

Date: May 15, 2023

Kind of Meeting
Regular

Where Held
Superintendent's Office

BOARD MEMBERS PRESENT:

- 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
- Dawn Mason, Business Manager
- Kim Clark, Principal
- Brennen Kitchen, Principal - ABSENT
- Orie Foster, Principal
- Luke Cooper, Assistant Principal
- Lisa Reinhart, Patron

The Board of School Trustees of the DeKalb County Eastern Community School District met in a regular meeting at 7:00 p.m., May 15, 2023.

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

Minutes from the April 17, 2023, meeting were signed as presented.

Claims were approved and school board members signed the claim docket authorizing the validation of checks.

Contracts were signed as presented.

We received the following retirements:

- Ruth Brown, Butler Elementary teacher, will retire June 30, 2023
- Darlene Diehl, Butler Elementary teacher, will retire June 30, 2023

Phil Carpenter moved to approve an extended leave request from Makayla Tompkins, Applied Skills Teacher for Northeast Indiana Special Education Cooperative. This motion was properly seconded and the motion carried.

Phil Carpenter moved to approve Weigand Construction to serve as the Construction Manager as Constructor for the Multipurpose Student Activity Center project. Weigand Construction has experience in the Constructor Management as Constructor method,


multi-purpose activity center projects, k-12 settings, and pre-engineered buildings. This motion was properly seconded and the motion carried.

Sherri Strock moved to approve the hiring of Barton Coe Vilamaa for proposed architectural and engineering services and to authorize Barton Coe Vilamaa to proceed with preparation of design development and construction document phases of the Multipurpose Student Activity Center project. This motion was properly seconded and the motion carried.


Kelly Brown moved to appoint Alvin Hook, Tony Beard, and Brandon Brown as the Board of Directors of the Building Corporation under Indiana Code for the Multipurpose Student Activity Center project. This motion was properly seconded and the motion carried.

Building principals provided a brief update on a district-wide new teacher orientation program beginning this upcoming school year for new teachers.

Having no further business to come before the board, Matt Snyder moved to adjourn the meeting at 8:16p.m. This motion was properly seconded and the motion carried.


Leon Steury, President


Richard Musser, Member


Kelly Brown, Vice-President


Matthew Snyder, Member


Sherri Strock, Secretary


Craig Davis, Member


Phil Carpenter, Member