

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, December 10, 2018 at 7:00 p.m. in the North White High School Library at 305 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, Shannon Mattix, Terry Smith, Rebecca Princell and Brian Pogue. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Emma Conwell, Bob Little, Ricki Westerhouse, Josh Robertson, Jill Scott, Jimmie Scott, Sabrina VanWinkle, Steve VanWinkle, Michael VanWinkle, Bryan Heimlich, Judy Amsler, Ron Gremaux, Scott VanDerAa, Beth Dean, Bonnie Rame, Thomas Casey, Jessica Martin, Mike Witteveen, Terry Lancer, Jen Deniston, Lydia DeMoss, Nathan Wireman, Sam Heims, Jody Orr, Steve Reames, Jr., Mike Carlson, Terrie Brown, Christie Holst, Melissa McIntire and Lynette Thrasher.

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 November 12, 2018, the executive session on November 12, 2018 and the executive session on November 26, 2018. Mr. Pogue 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. Culross moved to pay claims 11126624 through and including 11126738. Mr. Pogue seconded and the motion carried 7-0.

1.5 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add under Consent Items 3.8 Consideration to advertise for a Request For Qualifications (RFQs) for a Guaranteed Energy Savings Contract for installation of a solar array and potential LED lighting upgrade. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

1.6 Recognitions – Students of the Month

Miss Martin introduced the “December” Student of the Month at the North White Elementary School. She introduced Satcha Maravilla Cortez who is in the third grade. Satcha is the daughter of Jose Maravilla and Roxana Cortez. Miss Martin, Satcha’s teacher, nominated her for this award.

Ms. Deniston introduced the “December” Student of the Month at the North White Middle School. She introduced Thomas Casey who is in the eighth grade. Thomas is the son of Bonnie Rame. Ms. Deniston and Mr. Huffman, Thomas’s teachers, nominated him for this award.

Ms. Deniston introduced the “December” Student of the Month at the Sr. High School. She introduced Michael VanWinkle who is in the eleventh grade. Michael is the son of Steve and Sabrina VanWinkle. Mr. Wright, Michael’s teacher, nominated him for this award.

1.7 Building Project presentations

Mike Witteveen with Tecton Construction Management, Inc. and Terry Lancer with Lancer + Beebe presented and discussed future building project plans at NWES and at NW M-HS.

2. Hearing of Patrons

Mr. White asked if there were any patrons in attendance who wished to be heard. Patron, Mr. Jody Orr presented a Chromebook repair bill for \$160. He asked for clarification on the Chromebook Insurance Policy. Patron, Mr. Steve Reames, Jr. reported that his children had an accident due to icy roads on December 4th and thanked Ms. Holst for stopping to help his children. Mr. Steve Reames, Jr. also asked Mr. VanDerAa for clarification on what consequences are assigned for inappropriate language and what is considered inappropriate language. Hearing no other comments, the meeting proceeded.

3. Consent Items

3.1 Personnel Report

Classified – Resignation

Name	Position	1 st	2nd	Motion
Kari Northcutt Effective 11/19/2018 Approved 12/10/2018	1.A. MS 29 Hrs. /wk. NESP Grant	Mr. Williams	Mr. Pogue	7-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Michel Culross Effective 12/03/2018 Approved 12/10/2018	M-HS Band/Chorus Director	Mr. Williams	Mr. Pogue	6-1, Mr. Culross abstained

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Amber Klapp Effective 12/03/2018 Approved 12/10/2018	I.A. MS 29 Hrs. /wk. NESP Grant	Mr. Pogue	Mr. Williams	7-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Mary Beth Woodcock Effective 11/16/2018 Approved 12/10/2018	Piano Accompanist NW Music Department	Mr. Culross	Mr. Williams	7-0

- 3.2 Mr. White recommended that the Board approve the Resolution to Close out the 2018 Year-End. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.
- 3.3 Mr. White recommended that the Board approve the Administration Merit Pay based on the 2017-18 School/Corporation Letter Grades. Mr. Culross moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.
- 3.4 Mr. White recommended that the Board approve the Administration Pay Increase proposal of \$1000 to the base salary for Melissa McIntire, Lynette Thrasher and Mark Woodcock as presented, effective December 21, 2018. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-2, Mr. Mattix and Mr. Smith opposed. See “Exhibit B”.
- 3.5 Mr. White recommended that the Board approve the appointment of Michele Buswell as President of the Library Board for the Monon Town & Township Public Library for a term of four years. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit C.”
- 3.6 Mr. White recommended that the Board approve the following fundraiser: NWHS Drama club will be sending letters to White County businesses asking for donations. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

3.7 Mr. White recommended that the Board approve an anonymous donation to the NW Food Service to be utilized for students with lunch payment challenges. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

3.8 Mr. White recommended that the Board approve to advertise for a Request for Qualifications (RFQs) for a Guaranteed Energy Savings Contract for installation of a solar array and for potential LED lighting upgrade. Mr. Smith moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he will be presenting bus specifications at the meeting in January, 2019.

4.2 Presentations by the NWES and the NW M-HS Data teams.

5. Hearing of Patrons

For second hearing of patrons, Mr. White 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 presented outgoing School Board members Jim Culross and Brian Pogue with plaques and thanked them for their dedicated service to the North White School Corporation.

Meeting adjourned at 9:47 p.m.



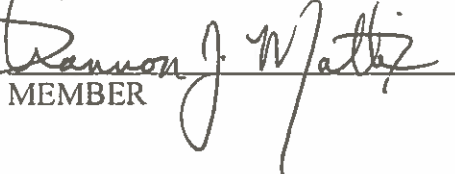
PRESIDENT



SECRETARY



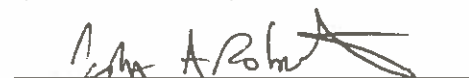
MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.