

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY, 2026**

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held in the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Jennifer Aldridge, Mr. Wayne Brinkman, Mr. Mr. Chris Flohr, Mrs. Brittany Giles, Mrs. Annie Oxley, Mrs. Jennifer Rich, and Mr. David Waninger. The meeting was held on January 12, 2026.

President Oxley called the regular meeting to order at 6:00 P.M.

The board heard a presentation from Mrs. Meredith DeVillez, HHMS principal, who shared details of the HHMS homeroom schedule.

After roll call was conducted, the board began the process of Reorganization for the 2026 calendar year.

Mr. Chris Flohr nominated Mrs. Annie Oxley as President of the Board for 2026. Mrs. Jennifer Aldridge seconded the nomination. The nomination carried unanimously.

Mrs. Jennifer Rich nominated Mr. Chris Flohr as Vice President of the Board for 2026. Mr. Wayne Brinkman seconded the nomination. The nomination carried unanimously.

Mr. Dave Waninger nominated Mr. Wayne Brinkman as Secretary of the Board for 2026. Mrs. Jennifer Aldridge seconded the nomination. The nomination carried unanimously.

Mr. Wayne Brinkman made the motion, seconded by Mrs. Brittany Giles, to appoint Gerri Ford as Corporation Treasurer and Melissa Perkins as Corporation Deputy Treasurer of the North Spencer County School Corporation. The motion carried unanimously.

Mr. Dave Waninger made the motion, seconded by Mrs. Jennifer Rich, to approve the bonding of all treasurers at the following amounts:

1. Corporation Treasurer – Gerri Ford	\$50,000
2. Deputy Treasurer - Melissa Perkins	\$50,000
3. HS/MS ECA Treasurer	\$50,000
4. Food Service Director	\$50,000
5. Payroll Clerk	\$20,000
6. Athletic Secretary	\$20,000
7. Elementary Treasurers	\$20,000
8. Lunch Fund Assistant(s)	\$20,000

The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mr. Chris Flohr made the motion, seconded by Mr. Dave Waninger, to set compensation for board members. The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Aldridge made the motion, seconded by Mrs. Jennifer Rich, to hold board meetings on the 2nd and 4th Mondays of each month at 6:00 P.M. Central Time in the Central Office Board Room. The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mr. Wayne Brinkman made the motion, seconded by Dave Waninger, to retain Bruce Cissna as School Attorney. The motion carried unanimously, with Mrs. Annie Oxley abstaining.

Mrs. Annie Oxley, Mr. Wayne Brinkman, Mr. Chris Flohr, Mrs. Jennifer Rich, Mr. Dave Waninger, and Mrs. Brittany Giles submitted a Conflict of Interest Disclosure Statement.

The regular meeting was recessed at this time in order to open the Board of Finance meeting. Mr. Chris Flohr made the motion, seconded by Mrs. Jennifer Aldridge, to appoint Mrs. Annie Oxley as President and Mr. Wayne Brinkman as Secretary of the Board of Finance. The motion carried unanimously.

Superintendent Schnieders submitted for the Board of Finance a report on the financial condition of the school corporation which included Fund Reports, Certificate of Deposit bank statements, Treasurer's Reports, required State Fiscal Indicators, and demographic information.

Mr. Chris Flohr made the motion, seconded by Mr. Dave Waninger, to close the Board of Finance meeting. The motion carried unanimously.

President Annie Oxley re-opened the regular meeting of the Board of School Trustees.

President Oxley called for a consideration of the minutes of the regular meeting held on December 8, 2025. Mrs. Jennifer Aldridge made the motion, seconded by Mr. Wayne Brinkman to approve the minutes. The motion carried unanimously.

Mr. Wayne Brinkman made the motion, seconded by Mrs. Jennifer Aldridge, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Dockets, as follows:

Dec 22, 2025 claims:	#108498-108569	Total: \$290,371.55
Dec 31, 2025 claims:	#108570-108611	Total: \$42,976.30
Jan 12, 2026 claims:	#108612-108671	Total: \$280,114.39

Mr. Dave Waninger made the motion, seconded by Mrs. Jennifer Rich, to approve the claims. The motion carried unanimously, with Mrs. Brittany Giles abstaining on claims #108517 and 108572, and Mr. Dave Waninger abstaining on claim #108530.

