

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Regular session on Monday, October 10, 2011 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Julie Bossung, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Dean Cook, Karen Pfladderer, Shellie Ruemler, Steve Land, David Irish, Terrie Brown, Rod McKee, Theresa Diener, Barb Heimlich, Gretchen Heimlich, Bryan Heimlich, Maci Heimlich, Lynzi Heimlich, Irene Dexter, Janet Titus, Jessie Rule, Jennifer Serratos and Scott Allen.

Mr. Mattix brought the public hearing to order on the additional appropriation for the use of Capital Project Funds for the purchase of iPads in the amount of an additional \$112,000. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the additional appropriation. Hearing none, the public hearing on the additional appropriation was closed.

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting on September 12, 2011 and the special session on September 28, 2011. Mr. Mattix made a motion to approve these minutes. Mr. Pogue seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 11113758 through and including 11113933
Mr. Williams seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. McKee announced Johnathon Redmon as the "October" Student of the Month at the Sr. High School. Johnathon is in the twelfth grade. Johnathon is the son of Nancy and Russell Redmon. Mrs. Dexter, Johnathon's teacher, nominated him for this award. Mr. McKee announced Peri Raver as the "October" Student of the Month at the Jr. High School. Peri is in the seventh grade. Peri is the daughter of Clark Raver. Mr. Irish, Peri's teacher, nominated her for this award.

Mr. Eccles announced Brayden Buschman as the "September" Student of the Month at North White Primary. Brayden is in the third grade. Brayden is the son of Tom and Jessica Buschman. Mrs. Rule, Brayden's teacher, nominated him for this award.

Mr. Eccles introduced Lynzi Heimlich as the "October" Student of the Month at North White Primary. Lynzi is in the second grade. Lynzi was in attendance with her parents, Gretchen and Bryan Heimlich. Mrs. Diener, Lynzi's teacher, nominated her for this award.

Mr. Craig introduced Jennifer Serratos as the "October" Student of the Month at North White Intermediate. Jennifer is in the sixth grade. Jennifer is the daughter of Mr. and Mrs. Jamie Serratos. Miss George, Mrs. Laurie Davis and Mr. Craig, Jennifer's teachers, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

4. Old Business - None

5. New Business

A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Mr. Cook, transportation/building and grounds director, informed the Board that the closing date for the Buffalo building will be on Tuesday, October 18, 2011. Discussion was held on the debt on the Reynolds building. Mr. Eccles stated that Ice Miller, LLP and H.J. Umbaugh & Associates are working on the building debt.

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of Grace Green as an ESL Instructional Assistant at North White Jr-Sr High School for the 2011-2012 school year.

Mr. Worrell moved to accept this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve a medical leave of absence for Judy Bramlage, for approximately 4 weeks, beginning on November 1, 2011.

Mr. Mattix moved to approve this request. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the following coaches for the 2011-2012 winter sports:

- Wrestling
 - Varsity-Jerry Holeman
 - Varsity Assistant-John Sandberg
 - Middle School-Kirk Quasebarth
 - Volunteer Assistants-Scott Andrews
- Girls Basketball
 - Varsity-Todd Shriver
 - 9th Grade (& Asst. Varsity)-Kent Kiester
 - Junior Varsity-Tracey Ruemler
 - 6th Grade-Travis Rose
- Boys Basketball
 - Varsity-Eli Henson
 - 9th Grade (& Asst. Varsity)-Dave Henson
 - Junior Varsity-Jared Courtney
 - 8th Grade-Matt Sipkema
 - 7th Grade-David Irish
 - 6th Grade-Josh Robertson
 - (All coaching positions are pending a criminal history checks)

Mr. Williams moved to accept these recommendations. Mr. Allen seconded and the motion carried 6-1 with Mr. Culross opposed.

D. Other

Mr. Mattix recommended that the Board approve to adopt the 2012 Budgets as advertised. See "Exhibit A".

Mr. Mattix moved to accept this recommendation. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve to adopt the Pension Bond Tax Neutrality Resolution. See "Exhibit B".

Mr. Mattix moved to accept this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve to adopt the Resolution to Reduce the 2012 Budget Funds. See "Exhibit C".

