

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, February 8, 2010 at 6:30 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Ron Allen, Linda Morris and Warren Worrell. Board member not present was Dirk Fleck. Also present were Superintendent, Nicholas Eccles, Shelle Hay, Terri Diener, Curt Craig, Jeff Jones, Shellie Ruemler, Dean Cook, Karen Pfladderer, Terrie Brown, Mark Reynolds, Kathy Miller, Judy Bramlage, Teresa Seward, Steve Land, Terry Smith, Scott Allen, Kyle Pfladderer, Caleb Sibbrell, Ashley Culross, Chopper VanVoorst, Angie VanVoorst, Corey Hunt, CJ Hunt, Allison Hunt, Kristy Hunt, Mary Ann Mihalov, Jeff Fergus, Nikolai Muffoletto, and Sam Prskalo.

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the executive session and regular meeting on January 11, 2010 and the executive session and work session on January 21, 2010. Mr. Annis made a motion to approve these minutes. Mr. Worrell seconded and the motion carried 6-0.
 - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Mattix expressed concerns about the bank service fees that the school corporation is being charged. He asked Treasurer, Shellie Ruemler, to call around for better rates.

Mr. Culross moved to pay claims 10751 through and including 10798 and to pay claims 11110655 through and including 11110752. Mr. Allen seconded and the motion carried 6-0.

2. Mrs. Diener started off "Students of the Month" for Monon Elementary by introducing Allison Hunt who is in the second grade. Allison was in attendance with her parents, Kristy and Corey Hunt and her brother, CJ. Mrs. Lange, Allison's teacher, nominated her for this award.

Mrs. Hay introduced Nikolai Muffoletto who is in the fourth grade at Buffalo Elementary. Nikolai was in attendance with his mother, Mary Ann Mihalov. Mrs. Bramlage, Nikolai's teacher, nominated him for this award.

Mrs. Hay introduced Wendy Longoria who is in the fourth grade at Reynolds Elementary. Wendy was in attendance with her mother, Michelle Longoria and her sister, Kathleen. Mr. Reynolds, Wendy's teacher, nominated her for this award.

Mr. Craig announced Lexi Shriver who is in the eighth grade at North White Middle School. Lexi is the daughter of Gail and Todd Shriver. Mr. Schuller, Mrs. McKaig and Mr. Hunley nominated her for this award.

Mr. Jones announced Raque Littleton who is in the tenth grade at North White High School. Raque is the daughter of Robin and Maria Littleton. Mr. Delion, Raque's teacher, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
4. Old Business – None
5. New Business
 - A. Mr. Mattix asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under personnel) the resignation of Ann Diener as secretary at Reynolds Elementary and to add (under other) a Field Trip request for NWHS Dance Team.
 - B. Transportation & Facilities Update – None.
 - C. Personnel

Mr. Mattix recommended that the Board approve the following:
The **resignation** of Lara Speitel as a Title I teacher at Monon Elementary effective, February 1, 2010; **resignation** of Debra Duncan as custodian at Monon Elementary effective, January 29, 2010; **resignation** of Susan Messer as cafeteria personnel at North White High School effective, January 15, 2010; **resignation** of Ann Diener as secretary at Reynolds Elementary effective, February 2, 2010; the **recommendation** to hire Jill Scott for the after school Nova Net supervisor as a substitute for Mrs. Eccles; **approve** FMLA leave of absence for Hollie Myers elementary art teacher from February 8, 2010 to March 19, 2010.

Mr. Worrell moved to accept these recommendations. Mr. Allen seconded and the motion carried 6-0.

D. Other

Mr. Mattix recommended the Board accept the adoption of changes to the 2nd reading of the NEOLA Board Policies and Administrative Guidelines.

Mr. Worrell moved to accept these recommendations. Mr. Allen seconded and the motion carried 6-0.

Mr. Mattix recommended the Board approve the following Field Trip requests: From Mike Halliwell, high school Language Arts teacher, requesting permission to take his AP English class to Ball State University to watch a performance on Macbeth on February 12, 2010. They will leave at 10:00 a.m. and return home at approximately 6:30 p.m. Teresa Seward, Robotics Sponsor, is requesting permission to take the high school Robotics team to attend the Purdue Boilermaker Regional at Purdue University from Thursday, March 18 through Saturday, March 20, 2010. They will stay overnight on Friday, March 19 and return on Saturday, March 20, 2010. Sherie Quasebarth, NWHS Dance Team Coach, is requesting permission to attend a Regional Competition at Concord High School in Elkhart, IN from Friday, February 26 through Saturday, February 27, 2010. They will stay overnight.

Mr. Mattix moved to approve these field trip requests. Mr. Annis seconded and the motion carried 6-0.

6. Guests of the board – None

A. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

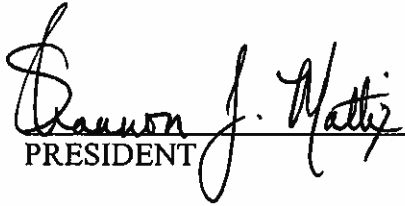
Mr. Steve Land, Network Administrator, was present to explain new systems for notifying parents of regular events and emergency events at the school. He handed out information to the Board on the communication service AlertNow and spoke about the service SchoolReach. Mr. Eccles thanked Mr. Land and said that this would be something we would look at for next year. See "Exhibit A".

7. Superintendent and School Board Member Comments

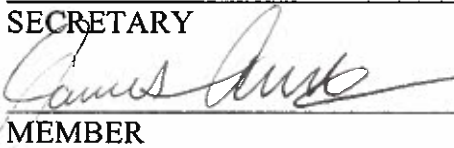
Mr. Eccles informed the Board on the ISBA 2010 Spring Region Meeting to be held at The Trails on Thursday, March 18, 2010. Mr. Eccles reminded the Board about the Co-op Joint School Board Dinner Meeting held at Twin Lakes High School at 6:00 p.m. on Tuesday, February 23, 2010.

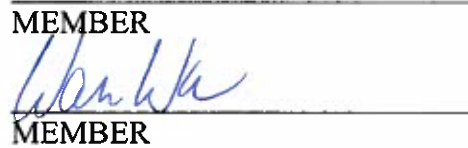
Mr. Eccles congratulated the NWHs Academic Quiz Bowl Team on winning the small school division of the Rotary Northern Indiana Quiz Bowl Championship Tournament. He also congratulated Travis Bannon for his win at the Logansport Regional Wrestling Tournament, he placed 4th and will advance to semi-state in Merrillville, IN.

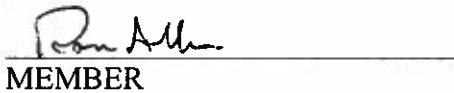
Meeting adjourned at 7:00 p.m.


PRESIDENT


VICE PRESIDENT

SECRETARY

MEMBER

MEMBER

MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.