



**PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

**January 7, 2022
5:35 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in special session on January 7, 2022. The meeting was held in the Administration Office. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Aaron Pfafman, and Heather Culler.

The meeting was called to order by President, Brook German at 5:35 p.m.

Board Reorganization

- **Officers – President** – A motion was made by Todd Perkins to nominate Brook German. Mike Howe made a motion to close nominations. Aaron Pfafman seconded the motion the motion passed 5-0. **Brook German** was elected President elect for 2022 by acclamation. **Vice-President** – A motion was made by Aaron Pfafman to nominate Todd Perkins. Mike Howe made a motion to close nominations. Heather Culler seconded the motion and approval 5-0. **Todd Perkins** was elected Vice-President elect for 2022 by acclamation. **Secretary** – A motion was made by Brook German to nominate Mike Howe. Todd Perkins made a motion to close nominations. Aaron Pfafman seconded the motion and approval was 5-0. **Mike Howe** was elected Secretary elect for 2022 by acclamation.
- **School Corporation Treasurer** – A motion was made by Todd Perkins to approve Christine Orr as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Heather Culler and approval was 5-0.
- **School Board Attorney** – A motion was made by Mike Howe to approve Bill Eberhard as the Board Attorney. The motion was seconded by Todd Perkins and approval was 5-0.
- **Board Salary** – A motion was made by Todd Perkins to approve the salary for the board members to be Status Quo. The motion was seconded by Heather Culler and approval was 5-0.
- **Superintendent Committee Appointments** – Mr. Reed appointed the following committees:
 - a. Meet & Discuss – Brook German & Heather Culler
 - b. Sick Bank – Mike Howe & Aaron Pfafman
 - c. Legislative – Todd Perkins
 - d. Agriculture – Mike Howe
 - e. Projects – Aaron Pfafman & Todd Perkins
 - f. Negotiations – all five members
 - g. Wellness – Heather Culler
 - h. Technology – Brook German
- Mike Howe made a motion to leave monthly board meetings on the third Monday of the month beginning at 6:00 p.m. for the year. The motion was seconded by Aaron Pfafman and approval 5-0.

Adjournment was at 5:45 p.m.

Documents were signed