

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, August 10, 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, Scott Williams, 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, Shelle Hay, Steve Land, Jill Scott, Patrick Geleott and Ashley Culross.

1. Call to Order

Mr. Pogue called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. Pogue recognized a Quorum.

1.3 Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting on July 13, 2015. Mr. Culross made a motion to approve these minutes. Mr. Williams seconded and the motion carried 7-0.

1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add under 3.2 Personnel and to add 4.4 Transportation & Facilities Updates. Mr. White moved to approve these additions. Mr. Williams seconded and the motion carried 7-0.

1.5 Recognitions – None

2. Hearing of Patrons

Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

3. Consent Items

3.1 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11120878 through and including 11121025. Mr. White seconded and the motion carried 7-0.

Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports.

**3.2 Personnel Report**

**Certified Resignations**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Andria Kessler, effective 7-24-2015	Band/Choir Dir.	Mr. Williams	Mr. White	7-0
Heather Kwiecinski Effective 7-30-2015	5 <sup>th</sup> Grade Teacher	Mrs. Bossung	Mr. White	7-0
Melva Triplet, effective 8-3-2015	3 <sup>rd</sup> Grade Teacher	Mr. Culross	Mr. White	7-0
Natalie Wenzel, effective 7-23-2015	5 <sup>th</sup> Grade Teacher	Mr. Williams	Mr. Culross	7-0

**Classified Resignations**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Brenda Brooks, effective 7-30-2015	Cafeteria	Mrs. Bossung	Mr. Allen	7-0
Tammy Craig, effective 7-29-2015	Dance Team Coach	Mrs. Bossung	Mr. Allen	7-0
Paula Englert, effective 7-31-2015	Cafeteria	Mr. White	Mr. Culross	7-0
Krissy Freant, effective 8-4-2015	Custodian	Mr. Culross	Mr. White	7-0
Katie Sherrick, effective 8-3-2015	Study Hall	Mrs. Bossung	Mr. Allen	7-0

**Certified - Recommendation to hire**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Ashley Culross	3 <sup>rd</sup> Grade Teacher	Mr. White	Mr. Allen	6-1 Mr. Culross, abstained
Nicole DePoy	3 <sup>rd</sup> Grade Teacher	Mr. Allen	Mrs. Bossung	7-0
Patrick Geleott	5 <sup>th</sup> Grade Teacher	Mr. Williams	Mr. White	7-0
Kayla Gephart	6 <sup>th</sup> Grade Teacher	Mr. Allen	Mr. Williams	7-0
Ron Gremaux	JH Math	Mr. White	Mr. Williams	7-0
Lindsay Knee	Band/Choir Dir.	Mr. White	Mr. Allen	7-0
Amber Shonk	5 <sup>th</sup> Grade Teacher	Mr. Williams	Mr. White	7-0

**3.2 Personnel Report**

**Classified - Recommendation to hire**

Name	Position	1 <sup>st</sup>	2nd	Motion
Jeannette Boszor	Instructional Learning Monitor	Mr. Culross	Mr. White	7-0
Tammy Craig	Elem. Music Facilitator	Mr. Allen	Mr. Williams	7-0
Christina Kriebel	Jr-Sr HS Bi-lingual IA	Mr. Culross	Mr. Allen	7-0
Christine Lang	Elem. Art Facilitator	Mr. Culross	Mrs. Bossung	7-0
Katie Sherrick	IA NWP	Mr. White	Mr. Culross	7-0
Chassidy Sparks	Jr-Sr HS Library Asst.	Mr. Williams	Mr. Culross	7-0
**Anita Messer	Food Service Dir.	Mr. Culross	Mrs. Bossung	7-0
Stephanie Webb	Preschool IA	Mr. Culross	Mr. White	7-0

**Additional Information:**

\*Cindy Pilotte will be working up to two days per week and will be paid \$23.82 per hour.

\*\*Anita Messer will be paid \$9.80 per hour; from July 27 through December 31, 2015  
 \$12.00 per hour beginning on January 1, 2016 through June 30, 2016.

3.3 Mr. Cassel presented a proposal to the Board the Jr. High online independent study introductory Agriculture Program for interested 8<sup>th</sup> grade students. The cost for the use of [icevonline.com](http://icevonline.com) will be \$24 for each student and \$850 for the year. After discussion was held by the Board. Mr. Pogue recommended that the Board approve this request as presented. Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0. See "Exhibit A".

3.4 Mr. Cassel presented a proposal to the Board on adding AP (Advanced Placement) Courses & Exams for students in HS through the Indiana Online Academy. The cost of the online course is \$275 per course. After discussion was held by the Board. Mr. Pogue recommended that the Board approve the proposal as presented. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".

3.5 Mr. Pogue recommended that the Board approve Claim # 11120809 presented from the Board meeting held on July 13, 2015. Mr. Allen moved to

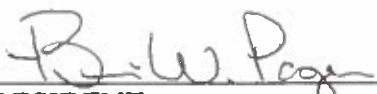
pay this claim. Mr. Culross seconded and the motion carried 6-1 with Mr. White opposed.

- 3.6 Mr. Pogue recommended that the Board approve the permission to advertise for the 2016 budget. Mrs. Bossung moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

4. Discussion/Information

- 4.1 Dr. Gremaux presented to the Board a proposal to add a K-12 Educational Technology Coach. After discussion was held by the Board. Mr. Pogue recommended that the Board approve the proposal as presented. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit C".
- 4.2 Dr. Gremaux presented to the Board a proposal to buyout teacher preps related by subject area to assist students who may be struggling or needing assistance with our online AP courses. The buyout will be based on per diem of teacher's pay, licensure that is held and a solid commitment by the teacher. After discussion was held by the Board. Mr. Pogue recommended that the Board approve the proposal as presented. Mrs. Bossung moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0. See "Exhibit D".
- 4.3 Mr. Pogue presented the 1<sup>st</sup> reading of the NEOLA policies.
- 4.4 Mr. Cook, transportation/building and grounds director, informed the Board on changing the sanitarium storm drain. He also mentioned that the Bus drivers are ready for the students on the first day of school on Wednesday, August 12<sup>th</sup>
5. 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.
6. Superintendent Comments  
-Teacher Contract negotiations – Thursday, August 20<sup>th</sup>  
- Students of the Month will begin at the September meeting  
- Enrollment as of the August 10<sup>th</sup> meeting (845 students)
7. School Board Comments  
-Mr. Culross thanked Mrs. Hay and Mr. Cassel for their hard work hiring staff this summer.

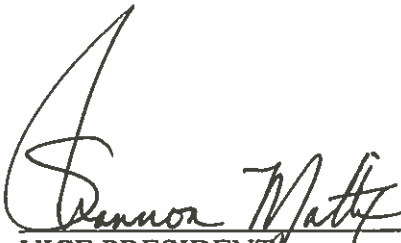
Meeting adjourned at 7:56 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.