On the recommendation of Superintendent Schnieders, Mrs. Brittany Giles made the motion, seconded by Mr. Dave Waninger, to approve for necessary year end budget transfers, as allowed by Board Resolution on September 30, 2024. The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Rich made the motion, seconded by Mr. Wayne Brinkman, to approve the Leave request as presented. The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Aldridge made the motion, seconded by Mrs. Brittany Giles, to accept the following resignations:

- DTEC - After School Care Assistant - Viviana Lopez
- NHES - Instructional Assistant - Andreah Gogel
- Elementary - Speech/Language Pathology Assistant - Hannah Compton

The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mr. Dave Waninger made the motion, seconded by Mr. Chris Flohr, to approve the following appointments:

- NHES - Instructional Assistant - Amanda Mehling

- Elementary - Speech/Language Pathology Assistant - Shaina Gogel

The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Rich made the motion, seconded by Mrs. Jennifer Aldridge, to approve leave coverage, as submitted. The motion carried unanimously.

No Patron Comments were presented.

On the recommendation of Superintendent Schnieders, Mr. Chris Flohr made the motion, seconded by Mrs. Jennifer Aldridge, to approve transfer of \$83,333.00 from the Education Fund to the Operations Fund for necessary expenditures as allowed by Board Resolution on September 22, 2025. The motion carried unanimously.

Mr. Schnieders shared updates on the HHMS roof project with board members.

On the recommendation of Superintendent Schnieders, Mr. Wayne Brinkman made the motion, seconded by Mrs. Brittany Giles, to approve selling “out of service” chromebooks to graduating seniors for \$30. The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mr. Dave Waninger made the motion, seconded by Mrs. Jennifer Rich, to appoint Dee McCauley to a full term on the Lincoln Heritage Public Library Board of Trustees. The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Rich made the motion, seconded by Mr. Chris Flohr, to approve the following changes to board meetings in March and April 2026:

Tuesday, March 17, 2026	School Board meeting at 3:30pm
Tuesday, April 14, 2026	School Board meeting at 3:30pm
Tuesday, April 28, 2026	School Board meeting at 3:30pm

* Cancelled meetings: March 9, 2026; March 23, 2026; April 13, 2026; April 27, 2026

The motion carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Brittany Giles made the motion, seconded by Mrs. Jennifer Rich, to approve the purchase of the Apptegy Suite Subscription (website, mobile app, home and school communication) for an annual cost of \$20,366. The motion was carried unanimously.

On the recommendation of Superintendent Schnieders, Mr. Wayne Brinkman made the motion, seconded by Mr. Dave Waninger, to approve the following Field Trip requests:

- DTEC - DTEC - 30 K-Kids to Willowdale Nursing Home in Dale on 2/11/26.
- DTEC - Eligible students to the DCC for End of Quarter Celebration on 1/9/26.
- DTEC - Grade 2 students to Louisville Zoo on 4/24/26.
- HHHS - 42 Engineering/Mechatronics students to Best Home Furnishings on 1/13/26.
- HHHS - 18 Engineering students to Jasper Engines in the AM, OFS in the PM on 1/28/26.
- HHHS - 12 VOICE Club students to Indianapolis Statehouse for Advocacy Day and meeting with legislators on 2/25/26.

The motion carried unanimously.

There were no professional leave requests for consideration.

On the recommendation of Superintendent Schnieders, Mr. Dave Waninger made the motion, seconded by Mrs. Jennifer Aldridge to approve the following Facilities Use requests:

- DTEC - Dale Scout BSA Troop requests use the cafeteria for scouting event on 1/10/26 from 1-4pm.
- HHHS - Southern Indiana Sluggers request use of the PAC building on Sundays from 5-7pm until 4/4/26.
- HHHS - Eagles KB Boop request use of the PAC building on Saturday's from 10am-12pm until 2/3/26.

The motion carried unanimously.

Superintendent Schnieders reported on the following:

- Shared with the board that HHHS has an overall sportsmanship rating of Exemplary through the IHSA.
- Shared the Summer athletics moratorium dates of June 29 - July 12, 2026.
- Shared the 2026 Spencer County Certified Budget Order with the board
- Shared the date/time of the FFA Agriculture Appreciation breakfast - January 30, 2026 from 6:30-8am in the Agriculture Shop.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) and Board Training I.C. 5-14-1.5-6.1(b)(11) was made by Mrs. Jennifer Aldridge and seconded by Mr. Wayne Brinkman. The motion carried unanimously.

President Oxley officially and properly adjourned the meeting at 6:45 P.M.

The Board reconvened in Executive Session at 6:47 P.M. with the same members present for the purpose of discussion regarding the following:

I.C. 5-14-1.5-6.1(b)(9) and (b)(11).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

President Oxley officially and properly adjourned the Executive Session at 8:01 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
