

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, March 12, 2018 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, Melissa McIntire, Tony Cassel, Todd Shriver, Terrie Brown, Shirley Butler, Dakota Krueger, Dawn Johnson, Carol Hendress, Steven Reames, Jr, Lacey Hendress, Jessica Buschman, Hannah Buschman and Bentley Buschman.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. White recognized a Quorum.

1.3 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting on February 12, 2018. Mr. Pogue moved to approve these minutes. Mr. Mattix seconded and the motion carried 7-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11125358 through and including 11125482. Mr. Williams seconded and the motion carried 7-0.

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

1.5 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.1 Personnel Report – Approve the ECA resignation of Ronald Best, Varsity Basketball coach and the classified resignation of Julie Saubert, custodian. Mr. Williams moved to approve these recommendations. Mr. Pogue seconded and the motion carried 7-0.

1.6 Teacher/Principal reports

Mr. Cassel, Principal at NW M-HS, reported on the following: ISTEP testing Part 1, is complete. The Varsity Quiz Bowl team won their 5th state championship in a row. This spring FFA will have a test plot of corn and beans. Mrs. McIntire, Principal at NW Elementary School, reported on the following: ISTEP testing Part 1, is complete. IREAD-3 testing will begin in April, 2018. Kindergarten Camp 2018 dates are June 4-29, 2018 from 8:30-11:30 AM, M-Th.

1.7 Recognitions – Students of the Month

Miss Hendress introduced the “March” Student of the Month at the North White Elementary School. She introduced Hannah Buschman who is in the fourth grade. Hannah is the daughter of Tom and Jessica Buschman. Miss Hendress, Hannah’s teacher nominated her for this award.

Mr. Cassel introduced the “March” Student of the Month at the North White Middle School. He introduced Bentley Buschman who is in the eighth grade. Bentley is the son of Tom and Jessica Buschman. Ms. Lavignette, Bentley’s teacher, nominated him for this award.

Mr. Cassel announced the “March” Student of the Month at the Sr. High School. He announced Erick Morales who is in the tenth grade. Erick is the son of Sylvia DeLeon Vazquez. Mrs. Lear, Erick’s teacher, nominated him for this award.

2. Hearing of Patrons

Mr. White 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 – Resignation

Name	Position	1st	2nd	Motion
Ronald Best Effective 3/8/2018 Approved 3/12/2018	Varsity Boys Basketball coach	Mr. Culross	Ms. Princell	7-0

Classified – Hiring Recommendation

Name	Position	1st	2nd	Motion
Julie Saubert Effective 3/5/2018 Approved 3/12/2018	NWSC Custodian	Mr. Culross	Mr. Pogue	7-0

Classified – Resignation

Name	Position	1st	2nd	Motion
Julie Saubert Effective 3/8/2018 Approved 3/12/2018	NWSC Custodian	Mr. Williams	Ms. Princell	7-0

ECA – Hiring Recommendations

Name	Position	1st	2nd	Motion
Jeremy Boszor Effective 3/7/2018 Approved 3/12/2018	MS (Head) Soccer coach 2017-2018	Mr. Williams	Mr. Pogue	7-0
Gil Alvarez Effective 3/7/2018 Approved 3/12/2018	MS Asst. Soccer coach 2017-2018	Mr. Williams	Ms. Princell	7-0

3.2 Mr. White recommended that the Board approve the second reading and the adoption of NEOLA Policies Vol. 30, No. 1. Mr. Smith moved to approve these recommendations. Mr. Pogue seconded and the motion carried 6-1 with Mr. Mattix opposed.

3.3 Mr. White asked the Board to approve the increase in salary and a 200 day contract for Food Service Director, Anita Messer. The Board asked for more clarification on the increase. Mr. White asked for a motion to open the floor for discussion. Mr. Culross moved to discuss the salary increase. Ms. Princell seconded.

Discussion was held by the Board. Mr. Mattix moved to table the salary increase. No one seconded and the motion died.

Mr. Pogue suggested to add a 40% increase to her current hourly rate of \$12.32; giving Mrs. Messer an hourly rate of \$17.25 instead of the proposed hourly rate of \$21.94.

Mr. White asked the Board to approve the hourly rate of \$17.25 and a 200 day contract. Mr. Pogue moved to approve this request. Mr. Smith seconded and the motion carried 6-1 with Mr. Mattix opposed.

Mr. White recommended that the Board approve the increase in salary for Food Service Director, Anita Messer to be \$17.25/hour and a 200 day contract. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Mattix opposed.

3.4 Mr. White recommended that the Board approve the price of \$185,070.00 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, 2018. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A".

3.5 Mr. White recommended that the Board approve the Letter of Agreement with Purdue CLEAR for summer training for NWES. The summer training will be

paid from the Title II grant and the Early Intervention grant . Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".

- 3.6 Mr. White recommended that the Board approve the 2018-2019 school registration dates & times as follows: July 30th, 2018 – 12:00 (Noon)-7:00 p.m. and July 31st, 2018 – 9:00 a.m.-3:00 p.m. Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.
 - 3.7 Mr. White recommended that the Board approve the donation from JP Morgan Chase Foundation (employee giving program) for PBIS student incentives Mr. Williams moved to approve this donation. Mr. Culross seconded and the motion carried 7-0.
 - 3.8 Mr. White recommended that the Board approve hosting the 2018 Kindergarten Camp at the North White Elementary School on June 4-29 from 8:30-11:30a.m. Partners in making this program possible: North White School Corporation (use of facilities and transportation), White County United Way (coordination, fiscal agent, funding), Indiana United Ways (funding through grant) and IU White Memorial Hospital (funding through grant). Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit C".
 - 3.9 Mr. White recommended that the Board approve to reappoint Glenda Simmons to represent the North White School Board as the Monon Library Board Trustee for a four year term beginning on the 10th day of March, 2018 and ending on the 10th day of March, 2022. Mr. Pogue moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit D".
4. Discussion/Information
 - 4.1 Mr. Cook, transportation/building and grounds director, asked the Board to approve the LED lighting upgrade projects in the corporation. These upgrades will be completed this summer and all work will be done by Mr. Cook and his staff. NIPSCO will inspect the projects before and after for completion. Mr. Smith moved to approve this request. Mr. Pogue seconded and the motion carried 7-0.

5. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Patron, Mr. Reames asked Mr. Cook how long the warranty is on the lights and, if Mr. Cook will retro the lights himself. Mr. Cook, informed him that the warranty on the lights is for 5 years and it would be to time consuming to retro the lights we have. Hearing no other comments, the meeting proceeded.

6. Superintendent Comments


Dr. Gremaux thanked the Staff for their hard work during ISTEP.

7. School Board Comments - None

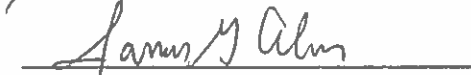
Meeting adjourned at 7:42 p.m.



PRESIDENT



VICE PRESIDENT

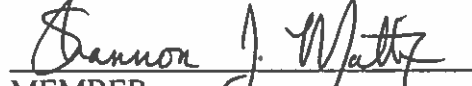


SECRETARY

MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.