

MINUTES OF THE RE-ORGANIZATIONAL MEETING  
OF THE TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Re-organizational meeting on Monday, January 12, 2015 at 6:00 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Jim Culross, Ron Allen, Julie Bossung, Brian Pogue, Jim White and Scott Williams. Also present were Superintendent Nick Eccles, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, David Reif, Bob Little, Tony Cassel and Esther Hardy.

1. Mr. Mattix welcomed everyone to the meeting. Mrs. Ruemler corporation treasurer led the Oath of Office to swear in returning board members Julie Bossung, Jim Culross, Brian Pogue and Scott Williams.
2. Mr. Eccles opened the floor for nominations for President of the board. Mrs. Bossung moved to nominate Brian Pogue for board President. Mr. Williams seconded. Mr. White moved to close nominations for President of the board. Mr. Allen seconded. Mr. Pogue was voted in as President 6-1 with Mr. Culross opposed.

Mr. Eccles then turned the meeting over to Mr. Pogue.

Mr. Pogue asked for nominations for Vice President of the board. Mrs. Bossung moved to nominate Shannon Mattix for board Vice President. Mr. Williams seconded. Mr. White moved to close nominations for Vice President of the board. Mr. Allen seconded. Mr. Mattix was voted in as Vice President 6-1 with Mr. Culross opposed.

Mr. Pogue asked for nominations for Secretary of the board. Mr. Allen moved to nominate Scott Williams for board Secretary. Mr. White seconded. Mrs. Bossung moved to close nominations for Secretary of the board. Mr. Allen seconded. Mr. Williams was voted in as Secretary 7-0.

3. Mr. Pogue asked for nominations to appoint corporation treasurer and deputy treasurer. Mr. Williams moved to nominate Shellie Ruemler as corporation treasurer and Karen Pfladderer as deputy treasurer. Mrs. Bossung seconded and the motion carried 7-0.
4. Mr. Pogue recommended that the Board appoint the following ECA building treasurers: Annette Cobb, N.W. Jr-Sr High School, Rosie Cooley, N.W. Intermediate School and Karen Bowsher, N.W. Primary School. Mr. Williams moved to approve these recommendations. Mr. Allen seconded and the motion carried 7-0.

RE-ORGANIZATIONAL MEETING

January 12, 2015

5. Mr. Pogue recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. White moved to approve these recommendations. Mr. Allen seconded and the motion carried 7-0.
6. Mr. Pogue recommended that the Board approve that the corporation treasurer be authorized to prepay utilities and any other necessary payments. Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.
7. Mr. Pogue recommended that the Board appoint Nicholas Eccles as the corporation purchaser. Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.
8. Mr. Pogue recommended that the Board appoint Robert H. Little as corporation attorney. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.
9. Mr. Pogue recommended that the Board appoint Michelle Hay as the corporation Title IX coordinator. Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.
10. Mr. Pogue recommended that the Board appoint Kirk Quasebarth as the corporation attendance and hearing officer. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
11. Mr. Pogue recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit A".
12. Mr. Pogue asked the Board to approve the presented list of meeting dates and times for the 2015 calendar year along with the central office closing dates and office hours. Mr. Culross recommended that the regular school board meetings start at 7:00 p.m. instead of 6:30 p.m. Mr. Allen seconded and the motion carried 6-1 with Mr. Mattix opposed. See "Exhibit B".
13. Mr. Pogue recommended that the Board approve the school board annual salary to remain at \$2,000 per year and in addition forego the per diem as allowed by law. Mr. Allen moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Page 3  
RE-ORGANIZATIONAL MEETING  
January 12, 2015

14. Mr. Pogue asked the board to fill a slate of committees. The committees were appointed as follows.

Calendar – Mrs. Bossung, Mr. Williams  
Sick Leave Bank – Mrs. Bossung, Mr. Williams  
Building Trades – Mr. Pogue  
Negotiations – Mr. Culross, Mr. Pogue, Mr. White  
North White Educational Foundation – Mr. Pogue  
Building Project – Mr. Allen, Mr. Culross, Mr. White

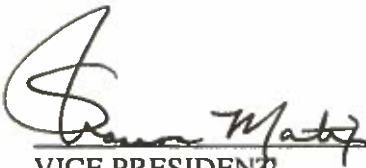
Meeting adjourned at 6:12 p.m.

  
\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
VICE PRESIDENT

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.