



NORTH WHITE SCHOOL CORPORATION

Mr. Nicholas G. Eccles - Superintendent

Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds

Mrs. Emma Conwell –Treasurer

Mrs. Karen Pfladderer – Corporation Secretary

Mrs. MariAnne Rowlands – Transportation Secretary

402 E Broadway St – Monon, Indiana 47959 – (219) 604-4003 – Fax (219) 604-4028

BOARD OF SCHOOL TRUSTEES

Regular Meeting - Middle/High School Library – 305 E Broadway St. Monon, IN 47959

Monday, December 11, 2023 7:00 p.m.

The governing body named above will meet in regular session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer – Carlene Hunt

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of November Meeting Minutes as follows: November 13, 2023 – Regular Meeting
- 1.3 Claims/Financial Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
 - Mr. Briciu: Charlotte Allen (3rd grade – Mr. Schmicker)
 - Dr. Dean: Briceyda Alberto Lopez (6th grade – Mrs. Heimlich)
 - Dakota Phelps (11th grade – Dr. Dean)

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report/Recommendations
- 3.2 Approval of the Resignation of Rebecca Princell from the School Board of Trustees and as Vice President, effective 12/31/2023 with 7 years of service
- 3.3 Approval of a one-time hourly rate increase of \$1 per hour for all Non-Certified Employees, beginning on January 1, 2024.
- 3.4 Approval of a \$500 stipend for Non-Certified Employees on the Salary Schedule, whose placement exceeds the 20+, to be paid at the end of each school year.
- 3.5 Approval of a salary increase for the school corporation nurse, beginning on January 1, 2024.
- 3.6 Approval of updated administrative salaries for the 2023-2024 school year.
- 3.7 Approve the substitute rate of \$90 per day for Instructional Assistants and Office Secretaries, beginning on January 1, 2024.
- 3.8 Approval of the International Travel Program Proposal for NW M/HS
- 3.9 Approval of the Henriott Group representing Astra Insurance, beginning January 1, 2024
- 3.10 Approval of the appointment of Desiery Kyle to the Monon Town & Township Public Library Board, beginning January 1, 2024 through December 31, 2027
- 3.11 Approval of the appointment of Yessica Gomez to the Monon Town Park Board for a term of one year, beginning January 1, 2024

4. INFORMATION ITEMS/REPORTS

- 4.1 Donations information as follows:
 - Coverite - \$150 M/HS Leader in Me
 - Jordan Manufacturing - \$200 M/HS Leader in Me
 - Alliance Bank - \$1000 to FFA
- 4.2 Fundraiser Items as follows:
 - NW M/HS Latino Culture Club – Hot Chocolate with a cookie – December 19, 2023



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4.3 Mr. Briciu – Elementary School

4.4 Dr. Dean – Middle/High School

4.5 Mr. Eccles – NWSC

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT