BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

AGENDA

Regular Meeting

Olive Twp. Elementary School Gymnasium 300 W Ben Street New Carlisle, IN 46552

Monday, September 22, 2025 6:00 p.m. (Central Time)

NPUSC MISSION - Why we do what we do....

Our purpose is to Ensure High Levels of Learning for ALL Students

Core Values

We strive to provide the following for every student and family we serve:

To create an environment that supports our mission we...

- 1. Believe in continuous improvement
- 2. Are student-centered
- 3. Work towards common understanding
- 4. Prioritize student academic growth
- 5. Value honest relationships
- 6. Collaborate with our community learning partners
- 7. Strive for excellence in all extra and co-curricular activities

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NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 574-654-7273 or 219-778-2814. Board meetings are also streamed live on YouTube by going to YouTube.com/@npuscboardmeetings

I. CALL TO ORDER/PLEDGE

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on Corporation matters. Community members requesting permission to address the Board are required to complete a registration form prior to a motion to approve a specific agenda item. Individuals will be permitted to speak during the specific agenda item before a vote takes place. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any questions on personnel should be directed to the Superintendent by contacting his office. No participant may speak more than once, are limited to three (3) minutes and may not pass their minutes to another participant.

II. ADOPT AGENDA

III. CONSENT ITEMS

- (A) Minutes August 25, 2025, September 8, 2025
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

IV. REPORTS

(A) Superintendent's Report

V. ACTION ITEMS

- (A) Accept Donations:
 - NPUSC Received a \$90,000 Grant from the Health Foundation of LaPorte
 - NPHS Athletics received a donation of \$100 in memory of Rich Witkowski from Jody Hinkle Family
 - NPHS Robotics received a donation of a Dobot Magician Robotic Arm from New Carlisle-Olive Twp. Public Library (Christina Caleb)
 - NPMS received a donation of clothing items from Delta Theta Tau Sorority in New Carlisle

- Prairie View Elementary, Rolling Prairie Elementary and Olive Twp. Elementary Schools received donations of supplies for the Nurses Office from Delta Theta Tau Sorority in New Carlisle
- (B) Approve and Adopt the 2026 Budget and Resolution for Appropriations and Tax Rates
- (C) Adopt the 2026 Capital Projects Fund Plan and Resolution
- (D) Adopt the 2026 Bus Replacement Plan Resolution
- (E) Approve and Adopt the 2nd Reading of Board Policy 2430 Corporation Sponsored Clubs and Activities
- (F) Approve the Memorandum of Understanding for High-School Based Dual Credit between NPUSC and Ivy Tech Community College
- (G) Approve Overnight Field Trip Requests
- (H) Approve Agreement between LaPorte County Public Library "Libraries 360" Shared Services and NPUSC
- (I) Approve the MetLife Dental/Vision Plan for NPUSC
- (J) Approve the Affiliation Agreement between the Trustees of Indiana University and NPUSC to Provide Clinical Experience to Students Enrolled in University Programs
- (K) Approve the Renewal of Fortinet FortiGate Firewall Licensing
- (L) Approve the Partnership with Franciscan Health Project Respect
- (M) Approve the Agreement with the Midwest Area School Employees' Insurance Trust for 2026
- (N) Adopt 1028 Project Resolution
- (O) Adopt Resolution Approving Form of Seventh Amendment to Lease
- (P) Adopt Seventh Amendment to Lease Between NPUSC and NPUSC Building Corporation
- VI. DISCUSSION ITEMS
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT