



# South Adams Schools

1075 Starfire Way Berne, Indiana 46711

Office: 260-589-3133

Fax: 260-589-2065

*Michelle Clouser-Pemrod*  
*Superintendent*

*Annette Schwartz*  
*Payroll/Superintendent Sec*

*Rebecca Biberstein*  
*Treasurer*

## Regular Board Meeting Agenda

### South Adams Schools

#### Board of Trustees

Tuesday, January 14, 2020

6:00 p.m.

Community Room (High School #723), Berne, IN 46711

- I. Call to Order
  - A. Pledge of Allegiance to the United States Flag
  - B. Roll call
  - C. Reorganization of the School Board of Trustees
    1. Election of Officers
    2. Regular Board Meetings Dates and Time
    3. Annual Appointments
      - a. Recording Secretary and Treasurer - Rebecca Biberstein
      - b. Deputy Treasurer – Annette Schwartz
      - c. Extra- Curricular Treasurer – Amber Schwartz
      - d. Attorneys –
        - 1) Tim Baker – general legal counsel
        - 2) Education Legal Counsel
    4. Establish Security Bonds
      - a. Treasurer -- \$50,000
      - b. Deputy Treasurer -- \$30,000
      - c. Extra-Curricular Treasurer -- \$30,000
    5. Designation of Newspapers
  - D. Vision Statement
- II. Approval of Minutes and Claims
- III. Reports/Updates
  - A. Facility Reports
  - B. Technology
  - C. Health Insurance Compliance
  - D. 2019 Property Tax Revenue
  - E. 2020 Budget
  - F. Student Representatives
- IV. New Business
  - A. ESCRFT Board Appoint
  - B. Contract PCG (Adams Wells; Medicaid Billing Vendor)
  - C. Donations
  - D. Classified Wage Increase
  - E. Internet Line Addition
  - F. Facility Use – Sunday
  - G. Van & Mower Purchase
  - H. Personnel - FMLA
- V. Other
- VI. Guests of the Board
- VII. Adjournment



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## **Board of Finance Annual Meeting**

**South Adams Schools**

**Board of Trustees**

**Tuesday, January 14, 2020**

**Immediately following the Regular Meeting**

**Community Room (High School #723), Berne, IN 46711**

- I. Call to Order
- II. Election of a President and Secretary of Board of Finance
- III. Fiscal Qualitative Indicators (DUAB)
- IV. Investment Report
- V. Adjournment

## **Executive Session**

**South Adams Schools**

**Board of Trustees**

**Tuesday, January 14, 2020**

**Immediately after the Board of Finance Meeting**

**Community Room (High School #723), Berne, IN 46711**

- I. Call to Order
- II. The Board of School Trustees will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.5-6.1 (b) for the following reason(s):
  - a.   X   (9) To discuss a job performance evaluation of individual employees;