## NOVEMBER 18, 2025 LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES

### BOARD OF TRUSTEES Executive Meeting

6:00 p.m.

#### **Carl Uesseler Corporation Office**

#### Agenda

- (A) The implementation of the security systems (IC 5-14-1.5-6.1)
- (B) Employee specific compensation or employment matters of individual employees (HEA 1134 (2))

#### Adjournment

# LANESVILLE COMMUNITY SCHOOL BOARD OF TRUSTEES Regular Meeting 7:00 p.m. Cafeteria

#### <u>Agenda</u>

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of minutes from the October 21, 2025 and October 29, 2025 board meetings
- 4. Approval of claims for the month of November
- 5. Principal reports
- 6. Superintendent report
- 7. PTSO Report
- 8. Public comments (related to agenda items only) Public Participation Policy will be in place
- 9. Approval of Prosser quarterly payments in the total sum of \$179,775
- 10. Approval of Digital Sign in amount of \$38,770 from 2018 Bond Series
- 11. Approval of Logo "L" sign in the amount of \$9,900 from the 2018 Bond Series
- 12. Discussion of HVAC Maintenance Agreement Proposals
- 13. Approval of HVAC Maintenance Agreement

- 14. Approval of 2026-2027 LCSC Calendar Option 1
- 15. Non-Certified Pay Scale Discussion
- 16. Non-Certified Pay Scale Approval
- 17. Approve the grant agreement from HCCF for \$1,849.00 for the purchase of a 9 Square in the Air for PE program and LES
- 18. Approve FMLA leave for Kelci Rawlings beginning 4/6/2025 5/26/26, returning for the 2026-2027 school year
- 19. Approve leave of absence for Alaina Goode beginning 4/23/25 5/26/26, returning for the 2026-2027 school year
- 20. Approve leave of absence for Karen Armstrong beginning 11/18/2025-12/19/2025, returning 1/5/2026
- 21. Approve 5 extra contract days for the librarian (Kacee Hussung) each contract year
- 22. Accept the resignation of Teresa "Tracy" Davis a part time cafeteria worker
- 23. Approve Teresa "Tracy" Davis is cafeteria substitute
- 24. Approve the resignation of Lori Hiser as part time cafeteria worker
- 25. Approve Lori Hiser as a cafeteria substitute
- 26. Approve Karen Johnson as part time cafeteria worker
- 27. Approve termination of Elizabeth "Lilly" Morrison as full-time custodian
- 28. Approve a full-time custodian
- 29. Approve resignation of Janice Kirkham as instructional assistant
- 30. Approve Abby Tandy as elementary instructional assistant
- 31. Approve Donna Canales as a substitute teacher
- 32. Approve Casey Roberts as a substitute teacher (pending substitute permit)
- 33. Approve Samatha Steele as Elementary Yearbook Sponsor
- 34. Approve Darcel McLane as Middle School Robotics Sponsor
- 35. Approve the following coaches for 2025-2026 school year

Jonas Powers as boys' basketball volunteer coach

Kenton Acton as boys' basketball volunteer coach

Cameron Teeter as boys' basketball volunteer coach

Ethan Schickel as boys' basketball volunteer coach

Emily Callam as Varsity girls' softball coach

36. Approve the following fundraiser:

After Prom will have a donation jar at the Lanesville Food Mart

After Prom will hold a golf scramble

After Prom will be seeking donations from local businesses

Class of 2027 hosting a dinner to raise money for their class

37. Additional public comments

38. Adjournment

PUBLIC MEETINGS WILL BE HELD AT THE HIGH SCHOOL CAFETERIA 2725 CRESTVIEW AVENUE LANESVILLE, INDIANA 47136