



NORTH WHITE SCHOOL CORPORATION

Mr. Nicholas G. Eccles - Superintendent
Mr. W. Dean Cook - Dir of Trans/Bdgs/Grnds
Mrs. Emma Conwell - Corporation Treasurer

Mrs. Karen Pfladderer - Corporation Secretary
Mrs. MariAnne Rowlands - Transportation Secretary

402 E Broadway St - Monon, Indiana 47959 - (219) 253-6618 - Fax (219) 253-6488

BOARD OF SCHOOL TRUSTEES

Regular Meeting - Middle/High School Library

Monday, April 12, 2021 - 7:00 p.m.

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer - Joshua Robertson

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of March Meeting Minutes as follows: March 8, 2021 - Regular Meeting
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
 - Mr. Hawk: Lily Kyle (3rd grade - Mrs. Bramlage)
 - Mr. Briles: Katelynn Tunis (7th grade - Miss Culross)
Todd Sterrett (10th grade - Mr. Jones)

2. HEARING OF PATRONS

3. ACTION ITEMS/REPORTS

- 3.1 Personnel Report/Recommendations
- 3.2 Approve changing the Part-Time EL Director/Part-Time Instructional position to a Full-Time EL Director position to help with services for all K-12 EL learners beginning with the 2021-2022 school year.
- 3.3 Approve the change from an Elementary Instructional Coach position to a K-12 Instructional Coach position beginning with the 2021-2022 school year.
- 3.4 Approve adding a Middle School Reading Teacher beginning with the 2021-2022 school year.
- 3.5 Approval of the 2021 NWES & NWM/HS summer school schedules and personnel needs
- 3.6 Approval of the NWSC School Calendars for the 2021-2022 and 2022-2023 school years
- 3.7 Approval of the NWES & NWM/HS Textbook Rental Fees for the 2021-2022 school year
- 3.8 Approval of the Category Two Addendum (Internal Connections) Funding year 2021 with AdTec
- 3.9 Approval of the Bid for the NWSC Wireless Project 2021
 - Bid Package Wireless Project 2021 to ENA Services, LLC for \$281,251.00
- 3.10 Approval of Tecton Construction recommendations of North White Elementary School Bid Phase 4 as follows:
 - Bid Package 4A Metal Lockers Contract to Lee Company, Inc. for \$151,020.00
 - Bid Package 4B Gymnasium Equipment Contract to Lee Company, Inc. for \$205,000.00
- 3.11 Approval of sealed Bids for the sale of a 2000 Ford truck (Maintenance)
- 3.12 Approval of the lease agreement with DELL Financial Services for student Chromebooks



NORTH WHITE SCHOOL CORPORATION

Mr. Nicholas G. Eccles - Superintendent
Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds
Mrs. Emma Conwell – Corporation Treasurer

Mrs. Karen Pfladderer – Corporation Secretary
Mrs. MariAnne Rowlands – Transportation Secretary

402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

- 3.13 Elementary Report – Mr. Hawk
- 3.14 Middle/High School Report – Mr. Briles
- 3.15 Corporation Report – Mr. Eccles

4. CONSENT/INFORMATION

4.1 Fundraising information as follows:

- NWHS Baseball – 100 inning game, April, 2021

4.2 Donation information as follows:

- HS Robotics team - \$100 from Jim and Becky White

4.3 First Reading of the following Handbooks:

- 2021-22 Elementary Handbook
- 2021-22 M/HS Handbook

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT

Executive Session Meeting – Middle/High School Library

Monday, April 12, 2021 Following the Adjournment of the Regular Meeting

The governing body named above will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.5-6.1 for the following reason(s):

1. To discuss a job performance evaluation of individual employees. IC 5-14-1.5-6.1(9)

Adjournment