

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 8, 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 White, Scott Williams, Brian Pogue, Rebecca Princell, Shannon Mattix and Jim Culross. Board member not present was Ron Allen. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Shellie Ruemler, Dean Cook, Steve Land, Todd Shriver, Melissa McIntire, Tony Cassel, Terrie Brown and Pooja Shrestha with Umbaugh and Associates.

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 11, 2016 and the Executive Session on July 20, 2016. Mr. White moved to approve these minutes. Mr. Culross seconded and the motion carried 6-0.
 - 1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add –under 3.1 Personnel Report– Recommendations for Mauricio Salinas, Boys JV Soccer Coach & Haley Kerlin, NWES Kindergarten teacher. Mr. Culross moved to approve these additions. Mr. Williams seconded and the motion carried 6-0.
 - 1.5 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11122642 through and including 11122761. Mr. White seconded and the motion carried 6-0.
Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports.
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

Certified - Resignation

Name	Position	1 st	2 nd	Motion
Kelly Harvey Effective 8/1/2016 Approved 8/8/2016	Kindergarten Teacher	Mr. White	Mr. Williams	6-0

Classified – Resignations

Name	Position	1 st	2 nd	Motion
Jennifer Holmes Effective 8/8/2016 Approved 8/8/2016	Cafeteria	Mr. White	Mr. Williams	6-0
Jerry Holeman Effective 7/21/2016 Approved 8/8/2016	Var. Asst. Football coach	Mr. White	Mr. Williams	6-0

Classified – Hiring Recommendation

Name	Position	1 st	2 nd	Motion
Lacey Hendress Effective 2016-17 School Year Approved 8/8/2016	Special Ed. Aide NW Elem.	Mr. Culross	Mr. Williams	6-0

Certified – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
Joelle Kriebel Effective 2016-17 School Year Approved 8/8/2016	ESL Teacher M-HS	Mr. Williams	Mr. White	6-0
Brianna Wildermuth Effective 2016-17 School Year Approved 8/8/2016	Special Ed. Teacher NW Elem.	Mr. Williams	Mr. White	6-0
Haley Kerlin Effective 2016-17 School Year Approved 8/8/2016	Kindergarten Teacher	Mr. Williams	Mr. White	6-0

ECA – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
*Andrea Roller Effective 2016-17 School year Approved 8/8/2016	Co-Varsity Cheerleading coach	Mr. White	Mr. Williams	6-0

*Andrea will split the Varsity Cheerleading stipend with Ricki Westerhouse for 2016-17.

ECA – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
Sherie Quasebarth Effective 2016-17 School year Approved 8/8/2016	JH Dance Coach	Mr. White	Mr. Williams	6-0
Whitney Hileman Effective 2016-17 School year Approved 8/8/2016	HS Dance Coach	Mr. White	Mr. Williams	6-0
Lacey Hendress Effective 2016-17 School year Approved 8/8/2016	JV Volleyball Coach	Mr. White	Mr. Williams	6-0
Steven Hubbard Effective 2016-17 School year Approved 8/8/2016	Varsity Asst. Football Coach	Mr. White	Mr. Williams	6-0
Emma Conwell Effective 2016-17 School year Approved 8/8/2016	Varsity Asst. Girls Soccer Coach	Mr. White	Mr. Williams	6-0
Saira Morales Effective 2016-17 School year Approved 8/8/2016	Varsity Girls Soccer Coach	Mr. White	Mr. Williams	6-0
Mauricio Salinas Effective 2016-17 School year Approved 8/8/2016	JV Boys Soccer Coach	Mr. White	Mr. Williams	6-0

- 3.2 Mr. Pogue recommended that the Board approve the second reading of the NEOLA Special Release – The Edgar Collection (Indiana). Mr. White moved to approve these recommendations. Mr. Culross seconded and the motion carried 5-0-1 with Mr. Mattix opposed.
- 3.3 Mr. Pogue recommended that the Board approve Mr. Richard Lynn to replace Mr. Mark Bentlage on the White County Area Plan Commission. Mr. Lynn will complete the remainder of Mr. Bentlage’s term ending the first Monday in January 2020. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0. See “Exhibit A”.
- 3.4 Mr. Pogue recommended that the Board approve Deyo/Stone Associates, Inc. to conduct an appraisal of North White property. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

3.5 Mr. Pogue recommended that the Board approve the permission to advertise for the 2017 Budget. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

3.6 Mr. Pogue recommended that the Board approve the 2017-18 NWSC calendar. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0. See "Exhibit B".

4. Discussion/Information

4.1 Transportation and Facilities update

Mr. Cook, transportation/building and grounds director, informed the Board that the facilities are close to being ready for the start of school on August 12, 2016.

4.2 Dr. Gremaux introduced Pooja Shrestha with Umbaugh and Associates. Pooja presented and explained the historical Debt Service Budget, Levy and Tax Rate(s). She also explained the low tax rate to taxpayer's in the year 2015 was impacted by House Enrolled Act 1062, which reduced property tax rates, for that year, only to have them go back up for the 2016 cycle. She pointed out that the 2016 tax rates are actually lower than the past years of 2011, 2012, 2013 with the exception of 2014. With current projects completed, the current tax rate should be consistent in the coming years for property owners in the North White School Corporation. See "Exhibit C".

4.3 Mr. Little, board attorney, discussed the resolution to transition the Monon Corp seat currently held by Rebecca Princell to an at-large position. During the recent process, IDOE rejected the plan due to errors in the advertisement. Mr. Little advised after the 120 days to start the process again and he will look at any additional requirement that may be needed by law. The plan can still be submitted, it will not be reflective in this election cycle but rather for next election for this seat, November of 2018 and the seating date of next term January of 2019.

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

- School Board Retreat will be held on Saturday, August 27, 2016 at 8:00 a.m. in the office of the Superintendent.

7. School Board Comments- None

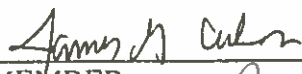
Meeting adjourned at 7:42 p.m.




PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.