

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, November 11, 2019 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, Shannon Mattix, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Board member not present was Scott Williams. Also present were Nicholas G. Eccles, Superintendent, Dr. Robert Klitzman, Interim Superintendent, Karen Pfladderer, Emma Conwell, Dean Cook, Andrew Hawk, Bob Little, Terrie Brown, Scott Van Der Aa, Todd Shriver, Michel Culross, Jim Culross, Ashley Culross, Daniel Dahlenburg, Ashley Dahlenburg, Weston Dahlenburg, Meghan Bruckner, Jeremy Boszor, Robin Cook, Dr. Fred Maas, Jim Davis, Kyle Westerhouse, Christina Westerhouse, Madyson Westerhouse, Dawn Howard, Ben Howard and Tammy Howard.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed, a Quorum was recognized and visitors were welcomed to the meeting.

1.2 Mr. White asked if there were any additions or corrections to the minutes of the October 14, 2019 Regular Meeting and the November 5, 2019 Public Hearing. These meeting minutes were approved, with no objections, by unanimous consent.

1.3 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11128096 through and including 11128121. The claims and payrolls were approved, with no objections, by unanimous consent.

1.4 Mr. White asked if there were any emergency additions to the agenda. Hearing none, the meeting proceeded.

1.5 Student Recognitions

Mrs. Owens introduced the November "Student of the Month" at the North White Elementary School. She introduced Weston Dahlenburg who is in the second grade. Weston is the son of Daniel and Ashley Dahlenburg. Mrs. Owens, Weston's teacher, nominated him for this award.

Mrs. Brown introduced the November "Student of the Month" at the North White Middle School. She introduced Madyson Westerhouse who is in the seventh grade. Madyson is the daughter of Kyle and Christina Westerhouse. Mrs. Brown, Madyson's teacher, nominated her for this award.

Dr. Maas introduced the November "Student of the Month" at the North White High School. He introduced Tammy Howard who is in the tenth grade. Tammy is the daughter of Dawn Howard. Dr. Maas, Tammy's teacher, nominated her for this award.

2. Mr. White asked if there were any patrons in attendance who wished to be heard. Patron, Mr. Jim Culross read a lengthy letter to endorse the rally "Red for Ed" on November 19, 2019. Hearing no other comments, the meeting proceeded.
3. Reports/Action Items
 - 3.1 Mr. White asked if there were any patrons in attendance who had any questions/comments on the 2019-2021 Teacher Agreement with the North White Classroom Teacher Association (NWCTA) as presented at the November 5, 2019 Public Hearing. Hearing none, the meeting proceeded.
 - 3.2 Mr. White recommended that the Board approve the compensation as follows: a. the 2019-2021 Teacher Agreement as presented, retroactive as of July 1, 2019 with the date of pay December 6, 2019. Ms. Princell moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0. b. Mr. White recommended that the Board approve the 2% compensation for Mr. Woodcock and Mr. Van Der Aa (only 2 administrators were eligible for raises), retroactive as of July 1, 2019 with the date of pay December 6, 2019. Mrs. Westerhouse moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. c. Mr. White recommended that the Board approve the Classified staff compensation as presented, retroactive on the payroll period November 18-November 29, 2019 with the date of pay December 6, 2019. Ms. Princell moved to approve this recommendation. Mr. Mattix seconded and the motion carried 5-0, Mr. Smith abstained.
 - 3.3 Mr. White recommended that the Board approve the modified 2019-2020 school calendar as presented. He asked that the calendar reflect November 19, 2019 as a no school day for the "Red for Ed" rally in Indianapolis and that January 24, 2020 will be the rescheduled school day; snow day dates will be February 14, 2020; March 13, 2020 and May 22, 2020. Mr. Mattix moved to approve these changes. Mr. Robertson seconded and the motion carried 6-0.
 - 3.4 Mr. White recommended that the Board approve pursuing Grants beneficial to North White School Corporation. Mr. Smith moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0

3.5 Personnel Report

Classified – Resignation

Name	Position	1 st	2nd	Motion
Marc Cohen	Remediation Facilitator M-HS	Ms. Princell	Mrs. Westerhouse	6-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Emily Yahiro	(lead) Preschool Teacher	Mrs. Westerhouse	Mr. Robertson	6-0

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Rebecca A. Myers	Custodial Staff	Mrs. Westerhouse	Mr. Smith	6-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Gatlin Phelps	Asst. Varsity Wrestling Coach	Mr. Robertson	Mrs. Westerhouse	6-0

3.6 Principal Report – Mr. VanDerAa, NWMS-HS Principal, reported on the following: Choice Matters convocation at the HS and the ISP program convocation at the MS, the staff Professional Development on “Raising the Rigor” for all students and he explained the IHSAA Sportsmanship rubric

3.7 Principal Report – Mr. Hawk, NWES Principal reported on the following: Red Cross Blood Drive (21 pints), the Safari Dentist (35 students) and the Dyslexia Training.

At this point in the meeting – Mr. White thanked Dr. Robert Klitzman for helping NWSC for the last six months. Dr. Klitzman informed the Board that he has truly enjoyed being at North White School Corporation. Dr. Klitzman left the meeting.

3.8 Transportation and Facilities

Mr. Cook, transportation/building and grounds director, informed the Board That the Solar Farm has produced 60% on 5 days out of 10 days. He mentioned that the snow does affect the solar panels, but overall he is very pleased with the Solar Farm.

3.9 Superintendent Report

Mr. Eccles informed the Board that he is meeting with Mike Witteveen with Tecton to discuss the future construction projects. He also mentioned about adding the Migrant Summer School program and having it on the December 9, 2019, agenda for approval.

4. Consent Items

4.1 Mr. White announced the following fundraisers:

MS Cheerleaders – Semi-Formal dance, 8th Grade Class dance, HS Robotics team “Kiss the Pig”, HS Robotics team – Staff breakfast.

4.2 Mr. White announced the following donations:

CAC Farms donated \$60 –M-HS Band, Christine Dahlenburg donated \$25 – M-HS Band, Raymond & Orlean Smolek donated \$150 – M-HS Robotics 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. School Board Comments - None


Meeting adjourned at 7:30 p.m.



PRESIDENT



VICE PRESIDENT



SECRETARY



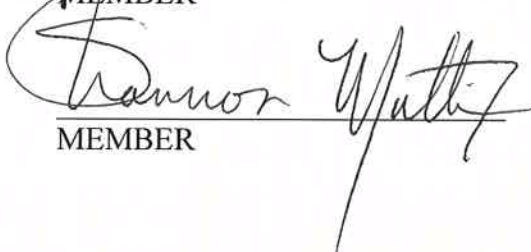
MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.