

TCSC School Board Special Meeting

TCSC School Board

Administration Offices, 1051 South Main Street, Tipton, IN 46072

Monday, December 14, 2020

7:00pm - 8:00pm

Present: April Overdorf, Board Secretary; Randy Sottong, Board Member; Jim Ankrum, Board Member; Gary Johnson, Board Vice-President; Chris McNew, Board Member; Kegan Schmicker, Board Member; Dr. Ryan Glaze, Superintendent

Absent: Dawn Benefiel, Administrative Assistant; Gary Plumer, Board President; Scott Wessel, Director of Operations

1 Call to Order/Welcome

Gary Johnson, Board Vice-President

Minutes:

Mr. Johnson called the meeting to order at 7:02 PM

2 Pledge of Allegiance

Gary Johnson, Board Vice-President

Minutes:

Mr. McNew led the Pledge of Allegiance.

3 Superintendent's Report

Dr. Ryan Glaze, Superintendent

- Implementing cost cutting measures to support the operation fund
- Watching absences at TES and TMS

4 New Business

Gary Johnson, Board Vice President

4.1 Public Hearing on 2020 Budget-Change in appropriation in the education fund.

Gary Johnson, Board Vice-President

Minutes:

Mr. Johnson opened the public hearing at 7:05. The public hearing was closed at 7:07

4.2 Consideration to approve an additional appropriation in the education fund

Gary Johnson, Board Vice-President

The original education fund appropriation for the 2020 Budget was \$9,138,720. The projected

expenditures for the education fund is \$848,557 more than what was appropriated. A public hearing was held earlier tonight on the change of appropriation.

It is recommended the board of trustees approve an additional appropriation of \$850,000 for the 2020 education fund.

Minutes:

Mr. Schmicker made the motion to approve and seconded by Mr. McNew.

Motioned: Kegan Schmicker

Seconded: Chris McNew

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Vice-President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		

4.3 Consideration to rescind the approved 2021 budget and approve the new 2021 budget

Gary Johnson, Board Vice-President

A miscalculation occurred in Gateway when calculating our 2021 budget impacting our operation fund. In order to rectify the miscalculation the board must rescind the original 2021 budget and approve the new budget on Form 4 in Gateway.

It is recommended the board of trustees rescind the 2021 budget approved earlier this year and approve in the new 2021 budget found on Form 4 in Gateway.

Minutes:

Mr. Schmicker made the motion seconded by Mr. McNew.

Motioned: Kegan Schmicker

Seconded: Chris McNew

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Vice-President	X		
Chris McNew, Board Member	X		

Kegan Schmicker, Board Member	X		
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5 Adjournment

Gary Johnson, Board Vice-President

Minutes:

Mr. McNew made the motion and seconded by Mr. Ankrum.

Motioned: Chris McNew

Seconded: Jim Ankrum

Voter	Yes	No	Abstaining
April Overdorf, Board Secretary	X		
Randy Sottong, Board Member	X		
Jim Ankrum, Board Member	X		
Gary Johnson, Board Vice-President	X		
Chris McNew, Board Member	X		
Kegan Schmicker, Board Member	X		