Mr. Pogue moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the resolution for an additional appropriation for the use of Capital Project Funds for the purchase of iPads in the amount of an additional \$112,000.00. See "Exhibit D".

Mrs. Bossung moved to accept this recommendation. Mr. Mattix seconded and the motion carried 7-0.

Mr. Mattix asked the Board for permission to advertise for Tax Anticipation Warrants.

Mr. Allen moved to accept this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix asked Mr. Land to give an overview on the Student iPad Policy to the Board. Discussion followed with a decision to table the policy with more information to follow at the November 14, 2011, meeting. See "Exhibit E"

6. Guests of the board

Mrs. Hay presented to the Board the Grant Summary Reports for Title I, Migrant/ESL, Title I-C Migrant, Title III and NESP for the 2011-2012 school year. See "Exhibit F".

7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

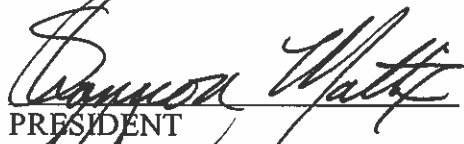
8. Superintendent and School Board Member Comments


Mr. Eccles reminded the Board that the ISBA Fall Region 4 meeting will be held on Monday, October 17, 2011 in Lafayette.

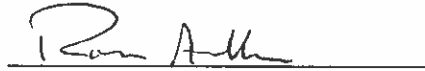
Mr. Eccles asked the Board for permission to send an application letter to the Rensselaer Special Education Co-Operative. The Board gave permission.

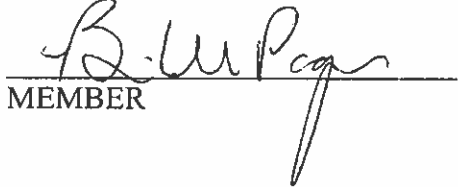
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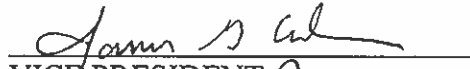
Meeting adjourned at 8:20 p.m.

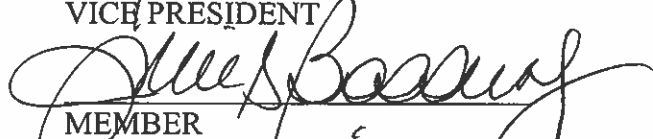

PRESIDENT

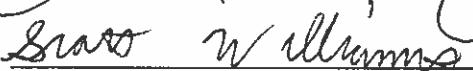

SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

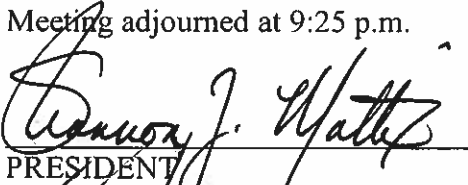
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Monday, October 10, 2011 following the regular board meeting in the Library at North White Jr-Sr High School at 310 East Broadway Street, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Warren Worrell, Julie Bossung, Brian Pogue, Ron Allen and Scott Williams. Also present was Superintendent Nicholas Eccles.

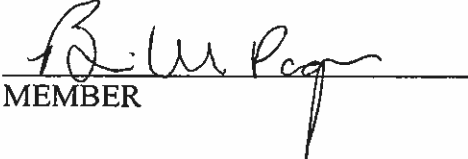
1. Discussion was held on job performance evaluations of individual employees.

Meeting adjourned at 9:25 p.m.

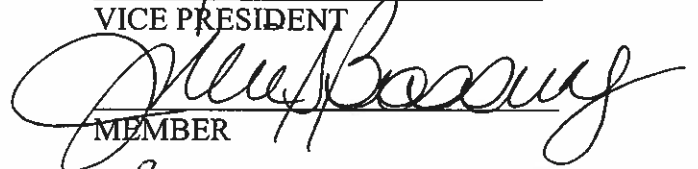

PRESIDENT

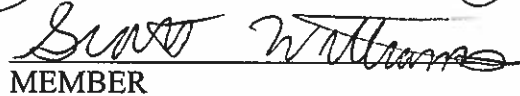

SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.