

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, January 11, 2016 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, Jim White, Scott Williams, Brian Pogue, Shannon Mattix, Julie Bossung and Ron Allen. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Dean Cook, Shellie Ruemler, Shelle Hay, Bob Little, Steve Land, Tony Cassel, Amber Shonk, Nicole DePoy, Chay Reigle, Dakota Laffoon, Darla Laffoon, Reina Serrano, Adolfo Serrano, Kerri Lear, Todd Shriver, Ponciano Rodriguez and Araceli Rodriguez-Reyes.

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 December 14, 2015. Mr. White moved to approve these minutes. Mrs. Bossung seconded and the motion carried 7-0.

1.4 Mr. Pogue asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

1.5 Recognitions – Students of the Month

Mrs. Hay introduced the “January” Student of the Month at the North White Primary School. She introduced Araceli Rodriguez-Reyes who is in the third grade. Araceli is the daughter of Herminia Reyes and Ponciano Rodriguez. Miss DePoy, Araceli’s teacher, nominated her for this award.

Mrs. Shonk introduced the “January” Student of the Month at the North White Intermediate School. She introduced Adolfo Chicas Serrano who is in the fifth grade. Adolfo is the son of Reina Serrano. Mrs. Shonk, Adolfo’s teacher, nominated him for this award.

Mrs. Lear introduced the “January” Student of the Month at the Sr. High School. She introduced Dakota Laffoon who is in the tenth grade. Dakota is the son of Darla and Alan Laffoon. Mrs. Lear, Dakota’s teacher, nominated him for this award.

The “January” Student of the Month at the Jr. High School is Trey Cobb who is in the eighth grade. Trey is the son of Annette Cobb. Mr. Wild, Trey’s teacher, nominated him for this award.

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 11121696 through and including 11121806. 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 – Resignation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Mary Olds, effective 12-22-2015	4 <sup>th</sup> -8 <sup>th</sup> Grade School Counselor, JH Honor Society Sponsor & 8 <sup>th</sup> Grade Class Sponsor	Mr. Williams	Mr. White	7-0

**Classified - Resignation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Jackie Sloan, effective 1-8-2016	Jr-Sr HS Library Aide	Mrs. Bossung	Mr. White	7-0

3.3 Mr. Pogue recommended that the Board approve the donations for the Student Council Families in Need Project from the following. Mrs. Bossung moved to approve these donations. Mr. White seconded and the motion carried 7-0.

- Terry & Mari Jo Smith, Connie Linback, Shellie Ruemler, Tim and Terrie Brown, Christine's Photography, USA Family Restaurant, Thomas and Marjorie Diener, Michael O'Farrell, Adam and Heather Sands, John & Barb Heimlich, Ann Diener, Ron and Teresa Gremaux, Honey Creek Township Fire Department, Monon Vet. Clinic, Travis Rose Trucking, Annis Mini-Mart, Lending Hand, McClintic-Downey Ins., Lakes Federal Credit Union, Ulyat Trucking, Hendrickson Chrysler Dodge Jeep, The Patio Drive-In, RDS Farm Gutwein Motor Company, Dirk and Dad Trucking, Biotown Ag, Rose Acre Farm, Aluminum Company of America and cash donations.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, recommended that the Board approve the purchase of (2) busses from Midwest Transit through the Central Indiana Education Service Center Purchasing Co-op. Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

4.2 Mr. Pogue asked the Board to fill the slate of Superintendent Committees. The committees were appointed as follows: See "Exhibit A".

Business & Financial – Mr. Mattix, Mr. Pogue  
Board Policies & Administration – Mr. Culross, Mr. White  
Facilities & Transportation – Mr. Allen, Mr. Williams  
Student Affairs – Mr. White, Mr. Pogue  
Staff Relations – Mr. Culross, Mr. Pogue, Mr. White

5. Hearing of Patrons

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 - None

7. School Board Comments

Mr. Culross spoke on the seminar that he attended about the changes in ISTEP and his concerns with the Accelerated Reader program at North White School Corporation.

Meeting adjourned at 7:52 p.m.

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PRESIDENT

  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.