

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, December 10, 2012 at 6:30 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, Scott Williams, Brian Pogue, Julie Bossung, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, David Reif, Andy Worrell, Steve Land, Mark Reynolds, Sarah Batchelder, Denise Ruemler, Alex Ruemler, Audrey Minnix, Kristin Spry, BJ Spry, Steve Sparks, Gabrielle Broedel, Barbara Broedel, Carrie George, Cyris Dowden, Linda Dowden and Kerry Dowden.

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 November 12, 2012. Hearing no other additions or corrections, the minutes were approved as presented. Mr. Mattix made a motion to approve these minutes. Mr. Culross 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 11115941 through and including 11116068
Mr. Williams seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay announced that the "December" Student of the Month at the North White Primary School will be recognized at the January 14, 2013 meeting.

Mr. Reif introduced the "December" Student of the Month at the North White Intermediate School. He introduced Cyris Dowden who is in the sixth grade. Cyris is the son of Linda and Kerry Dowden. Miss George, Cyris's teacher nominated him for this award.

Mr. Craig introduced the "November" Student of the Month at the Sr. High School. He introduced Alex Ruemler who is in the tenth grade. Alex is the daughter of Denise and Greg Ruemler. Mrs. Lawson, Alex's teacher, nominated her for this award.

Mr. Craig introduced the "December" Student of the Month at the Jr. High School. He introduced Audrey Minnix who is in the eighth grade. Audrey is the daughter of Kristin and BJ Spry. Mrs. Lawson, Audrey's teacher, nominated her for this award. Mr. Craig introduced the "December" Student of the Month at the Sr. High School. He introduced Gabrielle Broedel who is in the tenth grade. Gabrielle is the daughter of Barbara and Peter Broedel. Mr. Irish, Gabrielle's teacher, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Mr. Reynolds informed the Board that the North White Intermediate School Library received a \$500 Grant from REMC. Hearing no other comments or concerns 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. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that he is working on the specs to replace (2) buses through the 2013 Bus Replacement plan.

C. Personnel

Mr. Mattix recommended that the Board approve a medical leave of absence for Diane Jones, aide at the North White Primary School, effective January 2, 2013 for a duration of approximately 4 weeks.

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

Mr. Mattix recommended that the Board approve to hire Debbie R. Bunnell as a part-time instructor for the White County Academic Skills Center.

Mr. Mattix moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

D. Other

Mr. Mattix recommended that the Board approve the list of items listed as surplus. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the Resolution to close the 2012 Year-End.

Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

The Board discussed the following items; upgrading the payroll system with our current vendor (Software Systems), setting the date and time for the Re-Organizational meeting and the Annual Board of Finance meeting for January 14, 2013 at 6:00 p.m. with the January 14, 2013 Regular board meeting starting at 6:30 p.m.

6. Guests of the board

Mr. Reif, Principal at the Intermediate School, gave a presentation on the new Archery program at North White Intermediate and Jr-Sr High School.

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.

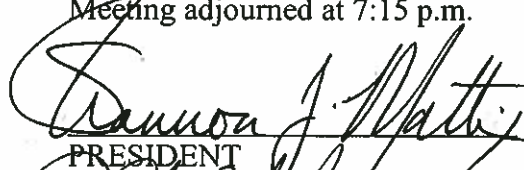


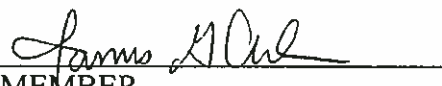
8. Superintendent and School Board Member Comments

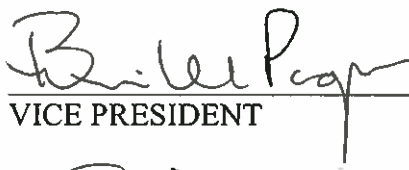


Mr. Eccles informed the Board on the upcoming IASBO Finance meeting on December 12, 2012 and on the ISBA Law Seminar on December 14, 2012.

Mr. Eccles announced that a plaque ceremony for Angie VanVoorst will take place during the 3rd & 4th quarters of the N.W. vs Tri-County Boys basketball game on December 14, 2012.

Mr. Eccles presented a plaque to exiting school board member Warren Worrell and thanked him for his time and hard work. Warren Worrell – 2004-2012.

Meeting adjourned at 7:15 p.m.


PRESIDENT

SECRETARY

MEMBER

MEMBER


VICE PRESIDENT

MEMBER

MEMBER
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.