

MINUTES OF THE REORGANIZATION MEETING
OF THE TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 11, 2016 at 6:30 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 Dr. Gremaux, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Bob Little and Steve Land.

1. Mr. Pogue welcomed everyone to the meeting.
2. Mr. Pogue opened the floor for nominations for President of the board. Mr. Allen moved to nominate Brian Pogue for board President. Mr. Williams seconded. Mr. Mattix moved to close nominations for President of the board. Mr. White seconded. Mr. Pogue was voted in as President and the motion carried 7-0.

Mr. Pogue opened the floor for nominations for Vice President of the board. Mr. Culross moved to nominate Shannon Mattix for board Vice President. Mr. Williams seconded. Mr. Allen moved to close nominations for Vice President of the board. Mr. Williams seconded. Mr. Mattix was voted in as Vice President and the motion carried 7-0.

Mr. Pogue opened the floor for nominations for Secretary of the board. Mr. Pogue moved to nominate Scott Williams for board Secretary. Mr. Allen seconded. Mr. Culross moved to close nominations for Secretary of the board. Mr. White seconded. Mr. Williams was voted in as Secretary and the motion carried 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. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.
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. Williams seconded and the motion carried 7-0.

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6. Mr. Pogue recommended that the Board approve that the corporation treasurer be authorized to prepay utilities and any other necessary payments. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.
7. Mr. Pogue recommended that the Board appoint Dr. Teresa Gremaux as the corporation purchaser. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
8. Mr. Pogue recommended that the Board appoint Robert H. Little as corporation attorney. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
9. Mr. Pogue recommended that the Board appoint Michelle Hay as the corporation Title IX coordinator. Mr. Allen moved to approve this recommendation. Mr. Williams 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. White moved to approve this recommendation. Mr. Allen 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. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0. See "Exhibit A".
12. Mr. Pogue asked the Board to approve the presented list of the School Board meeting dates and times for the 2016 calendar year along with the central office closing dates and office hours. Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0. See "Exhibit B".
13. Mr. Pogue recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Meeting adjourned at 6:37 p.m.

PRESIDENT

B. Susan Mathis

SECRETARY

Ron A. U...

MEMBER

[Signature]

MEMBER

Gannon Mathis

VICE PRESIDENT

[Signature]

MEMBER

James A. Wilson

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.