motion to accept the Guaranteed Maximum Price Amendment presented by Barton Coe Vilamaa and Weigand as the Construction Manager as Constructor based on Weigand awarding the work to the lowest responsive and responsible bids. The motion was properly seconded and the motion carried.

The Collective Bargaining Agreement was reviewed and public comment was provided, including representation from the Teachers Bargaining Unit. Kelly Brown moved to ratify the Collective Bargaining Agreement. Teachers will receive an increase of \$2,500 for the 2023-24 school year and \$2,500 for the 2024-25 school year, resulting in a \$5,000 increase over two years. Beginner teacher salary will increase from \$40,000 to \$42,000 in year one and \$44,000 in year two. Also in the agreement is an increased contribution into the teacher insurance pool for both years. The motion was properly seconded and the motion carried.

As required by Indiana law beginning January 1, 2024, School Board's shall adopt a challenge to library materials policy. The procedure for challenging materials is on the basis the materials are obscene or harmful to minors as defined in Indiana law. The procedure requires a patron to follow the chain of command and if necessary the Board taking final action. Phil Carpenter moved to adopt the Challenges to Library Materials Policy. This motion was properly seconded and the motion carried.

Having no further business to come before the board, Matt Snyder moved to adjourn the meeting at 7:42 p.m. This motion was properly seconded and the motion carried.

eøn Steury, President

Richard Musser, Member

Kelly Brown, Vice-President

Matthew Snyder, Member

Sherri Strock, Secretary

Phil Carpenter, Member