

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, December 13, 2010 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway Street, 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, Ron Allen, Julie Bossung, Scott Williams, Brian Pogue and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Dean Cook, Karen Pfladderer, Terry Smith, Shellie Ruemler, Patrick Conn, Caitlyn Conn, Patty Mertens, Dianna Tribbett, Clark Raver, Peri Raver and Rocky Gourley.

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 regular meeting and the executive session on November 15, 2010. Mr. Mattix made a motion to approve these minutes. Mrs. Bossung seconded and the motion carried 7-0.
  - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 11112196 through and including 11112400  
Mr. Worrell seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Craig announced the November and December Students of the Month at Monon Elementary. The student for November was Anthony Ball who is in the third grade. Anthony is the son of Brad Ball. Mrs. Krug, Anthony's teacher, nominated him for this award. The student for December is Wendy Longoria who is in the fifth grade. Wendy is the daughter of Jose and Michelle Longoria. Mr. Sipekema, Wendy's teacher, nominated her for this award.

Mrs. Hay announced Dustin Lindsey as the Student of the Month at Buffalo Elementary for December. Dustin is in the second grade. Dustin is the son of Jamie and Dustin Lindsey. Mrs. Triplet, Dustin's teacher, nominated him for this award.

Mr. McKee announced the November and December Students of the Month at North White Jr-Sr High School. The students for November were Dezi Perritano who is in the seventh grade and LeeAnne Cole who is a senior. Dezi is the daughter of Mr. and Mrs. John Perritano and LeeAnne is the daughter of Mr. and Mrs. Rich Miller. Mr. Quasebarth, Dezi's teacher, nominated her for this award and Mrs. Yoder, LeeAnne's teacher, nominated her for this award. The students for December are Betty Serratos who is in the eighth grade and Jamie Adair who is in the tenth grade. Betty is the daughter of Veronica Flores and Jamie is the daughter of Jackie and Gary Adair. Ms. McIntire, Betty's teacher, nominated her for this award and Mr. Kiester, Jamie's teacher, nominated her for this award.

Mr. Eccles announced Ethan Sparks as the Student of the Month at Reynolds Elementary for November. Ethan is in kindergarten. Ethan is the son of Cortney and Justin Sparks. Mrs. Banes, Ethan's teacher, nominated him for this award. Mr. Eccles introduced Caitlyn Conn as the Student of the Month for December. Caitlyn is in the first grade. Caitlyn is the daughter of Rachael and Patrick Conn. Mrs. Sublette, Caitlyn's teacher, nominated her for this award.

Superintendent and School Board Member Comments item 8b; was moved to this point in the agenda.

Mr. Craig recognized the Monon Elementary Spell Bowl Team for their Regional Championship and 7<sup>th</sup> place finish in the state.

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 other) to declare library items at North White Jr-Sr High School as surplus and a letter from the Monon Civic Preservation Society. To add (under comments) Terry Smith as corporation attorney.

Mr. Worrell moved to accept these additions. Mrs. Bossung seconded and the motion carried 7-0.

- B. Mr. Cook, transportation/building and grounds director, informed the Board that one bid came in for the property at 322 North Market Street, Monon,

Indiana. Mr. Mattix asked for a motion to accept and approve the purchase of the above named property from Leticia Barrett of Reynolds, Indiana in the amount of \$14,625. See "Exhibit A".

Mr. Worrell moved to accept and approve this purchase. Mr. Allen seconded and the motion carried 7-0.

Mr. Cook informed the Board that he will be purchasing two busses in January, 2011, through the Wabash Valley Education Center Cooperative. He informed the Board that there were concerns about mold at Reynolds Elementary. He hired Micro Air to do the testing. He informed the Board on the test results; there was mold found in the bottom of cabinets in a couple of the classrooms, nothing airborne. The results showed higher levels of mold outside of the building than inside the building. The cabinets that have the mold are being removed over the Christmas break.

#### C. Personnel

Mr. Mattix recommended that the Board accept the resignation of the following: Theresa Molnar as corporation nurse, effective November 18, 2010; Jeff Jones as administrator, effective at the end of the 2010-2011 school year; Mike Carlson as an aide at Reynolds Elementary, effective December 10, 2010; Amy Lentz as an aide at Monon Elementary, effective November 29, 2010; Terry Smith as corporation attorney, effective at the conclusion of December 31, 2010.

Mrs. Bossung moved to accept these resignations. Mr. Allen seconded and the motion carried 6-1 with Mr. Worrell opposed.

Mr. Mattix recommended that the Board approve the transfer request of Terri Diener from an administrative position to a teaching position at the end of the 2010-2011 school year. The transfer request of Hilary Gilbert from 8<sup>th</sup> grade girl's basketball coach to the 7<sup>th</sup> grade girl's basketball coach for the 2010-2011 school year.

