

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, July 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 Jim Culross, Ron Allen, Jim White and Scott Williams. Board members not present were Brian Pogue, Shannon Mattix and Julie Bossung. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Esther Hardy, Tony Cassel, Bob Little and Jill Scott.

1. Mr. Williams called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Williams recognized a Quorum.
 - C. Mr. Williams asked if there were any additions or corrections to the minutes of the executive session on June 4, 2015, the regular meeting and executive session on June 8, 2015, the executive session on June 10, 2015, the executive session on June 24, 2015 and the public hearing on June 29, 2015 and the special session on July 6, 2015. Mr. Culross made a motion to approve these minutes. Mr. White seconded and the motion carried 4-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. White moved to pay claims 11120710 through and including 11120877, except for claim #11120809. Mr. Culross and Mr. Williams were in favor the motion carried 3-1 with Mr. Allen opposed.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Williams asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. Old Business - None
4. New Business
 - A. Mr. Williams 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 on receiving the delivery of the new bus. He also mentioned that the storm tiles had separated due to the heavy rains.

C. Personnel

Mr. Williams recommended that the Board approve the following resignations:

- Samantha Crawford as a Second Grade teacher, effective July 3, 2015.
- Amanda Faher as a Kindergarten teacher, effective June 5, 2015.
- Carrie George as a Sixth Grade teacher and JH Co-ed Cross-Country coach, effective July 2, 2015.
- Sarah Ousley as a Kindergarten teacher, effective June 16, 2015.
- Hannah Shipley as a Third Grade teacher, effective June 5, 2015.

Mr. Allen moved to approve these recommendations. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the transfer of Natalie Wenzel from Sixth Grade to Fifth Grade for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jennifer Cassel as a Second Grade teacher for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Nicole DePoy as the K-6 Art Facilitator for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Sherry Risley as the Special Education teacher at NWIS for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Page 3
REGULAR MEETING
July 13, 2015

Mr. Williams recommended that the Board approve the hiring of Dennis Siburcrist as a Sixth Grade teacher for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Rachel Young as a Kindergarten teacher for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jeremy Boszor as a Chemistry/Physics teacher, with an additional \$5000 signing bonus as outlined in our contract due to a hard to fill position for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Nicole Crawford as a Biology teacher for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jessica Crowder as a HS Special Education teacher for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Michelle Siburcrist as a HS ESL teacher for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Heather Kwiecinski as a Varsity Cheerleading coach for the 2015-2016 school year. This position will be split with Ricki Westerhouse.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Ricki Westerhouse as a Varsity Cheerleading coach for the 2015-2016 school year. This position will be split with Heather Kwiecinski.

Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Daniel Hartwig as the HS Cross-Country coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jim Davis as the Varsity Football coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jerry Holeman as a HS Football Asst. coach for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Mark Reynolds as a HS Football Asst. coach for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Kirk Quasebarth as a HS Football Asst. coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jerrod Long as a HS Football Asst. coach for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Brad Hahn as a JH Football coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Tony Rodgers as a JH Football coach for the 2015-2016 school year.

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Robert Pinn as the Elem. Football coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Paul Jones as an Elem. Football Asst. coach for the 2015-2016 school year. This position will be split with Corey Hunt and Troy Sherrick.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Corey Hunt as an Elem. Football Asst. coach for the 2015-2016 school year. This position will be split with Paul Jones and Troy Sherrick.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Troy Sherrick as an Elem. Football Asst. coach for the 2015-2016 school year. This position will be split with Paul Jones and Corey Hunt.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve Tyler Hileman as a volunteer Football coach for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Tony Cassel as Varsity Asst. Volleyball coach for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Jodi Smith as the JV Volleyball coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Tracey Ruemler as the 7th Grade Volleyball coach for the 2015-2016 school year.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the hiring of Stephanie Mattix as the 8th Grade Volleyball coach for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 4-0.

D. Other

Mr. Williams recommended that the Board approve the 2015-2016 Certified Staff Handbook. See "Exhibit A".

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

Mr. Williams recommended that the Board approve the MOU for the distribution of the 2014-2015 School Performance Award Grant funds. See "Exhibit B".

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 4-0.

5. Guests of the board

Mr. Cassel introduced Dennis Siburcrist as a Sixth Grade teacher at the North White Intermediate School.

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

7. Superintendent and School Board Member Comments

- August 10th & 11th - Staff Back to School breakfast and meetings
- August 11th - Corporation wide Open House (5:00 - 7:00)
- August 12th - First day of School


Meeting adjourned at 7:28 p.m.



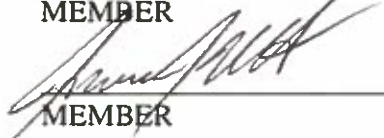
PRESIDENT



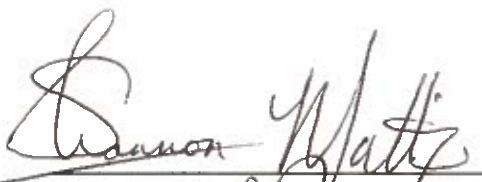
SECRETARY



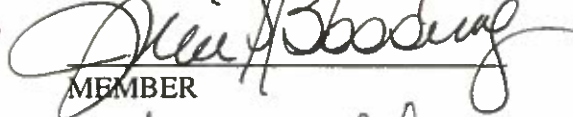
MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.