

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, June 8, 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, Brian Pogue, Julie Bossung, Ron Allen, Jim White and Scott Williams. Board member not present was Jim Culross. Also present were Superintendent Nicholas Eccles, Dean Cook, Shellie Ruemler, Esther Hardy, Steve Land, Shelle Hay, Tony Cassel, Bob Little and Jill Scott.

1. Mr. Pogue called the regular meeting to order.
  - A. The Pledge of Allegiance followed.
  - B. Mr. Pogue recognized a Quorum.
  - C. Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting and executive session on May 11, 2015 and the executive session on May 27, 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. White moved to pay claims 11120537 through and including 11120709 Mrs. Bossung seconded and the motion carried 6-0.

- E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

2. Mr. Pogue 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. Pogue asked for emergency additions to the agenda. Mr. Eccles asked the Board to add a personnel item to (C).

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

- B. Transportation & Facilities Update - None

C. Personnel

Mr. Pogue recommended that the Board approve a change in Tony Cassel's contract for the 2014-2015 school year from 110 days to 116 days.

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

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

- Brenda Gibson as cafeteria staff, effective May 22, 2015.
- Patricia Holeman as cafeteria staff, effective June 5, 2015.
- Danielle Eccles as Elementary Art Facilitator, effective at the conclusion of the 2014-2015 school year.
- Nick Eccles as Superintendent, effective June 30, 2015.
- Lauren Ackerman as Elementary Music Facilitator, effective at the conclusion of the 2014-2015 school year.
- Yubany Ochoa as ESL aide, effective at the conclusion of the 2014-2015 school year.

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

Mr. Pogue recommended that the Board approve the hiring of Jeff Wild as a Business teacher for the 2015-2016 school year.

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

Mr. Pogue recommended that the Board approve the maternity leave for Lauryn Brandenburg, beginning August 10 through October 27, 2015.

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 Judy Bramlage and Daniel Hartwig to split the Summer School teaching position.

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 Jill Scott for the position of Summer School aide.

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

Mr. Pogue recommended that the Board approve the additional \$5000 signing bonus as outlined in our contract due to a hard to fill position for both Clayton Howard and Sarah Juhant.

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

D. Other

Mr. Pogue recommended that the Board award the milk bid to Prairie Farms, Inc. for the 2015-2016 school year. 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 award the bread bid to Aunt Millie's Bakery for the 2015-2016 school year. See "Exhibit B".

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

Mr. Pogue recommended that the Board approve donations from the Monon Lions Club, Julie Gutwein and the Current Literature Club to the Academic Teams.

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

Mr. Pogue recommended that the Board approve the 2015-2016 Elementary School Handbook. See "Exhibit C".

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

Mr. Pogue recommended that the Board approve the 2015-2016 Jr-Sr HS Handbook. See "Exhibit D".

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

Mr. Pogue recommended that the Board approve the 2015-2016 Classified Employee Handbook. See "Exhibit E".

Mrs. Bossung moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-1 with Mr. Mattix opposed.

Mr. Pogue recommended that the Board approve the 2015-2016 Student Technology Handbook. See "Exhibit F".

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

Mr. Pogue recommended that the Board approve the 2015-2016 Staff Technology Handbook. See "Exhibit G".

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

Mr. Pogue recommended that the Board approve the 2016-2017 school calendar. See "Exhibit H".

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

Mr. Pogue recommended that the Board approve the additional 2015-2016 (HS) Textbook Rental Fees for Social Studies. See "Exhibit I".

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

Mr. Pogue recommended that the Board approve a Resolution of Authorization to conduct Temporary Inter-Fund Loans. See "Exhibit J".

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

Mr. Pogue recommended that the Board approve a permanent transfer from the Rainy Day Fund to the Learning Lab Fund to bring it to a zero balance prior to closing out the fund for the program.

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

5. Guests of the board - None
6. 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 - None

Meeting adjourned at 7:30 p.m.

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PRESIDENT

*B. Sears Williams*  
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SECRETARY

*James D. Cole*  
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MEMBER

*Ron Allen*  
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MEMBER

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VICE PRESIDENT

*James G. Pickett*  
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MEMBER

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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.