



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Robert Klitzman - Interim Superintendent  
Mr. W. Dean Cook - Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell - Treasurer

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

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

## **BOARD OF SCHOOL TRUSTEES**

### **Regular Meeting - Board Room** **Monday October 14, 2019 7:00 p.m.**

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

#### **Prayer - Ricki Westerhouse**

#### **1. CALL TO ORDER**

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of September Meeting Minutes as follows: September 9 - Public Hearing; Regular Meeting; Executive Session. October 7 - Public Hearing.
- 1.3 Financial/Quarterly Reports/Claims
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions a. Mr. Hawk - Laydin Zarse - 1<sup>st</sup> grade - Mrs. Amsler b. Mr. VanDerAa - Blake Belden - 12<sup>th</sup> grade - Mrs. Siburcrist; Fernando Porcayo - 8<sup>th</sup> grade - Mr. Stubbe

#### **2. HEARING OF PATRONS**

#### **3. Reports**

- 3.1 ES Principal - Mr. Hawk
  - a. After School Tutoring; b. Literacy Night; c. Fire Prevention week
- 3.2 MS-HS Principal - Mr. VanDerAa
  - a. After School Tutoring; b. Form 30A; c. WIDA; d. Student count
- 3.3 Transportation/Facilities - Mr. Cook
  - Solar Project
- 3.4 Superintendent - Dr. Klitzman
  - Update

#### **4. CONSENT ITEMS**

- 4.1 Personnel
  - a. Action to approve NWSC Superintendent
  - b. Miscellaneous



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## 4.2 Fundraising information as follows:

- 9<sup>th</sup> grade class - Halloween party/movie night
- M-HS Music Department - Sweet Treats
- M-HS Wrestling - The Viking 5K
- ES PBIS - Walk-a-Thon
- M-HS Quiz Bowl/Spell Bowl - concession sales & cookie sales
- 10<sup>th</sup> grade class - cookies sales

## 4.3 Donation information as follows:

- Tye Our Communities Together to the Athletic Department \$750
- Elden & Mary Lee Gutwein Community Fund to the Elementary, Middle School, and High School Art Departments each will receive \$250
- Leander & Jamie Hoover to the M-HS band/music department \$50 & "Band Instruments"
- Douglas & Lenora Hoover to the M-HS band/music department \$50.

## 4.4 Action to approve the 2020 NWSC Budgets as advertised and Resolution authorizing the Superintendent to modify Budget in the best interest of the NWSC.

## 4.5 Action to accept the Early Childhood Education Grant

## **5. HEARING OF PATRONS**

## **6. SCHOOL BOARD COMMENTS**

## **7. ADJOURNMENT**