

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 10, 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, Brian Pogue, Shannon Mattix, Rebecca Princell, Scott Williams and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Melissa McIntire, Terrie Brown, Bob Little, Tony Cassel, Bryan Heimlich, Ron Gremaux, Tammy Craig, Clyde McCutchen, Windy McCutchen, Zackery Sloan, Vivian Hornback, Rodney Hornback, Wyatt Hornback, Chloe Hornback

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 March 13, 2017. Mr. White moved to approve these minutes. Mr. Williams seconded and the motion carried 7-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. White asked about claim number 11123916, paid to GreenMark Equipment for the purchase of a new mower. Mr. Cook explained that the budget allowed for the mower to be purchased outright; instead of through a lease purchase; per approval at the regular meeting on March 13, 2017. Mr. Culross moved to pay claims 11123782 through and including 11123928. Mr. White seconded and the motion carried 7-0.

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 3.8 Consent Items – Approval of the 2017 Partners for a Drug-Free White County Grant for North White Middle-High School grades 6-12. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.

1.6 Recognitions – Students of the Month

Mrs. Craig introduced the “April” Student of the Month at the North White Elementary School. She introduced Wyatt Hornback who is in the fifth grade. Wyatt is the son of Rodney and Vivian Hornback. Mrs. Craig,

Wyatt's teacher, nominated him for this award.

Mr. Gremaux introduced the "April" Student of the Month at the North White Intermediate School. He introduced Zackery Sloan who is in the eighth grade. Zackery is the son of Windy McCutchen. Mr. Gremaux, Zackery's teacher, nominated him for this award.

Mr. Heimlich announced the "April" Student of the Month at the Sr. High School. He announced Alexis Saubert who is in the ninth grade. Alexis is the daughter of Ralph and Julie Saubert. Mr. Heimlich, Alexis'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

Certified – Resignation

Name	Position	1st	2nd	Motion
Joelle Kriebel Effective at the conclusion of the 16-17 school year Approved 4/10/20147	M-HS ESL Teacher	Mr. White	Mr. Williams	7-0

ECA – Resignation

Name	Position	1st	2nd	Motion
Eric Bessler Effective 3/20/2017 Approved 4/10/2017	JV Softball coach	Mr. White	Ms. Princell	7-0

Classified– Retirement

Name	Position	1st	2nd	Motion
*Connie Linback Effective at the conclusion of her contract of 210 days for the 16-17 school year Approved 4/10/2017	M-HS Athletic Secretary	Mr. Williams	Mr. White	7-0

*Connie Linback will retire with 32 years of service at NWSC.

Maternity Leave

Name	Position	1 st	2 nd	Motion
*Jessica Crowder Effective 9/2017 Approved 4/10/2017	MS – Special Ed. Teacher	Mr. Culross	Mr. White	7-0

***Requesting a Maternity Leave starting September 2017, for the remainder of the 17-18 School year.**

- 3.2 Mr. Pogue recommended that the Board approve the second reading and the adoption of the NEOLA Board policies Volume 29, No. 1 & the Special Release – Phase 1 – Tech (IN) Nov. 2016. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-1 with Mr. Mattix opposed.
- 3.3 Mr. Pogue recommended that the Board approve the 2017 North White Elementary School & the North White Middle-High School summer school schedules, salaries and personnel. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.
- 3.4 Mr. Pogue recommended that the Board approve hosting the 2017 Kindergarten Camp at the North White Elementary School, funded by United Way of White County. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.
- 3.5 Mr. Pogue recommended that the Board approve donations from Miller-Roscka Funeral Home and Krintz Lawn Care to the North White After Prom. Mr. White moved to approve these donations. Ms. Princell seconded and the motion carried 7-0.
- 3.6 Mr. Pogue recommended that the Board approve the Service Agreement with Administrator Assistance. Administrator Assistance will prepare the 2018 budget for a flat fee of \$5100. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit B”.
- 3.7 Mr. Pogue recommended that the Board approve the HS Quiz Bowl Team to attend the Small Schools Nationals competition in Chicago, IL on April 28-30th, 2017. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

3.8 Mr. Pogue recommended that the Board approve the 2017 Partners for a Drug-Free White County Grant for North White Middle-High School grades 6-12. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit C".

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he has rerouted two bus routes in preparation for traffic delays due to the Buffalo bridge closing.

4.2 Discussion was held on paying dual credit classes for sophomores' through Vincennes University the estimated cost would be \$4500 per semester or \$9000 per year. Mr. Cassel was present to discuss the course outlines and answer questions from the Board. After discussion was held, the Board moved forward with Mr. Pogue recommending that the Board approve to pay for dual credit classes for sophomores' through Vincennes University. Mr. Mattix moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit D".

4.3 Discussion was held on Science textbook adoption costs for the 2017-18 school year for North White Elementary School. Mrs. McIntire was present to discuss the course outline and answer questions from the Board. She presented the Board with the textbook pricing proposal. This discussion was tabled. See "Exhibit E".

5. Hearing of Patrons

For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Mr. Cassel thanked the North White staff and community for the outpouring support during the loss of Chaz Rodziewicz and Dylan Mullis.

6. Superintendent Comments

- Dr. Gremaux thanked the Counselors and Administrative Team for supporting the students and staff during the loss of Chaz Rodziewicz and Dylan Mullis.
- School Board Work Session on April 12, 2017 at 7:00 p.m.
- Contacted the IDOE and asked for an extension of 5 days on the ISTEP Assessment; the extension was granted.

7. School Board Comments

Mr. Culross gave a Legislative update on the following Bills:

- HB1114 TEACHER SALARY SCALES
- HB 1143 SMALL SCHOOL GRANTS
- SB35 TEACHER EVALUATIONS
- SB88 SCHOOL CALENDAR
- SB111 SCHOOL CALENDAR
- SB106 AVERAGE DAILY MEMBERSHIP COUNTS IN SCHOOL FUNDING FORMULA
- SB161 REFERENDUM LEVIES

Meeting adjourned at 7:56 p.m.



PRESIDENT



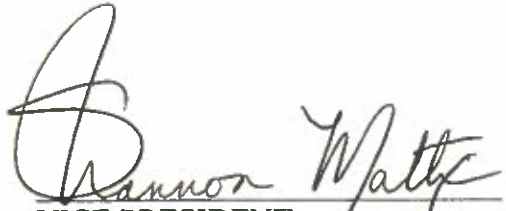
SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.