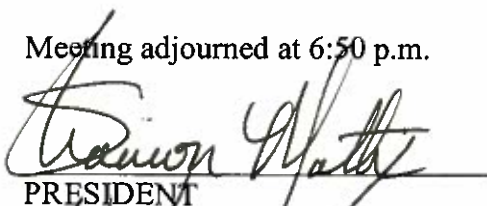


MINUTES OF THE WORK SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

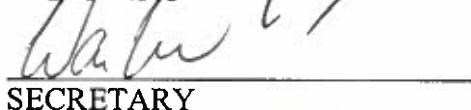
The Board of Trustees, North White School Corporation met in a Work session on Monday, August 8, 2011 at 6:30 p.m. in the office of the Superintendent at 121 West State Road 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Julie Bossung, Brian Pogue, Scott Williams, Jim Culross and Warren Worrell. Board member not present was Ron Allen. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfledderer, Shellie Ruemler, Tracy Albertson and Terrie Brown.

1. Discussion was held on the 2011 Budget Workshop.

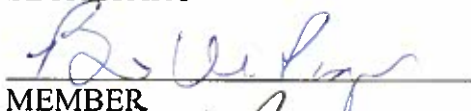
Meeting adjourned at 6:50 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

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, August 8, 2011 at 7:00 p.m. in the office of the Superintendent 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, Julie Bossung, Scott Williams, Brian Pogue and Warren Worrell. Board member not present was Ron Allen. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Karen Pfladderer, Shellie Ruemler, Steve Land, Terrie Brown, David Irish, Dean Cook, Eric Augustus and Lori Augustus.

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 on July 13, 2011 and the special meeting on July 28, 2011. Mr. Mattix made a motion to approve these minutes. Mrs. Bossung 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. Culross moved to pay claims 11113446 through and including 11113580. Mr. Worrell seconded and the motion carried 6-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. Old Business – None
4. New Business
 - A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Transportation & Facilities updates

Mr. Cook, transportation/building and grounds director, informed the Board that the Bus inspections went well. He mentioned that the signage and playground equipment will be installed this week.

C. Personnel

Mr. Mattix recommended that the Board approve the transfers of Jill Heim to the Jr. High Math position and Melva Triplet to the Reading Specialist position for the 2011- 2012 school year.

Mr. Williams moved to accept this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of David Irish as the Band/Choir teacher and Eric Augustus as the HS Math teacher for the 2011-2012 school year.

Mr. Williams moved to accept this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the resignation of Carrie George as the Jr. High Volleyball coach for the 2011-2012 school year.

Mr. Culross moved to accept this resignation. Mr. Worrell seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the following fall coaching recommendations:

- Varsity Football-Jim Davis
- Varsity Assistant Football-Jerry Holeman
- Varsity Assistant Football-Kirk Quasebarth
- Varsity Assistant Football-Mark Reynolds
- Junior High Football-Tony Rodgers
- Junior High Football-Brad Hahn
- Varsity Cross Country-Mike Halliwell
- Junior High Cross Country-Danielle Eccles
- Varsity Volleyball-Teresa McIntire
- Junior Varsity Volleyball-Jodi Smith

- 9th Grade Volleyball-Jared Courtney
- 7th Grade Volleyball-Tracey Ruemler
- Varsity Cheerleading- Ricki Westerhouse
- Varsity Dance-Sherie Quasebarth
- Volunteer Football Coach & Volunteer Weight Room
Coordinator-John Sandberg
- (pending an expanded or limited criminal history check if necessary)

Mr. Williams moved to approve these recommendations. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Stephanie Mattix as the 8th Grade Volleyball coach

Mr. Williams moved to approve this recommendation. Mr. Worrell seconded and the motion carried 5-1 with Mr. Mattix abstaining.

D. Other

Mr. Mattix recommended that the Board approve the 2011-2012 Faculty Handbook.

Mr. Mattix moved to accept this recommendation. Mr. Williams seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the 2011-2012 Classified Handbook.

Mr. Pogue moved to accept this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the signing of the Authorization Form for Alternative Services and Private Residential School Placements. See "Exhibit A".

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the salary index for non-certified staff and an annual 1% increase for those non-certified employees who are not on the index. See "Exhibit B.

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Deyo/Stone Associates, Inc. to complete an updated fixed asset appraisal report on the buildings, facilities, and personal property. See "Exhibit C".

Mr. Worrell moved to accept this recommendation. Mrs. Bossung seconded and he motion carried 6-0.

Mr. Mattix recommended that the Board approve a resolution to amend our 403(b) Retirement Plan Adoption Agreement to include Valic as a vendor. See "Exhibit D".

Mr. Mattix moved to accept this recommendation. Mr. Williams seconded and the motion carried 6-0.

5. Guests of the board

Mr. McKee, Principal at the Jr-Sr High School, introduced David Irish as the new Band/Choir teacher and Eric Augustus as the HS Math teacher.

6. 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.

7. Superintendent and School Board Member Comments

Mr. Eccles reminded the Board that Teacher Orientation day will be held on Monday, August 15, 2011 and Open House for the buildings will be held on Monday, August 22, 2011.

Meeting adjourned at 7:30 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

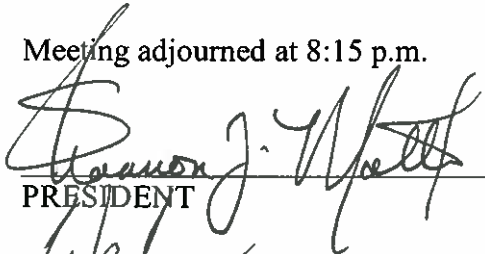
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

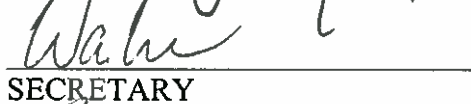
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

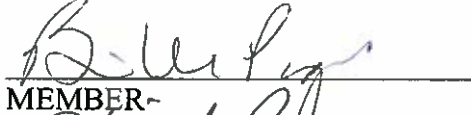
The Board of Trustees, North White School Corporation met in an Executive session on Monday, August 8, 2011 at 7:40 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Warren Worrell, Julie Bossung, Brian Pogue and Scott Williams. Board member not present was Ron Allen. Also present was Superintendent Nicholas Eccles.

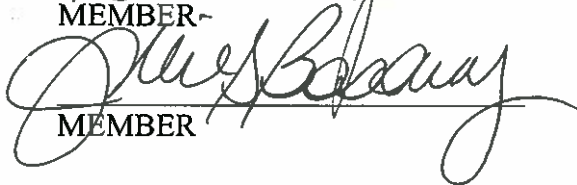
1. Discussion was held on job performance evaluations of individual employees.

Meeting adjourned at 8:15 p.m.


PRESIDENT

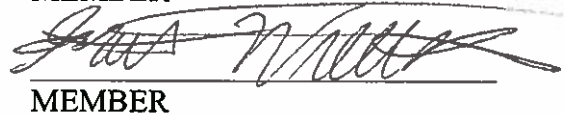

SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.