

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, April 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, Ron Allen and Rebecca Princell. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Steve Land, Tony Cassel, Chay Reigle, Todd Shriver, Jill Scott, Terrie Brown, Sherie Quasebarth, Jakob Quasebarth, Eli Quasebarth, Kirk Quasebarth, Ron Gremaux, Esther Hardy, Lauryn Brandenburg, Kelly Harvey, Daniel Hartwig, BJ Spry, Kristen Spry, Abigale Spry and Matt Siphkema.

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 Executive Session and the Regular meeting on March 14, 2016. Mr. Williams moved to approve these minutes. Mr. White seconded and the motion carried 7-0.
  - 1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add -under Consent Items 3.5 – Approval of Athletic Department request to permit athletic events cancelled in April and May to be rescheduled on Wednesdays, if necessary. Mr. Williams moved to approve this addition. Mr. White seconded and the motion carried 7-0.
  - 1.5 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11122090 through and including 11122213. Mr. Williams seconded and the motion carried 7-0.  
Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports. Mr. Mattix presented to the Board and discussed the Quarterly Finance Report.
  - 1.6 Recognitions – Students of the Month  
Mrs. Brandenburg announced the “April” Student of the Month at the North White Primary School. She announced Oscar Diaz who is in kindergarten. Oscar is the son of Oscar and Cecilia Diaz. Mrs. Brandenburg, Oscar’s teacher, nominated her for this award.

Mr. Sipkema introduced the “April” Student of the Month at the North White Intermediate School. He introduced Abigale Spry who is in the fifth grade. Abigale is the daughter of BJ and Kristen Spry. Mr. Sipkema, Abigale’s teacher, nominated her for this award.

Mr. Gremaux introduced the “April” Student of the Month at the Jr. High School. He introduced Austin Lane who is in the seventh grade. Austin is the son of Curtis Lane. Mr. Gremaux, Austin’s teacher, nominated him for this award.

Mr. Hartwig introduced the “April” Student of the Month at the Sr. High School. He introduced Jakob Quasebarth who is in the eleventh grade. Jakob is the son of Kirk and Sherie Quasebarth. Mr. Hartwig, Jakob’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 Personnel Report

**Classified - Resignation**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Stephanie Webb Effective 4-13-16 Approved 4-11-16	IA - NWP	Mr. White	Mr. Williams	7-0

**Extracurricular – Recommendation**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Jeremy Boszor Effective 16-17 school year Approved 4-11-16	Boys Varsity Soccer Coach	Mr. Culross	Mr. White	7-0

3.2 Mr. Pogue recommended that the Board approve the 2016 Summer School schedule, the necessary personnel and the salaries. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.

3.3 Mr. Pogue recommended that the Board approve hosting the 2016 Kindergarten Camp at the NW Primary School, July 11 through July 29.

Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

3.4 Mr. Pogue recommended that the Board approve donations from Rockland Flooring, Monticello Christian Church, Robert & Beverly Curtis, Francis & James Clark, Ron & Teresa Gremaux to the Academic Teams and from an Anonymous donor to the Honor Society. Mr. Allen moved to approve these donations. Mr. Williams seconded and the motion carried 7-0.

3.5 Mr. Pogue recommended that the Board approve to permit spring athletic events cancelled due to inclement weather in the months of April and May to be rescheduled on Wednesdays, if necessary. Mr. Pogue asked for a motion from the Board. Mr. White moved to approve this recommendation. Mr. Mattix seconded and the motion carried 6-0-1 with Mr. Allen opposed.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that the framing should start next week at the Primary school. NIPSCO is moving a gas line at the HS and the footers will be dug next week.

4.2 Dr. Gremaux presented the first reading of NEOLA Vol. 28, No. 1 - new School Board policies.

4.3 Dr. Gremaux presented the first reading of the Internal Controls Policy; per the Spring 2016 Indiana School Boards Association Policy Advisor.


4.4 Dr. Gremaux presented the first reading of the Threshold for Material Loss, Shortage, or Theft of School Funds or Property Policy; per the Spring 2016 Indiana School Boards Association Policy Advisor.


4.5 Dr. Gremaux presented the first reading of the Gang Violence Policy; per the Spring 2016 Indiana School Boards Association Policy Advisor.


4.6 Dr. Gremaux discussed with the Board a 5<sup>th</sup>/6<sup>th</sup> grade High Ability split classroom for the 2016-2017 school year. She is proposing a 5<sup>th</sup>/6<sup>th</sup> grade split, which would allow each 5<sup>th</sup>/6<sup>th</sup> grade class to have approximately 24 students each. The class would be focused on HA clustering (supported by IDOE) this would include (12) 5<sup>th</sup> grade HA students and (12) 6<sup>th</sup> grade HA students. This class would be located in the Jr. High to allow these students access to band/choir and other related offerings.

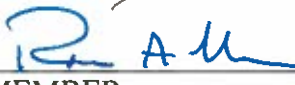
5. Hearing of Patrons  
For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
6. Superintendent Comments - None
7. School Board Comments  
Mr. White thanked Mr. Shawn Curtis, Miss Sarah Juhant and Mrs. Jill Scott for helping with the production of "Lost in Yonkers".

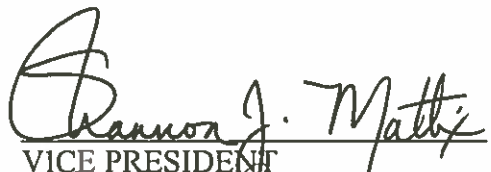
Meeting adjourned at 7:47 p.m.


  
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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

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.