

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, May 6, 2013 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway, 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, Scott Williams, Brian Pogue, Julie Bossung and Ron Allen. Board member not present was Steve Sparks. Also present were Superintendent Nicholas Eccles, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, Curt Craig, David Reif, Steve Land, Steve Keating, Shannon Keating, Linda Wireman, Roger Little, Steve Birch, Wasila Yehuza, Judy Bramlage, Janis Davis, Merrill Van Meter, Morgen Van Meter, Sean Owens and Robert Little.

Mr. Williams was not present at this point of the meeting.

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 on April 2, 2013 and the regular meeting and executive session on April 8, 2013 and the board work session on April 22, 2013. Mr. Pogue made a motion to approve these minutes. Mr. Allen seconded and the motion carried 5-0.

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 11116648 through and including 11116781
Mr. Mattix seconded and the motion carried 5-0.

E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

Mr. Williams was present at this point in the meeting.

2. Mrs. Hay announced that the "May" Student of the Month at the Primary School will be recognized at the June 10, 2013 meeting.

Mr. Reif introduced the "May" Student of the Month at the North White Intermediate School. He introduced Madyson Burge who is in the fourth grade. Madyson is the granddaughter of Roger and Jodi Little. Mrs. Bramlage, Madyson's teacher, nominated her for this award.

Mr. Craig introduced the "April" Student of the Month at the Sr. High School. He introduced Shannon Keating who is in the twelfth grade. Shannon is the daughter of Kathy and Steve Keating. Mr. Laird, Shannon's coach, nominated her for this award.

Mr. Craig introduced the "May" Student of the Month at the Sr. High School. He introduced Wasila Yehuza who is in the eleventh grade. Wasila is an exchange student visiting from Ghana and is staying with her host family, Mr. Steve Birch. Wasila's teachers, nominated her for this award.

Mr. Craig introduced the "May" Student of the Month at the Jr. High School. He introduced Morgen Van Meter. Morgen is in the eighth grade. Morgen is the son of Merrill Van Meter. Mrs. Davis, Morgen's teacher, nominated him 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. Mattix asked the Board to add (under personnel) one personnel item.
 - B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that the Bus inspections will take place during the school day on May 21 and May 22, 2013.

C. Personnel

Mr. Mattix recommended that the Board accept the resignation of Larry Brady as Jr-Sr High School English facilitator, effective at the end of the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of the following as sponsors for the Battle of the Books:

- Judy Bramlage
- Matt Siphema
- Natasha Demerly
- Kerri Lear

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

Mr. Mattix recommended that the Board approve the hiring of the following athletic spring coaches:

- Jim Davis – Elementary football
- Mark Reynolds – Elementary football assistant

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

D. Other

Mr. Mattix recommended that the Board approve a \$0.75 per hour raise for all non-certified employees and approve changing the salary index as submitted. The raise and the salary index changes will take effect on July 1, 2013. See "Exhibit A".

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

Mr. Mattix recommended that the Board accept the bread bid from Aunt Millie's Bakeries for the 2013-2014 school year. See "Exhibit B".

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

Mr. Mattix recommended that the Board accept the milk bid from Prairie Farms, Inc. for the 2013-2014 school year. See "Exhibit C".

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

Mr. Eccles recommended that the Board approve adding a Math teacher for the 2013-2014 school year at the Jr-Sr High School.

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

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

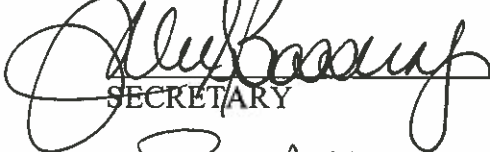
Mr. Eccles informed the Board on the following meeting dates and times:

- ISBA Spring Region meeting on May 13, 2013 at 6:00 p.m. at The Trails
- ISBA School Law Seminar – June 14, 2013 at Indianapolis Marriot North Hotel
- ISBA/IAPSS/IASBO School Budget & Finance Seminar – June 21, 2013 at Indianapolis Marriott North Hotel
- ISBA Summer Board Member Academy – July 8-9, 2013 at French Lick Event Center

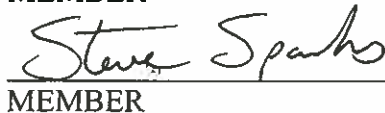
Mr. Eccles mentioned to the Board about purchasing (90) iPads using the Rainy Day Fund. The (30) iPads would be distributed to North White Primary, North White Intermediate and North White Jr-Sr High School for the 2013-2014 school year.

Meeting adjourned at 7:49 p.m.

PRESIDENT


SECRETARY

MEMBER


MEMBER


VICE PRESIDENT


MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.