

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, April 13, 2015 at 7:00 p.m. in the office of the Superintendent at 402 E. 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, Brian Pogue, Julie Bossung, Ron Allen, Jim White and Scott Williams. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Esther Hardy, Steve Land, Shawn Curtis, Tony Cassel, Kelly Harvey, Heather Kwiecinski, Mark Woodcock, Mary Olds, Mike Carlson, Bob Little, Terry Smith, Jennifer Bryant, Rob Bryant, Christopher Reynolds, Gerry Reynolds, Stephen Van Voorst, Jessica Van Voorst, Seth Scott, Beatriz Pecina and Ignacio Mata.

1. Mr. Pogue called the regular meeting to order.
  - A. The Pledge of Allegiance followed.
  - B. Mr. Pogue recognized a Quorum.  
All members present, except for Mr. Mattix.
  - C. Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting on March 9, 2015 and the executive session on March 16, 2015. Mr. Williams made a motion to approve these minutes. Mr. White seconded and the motion carried 6-0.
  - D. Claims and payrolls were presented to the board and discussed.  
  
Mr. Allen moved to pay claims 11120251 through and including 11120405  
Mr. White seconded and the motion carried 6-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Harvey introduced the "April" Student of the Month at the North White Primary School. She introduced Jimmy Mata Pecina who is in kindergarten. Jimmy is the son of Beatriz Pecina and Ignacio Mata. Mrs. Harvey, Jimmy's teacher, nominated him for this award.  
  
Miss Kwiecinski introduced the "April" Student of the Month at the North White Intermediate School. She introduced Alexis Reynolds who is in the fifth grade. Alexis is the daughter of Jennifer Bryant and Christopher Reynolds. Miss Kwiecinski, Alexis's teacher, nominated her for this award.

Mr. Cassel introduced the "April" Student of the Month at the North White Jr. High School. He introduced Seth Scott who is in the eighth grade. Seth is the son of Jessica Van Voorst and Steve Scott. Miss Olds, Seth's teacher, nominated him for this award.

Mr. Eccles announced that the "April" Student of the Month at the North White Sr. High School will be recognized at the May 11, 2015 meeting.

3. Mr. Pogue asked if there were any patrons in attendance who wished to be heard.

Patron, Terry Smith, spoke on hiring additional 5<sup>th</sup> and 6<sup>th</sup> grade teachers for the 2015-2016 school year; due to the class sizes. Hearing no other concerns, the meeting proceeded.

4. Old Business - None

5. New Business

- A. Mr. Pogue 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 the busses passed inspection. Mr. Cook quoted prices on a card reader system for (9) main doors at the Jr-Sr HS and for (7) main doors at the NWP. The cost would be between \$23,000 to \$44,000.

- C. Personnel

Mr. Pogue recommended that the Board approve the resignation of Katherine Fuentes as ESL aide, effective March 20, 2015.

Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the resignation of Jerry Holeman as HS Wrestling coach.

Mr. White moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the resignation of Kierston McKinley as HS English teacher, effective at the conclusion of the 2014-2015 school year.

Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the hiring of Brenda Krug as a long-term substitute for Kaylee Brown's maternity leave for for the remainder of the 2014-2015 school year.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the hiring of Emily Claeys as the Varsity Girls Volleyball coach for the 2015 season.

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the hiring of Jennifer Peterson for a temporary math position at the White County Academic Skills Center through June 30, 2015.

Mr. Allen moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve adding one additional section of 5<sup>th</sup> grade for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve adding an ESL teacher at the Jr-Sr HS for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

D. Other

Mr. Pogue recommended that the Board approve the 2015 Summer School schedule, necessary personnel and salaries. See "Exhibit A".

Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve a donation from the (Monticello) Fraternal Order of Police for the Every 15 Minute Program.

Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the design criteria developer proposal from Lancer-Beebe, LLC. Discussion was held.

Mr. Pogue asked for a motion to table the proposal with further information forth coming.

Mr. Culross moved to approve this motion. Mr. Allen seconded and the motion carried 6-0.

Mr. Eccles informed the Board that North White will be hosting the Kindergarten Countdown Camp this summer. This is affiliated through IU Health White Memorial Hospital.

6. Guests of the board

Mr. Cassel presented the "Early Graduation Requirements" for the 2015-2016 HS Handbook. See "Exhibit B".

Mr. Mattix was present at this point in the meeting.

Mr. Woodcock shared information on the Athletic Conference.

7. For second hearing of patrons, Mr. Pogue 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

-Indian Trails Banquet April 23, 2015 at Tri-County HS (6:30)

- ISBA Spring Regional meeting – May 11, 2015 at The Trails. The Regular School Board meeting will be held as scheduled.

Mr. Pogue recommended that the Board appoint Jim Culross as the ISBA Legislative Liaison to represent the North White School Board of Trustees.


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

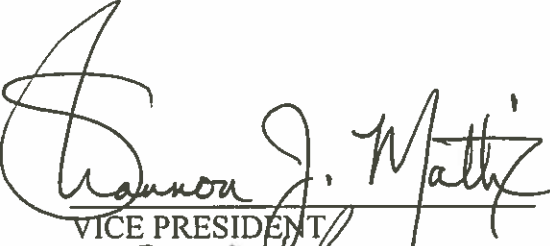
Meeting adjourned at 7:50 p.m.

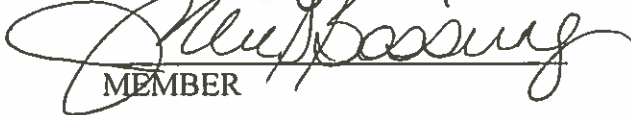
  
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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.