Mr. Williams moved to accept these transfers. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the maternity leave request for Jennifer Housinger, beginning December 10, 2010 through the end of the 2010-2011 school year.

Mr. Worrell moved to accept this maternity leave request. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board hire the following: Mike Carlson to fill the maternity leave request for Jennifer Housinger, beginning December 13, 2010 through the end of the 2010-2011 school year; Shawn Bunnell as the 8<sup>th</sup> grade girl's basketball coach for the 2010-2011 school year; Michele Buswell as an aide at Monon Elementary, beginning December 13, 2010 through the end of the 2010-2011 school year; Ricki Westerhouse as high school cheerleading sponsor for the 2010-2011 school year; Tony Rodgers to be a volunteer wrestling coach for the 2010-2011 school year.

Mr. Williams moved to accept these recommendations. Mr. Pogue seconded and the motion carried 6-1 with Mrs. Bossung opposed.

D. Other

Mr. Mattix recommended that the Board award the resolution for Authorizing Tax Anticipation Time Warrants, Series 2011. The bid was received from Lafayette Bank and Trust at an interest rate of 2.9%.

Mr. Allen moved to accept this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board transfer appropriations between major accounts to balance funds. This is done yearly at the end of December, to balance out the appropriations within the funds, so no appropriation is in the red. This is recommended by the State Board of Accounts.

Mr. Worrell moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board appoint Michele Buswell to represent North White School Corporation on the Monon Town and Township Public Library Board of Trustees. See "Exhibit B".

Mr. Culross moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the request to hire an after school tutor at Monon Elementary at the rate of \$10/hour, three days a week. See "Exhibit C".

Mr. Worrell moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board declare the presented list of library items at North White Jr-Sr High School as surplus. See "Exhibit D".

Mr. Mattix moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

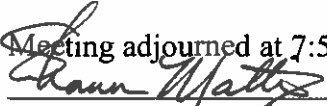
Mr. Mattix presented to the Board a letter from the Monon Civic Preservation Society regarding the stone bench given to the school by the class of 1919. The society asked if there were funds available to restore the bench. Discussion was held and the decision was to donate the bench to the Monon Civic Preservation Society.

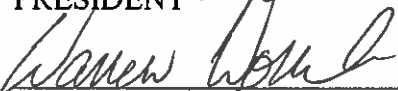
Mr. Mattix moved to donate the bench to the Monon Civic Preservation Society. Mr. Worrell seconded and the motion carried 7-0. See "Exhibit E".

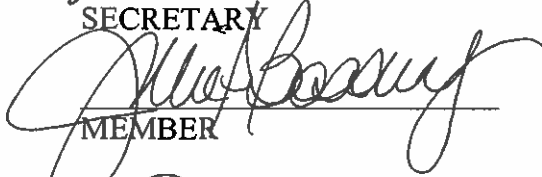
6. Guests of the board – None
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments

Mr. Eccles congratulated the North White School Board of Trustees on being recognized as a Region 4 Outstanding Board through the Indiana School Board Association. Mr. Eccles thanked Terry Smith for his service the past year and a half for being the corporation attorney.

Meeting adjourned at 7:53 p.m.

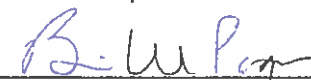
  
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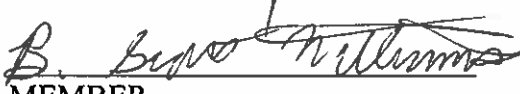
  
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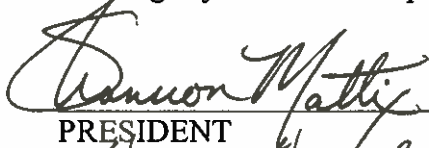
BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD  
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION


The Board of Trustees, North White School Corporation met in an Executive session on Monday, December 13, 2010 at 6:00 p.m. in the Library at North White Jr-Sr High School at 310 East Broadway Street, 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, Ron Allen, Julie Bossung Brian Pogue, Scott Williams, Jim Culross and Warren Worrell. Also present was Superintendent Nicholas Eccles, Shelle Hay, Curt Craig and Rod McKee.

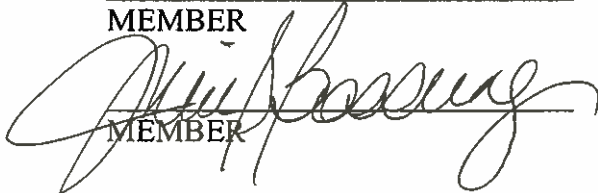
- I. Discussion was held on job performance evaluations of individual employees.
- II. Discussion was held on collective bargaining strategies.

Meeting adjourned at 6:55 p.m.

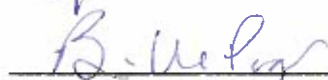
  
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BOARD OF TRUSTEES  
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