

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, February 13, 2017 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, Rebecca Princell and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Dean Cook, Shellie Ruemler, Bob Little, Tony Cassel, Melissa McIntire, Todd Shriver, Terrie Brown, Tom Buschman, Jessica Buschman, Adalyn Buschman, Cade Garrett, Sean Garrett, Cori Applegate and Charrisse Hook.

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 reorganization meeting, the board of finance meeting and the regular meeting on January 9, 2017. Mr. Culross moved to approve these minutes. Mr. White seconded and the motion carried 6-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11123513 through and including 11123652. Mr. White seconded and the motion carried 6-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.6 Consent Items – Approval to purchase two school buses, 4.3 Discussion Items - Discussion on adding a 5th grade position for the 17-18 SY and 4.4 Discussion Items – Discussion on School Board of Trustees Reorganization Resolution. Mr. White moved to approve these Recommendations. Mr. Culross seconded and the motion carried 6-0.

1.6 Recognitions – Students of the Month

Mr. Sipkema introduced the “February” Student of the Month at the North White Elementary School. He introduced Adalyn Buschman who is in the fifth grade. Adalynn is the daughter of Jessica and Tom Buschman. Mr. Sipkema, Adalyn’s teacher, nominated her for this award.

Mr. Cassel introduced the “February” Student of the Month at the North White Intermediate School. He introduced Cade Garrett who is in the eighth grade. Cade is the son of Sean Garrett and Cori Applegate. Mr. Fields, Cade’s teacher, nominated him for this award.

Mr. Cassel announced the “February” Student of the Month at the Sr. High School. He introduced Emma Matse who is in the eleventh grade. Emma is the daughter of Cheri and Paul Maple. Mr. Curtis, Emma’s teacher, nominated her 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

ECA – Resignations

Name	Position	1st	2nd	Motion
Emma Conwell Effective 1/9/2017 Approved 2/13/2017	HS Girls Soccer Coach	Mr. White	Mr. Smith	6-0
Jim Davis Effective 1/13/2017 Approved 2/13/2017	Head Football Coach	Mr. White	Mr. Culross	6-0

ECA – Hiring Recommendation

Travis Combs Effective 2/13/2017 Approved 2/13/2017	JV Baseball Coach	Mr. White	Mr. Culross	5-0-1 Ms. Princell abstained
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Classified – Hiring Recommendations

Stacy Reif Effective 1/16/2017 Approved 2/13/2017	NW Elem. IA	Mr. White	Mr. Smith	6-0
Mercedes Pack Effective 2/8/2017 Approved 2/13/2017	NW M-HS IA	Mr. White	Mr. Smith	6-0

- 3.2 Mr. Pogue recommended that the Board approve the Comprehensive Counseling Initiative planning grant awarded through Lilly Endowment Inc. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 5-0-1 with Mr. Mattix opposed. See "Exhibit A".
 - 3.3 Mr. Pogue recommended that the Board approve to increase the full pay lunch prices for the 2017-18 school year. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 5-0-1 with Mr. Mattix opposed. See "Exhibit B".
 - 3.4 Mr. Pogue recommended that the Board approve the purchase of science equipment to be purchased from the high school Physics ECA account. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 6-0. See "Exhibit C".
 - 3.5 Mr. Pogue recommended that the Board approve a donation to the North White Elementary Accelerated Reader program from Brian and Mary Pogue. Mr. White moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
 - 3.6 Mr. Pogue recommended that the Board approve the price of \$185,706.00 for the purchase of two school buses from Midwest Transit through the Central Indiana Education Service Center Purchasing Co-op. Delivery of the buses will be July, 2017.
4. Discussion/Information
- 4.1 Mr. Cook, transportation/building and grounds director, informed the Board on the damage to the North White Middle-High School from lightning on February 7, 2017.
 - 4.2 Principals, Mr. Tony Cassel and Mrs. Melissa McIntire, gave a presentation on their building's school improvement reports.
 - 4.3 Discussion was held by the Board on adding a 5th grade teaching position for the 2017-18 school year. After discussion was held, Mr. Pogue asked for a motion to approve to hire a 5th grade teacher for the 2017-18 school year. Mr. Smith moved to approve this request. Mr. Culross seconded and the motion carried 6-0.

- 4.4 Discussion was held by the Board on a Resolution Initiating an Amended and Restated Plan of Organization Changing Governing Body Composition and Manner of Election of the North White School Corporation Board of School Trustees.
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
- Dr. Gremaux thanked Mr. Cook for working diligently after the lightning strike to get our schools up and running.
7. School Board Comments - None


Meeting adjourned at 8:00 p.m.



PRESIDENT



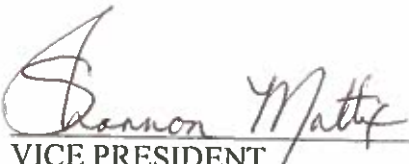
SECRETARY



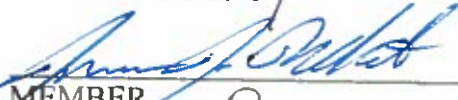
MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.