




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, June 10, 2013 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Scott Williams, Brian Pogue, Julie Bossung, Steve Sparks and Ron Allen. Board members not present were Shannon Mattix and Jim Culross. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, Curt Craig, David Reif, Steve Land, Jill Scott, Mary Pogue, Hunter Pogue, Jodi Smith, Parker Smith, Terry Smith and Kierston McKinley.

1. Mr. Pogue called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Pogue recognized a Quorum.
 - C. Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting on May 6, 2013. Mr. Allen made a motion to approve these minutes. Mr. Williams 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. Sparks moved to pay claims 11116782 through and including 11116958 Mrs. Bossung seconded and the motion carried 5-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
 2. Mr. Pogue 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. Pogue asked for emergency additions to the agenda. Hearing none, the meeting proceeded.
 - B. Transportation & Facilities Update - None
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C. Personnel

Mr. Pogue recommended that the Board approve the following resignations: Tanen Clark as Jr-Sr High School Math teacher, David Irish as Jr-Sr High School Band/Choir teacher and Donna Haskins as cafeteria personnel effective at the end of the 2012-2013 school year.

Mr. Sparks moved to approve these resignations. Mr. Allen seconded and the motion carried 5-0.

Mr. Pogue recommended that the Board approve the hiring of the following personnel for the 2013-2014 school year:

- Judy Bramlage as Summer School teacher
- Jill Scott as Summer School aide
- Bryan Heimlich as Jr-Sr High School Math teacher
- Judith O'Neil as a part-time Jr-Sr High School Math teacher
- Kierston McKinley as Jr-Sr High School English teacher
- Patrick Krekeler as Jr-Sr High School Special Education teacher
- Eli Henson as Jr-Sr High School Special Education teacher
- Jessica Crowder as Jr-Sr High School Special Education teacher
- Ashley Kolar as an Elementary Special Education teacher
- Tammy Downey as a Special Education aide at the Primary School
- Barb Manns as a Special Education aide at the Primary School
- Tracey Ruemler as a Special Education aide at the Intermediate School
- Emma Conwell as a Special Education aide at the Intermediate School
- Angela Litke as a Special Education aide at the Intermediate School
- Paula Westfall as a Special Education aide at the Jr-Sr High School
- Bob Hinshaw as a Special Education aide at the Jr-Sr High School
- Christine Lang as a Special Education aide at the Jr-Sr High School
- Terry Corso as a White County Academic Skills Center teacher
- Jim DeMien as a White County Academic Skills Center teacher

Mrs. Bossung moved to approve these recommendations. Mr. Williams seconded and the motion carried 5-0.

D. Other

Third Grade students at North White Primary School, Andrew Ball, Maysn Clinginpeel, Hunter Pogue and Parker Smith were awarded a trip, to Cives Steel on May 10, 2013 in Wolcott, Indiana for having the most Accelerated Reader points. Hunter and Parker gave a slideshow presentation.

Mr. Pogue recommended that the Board approve a resolution of Authorization to conduct Temporary Inter-Fund Loans. See "Exhibit A".

Mr. Williams moved to approve this recommendation. Mr. Sparks seconded and the motion carried 5-0.

Mr. Pogue recommended that the Board approve the 2013-2014 Elementary and Jr-Sr High School Handbooks.

Mr. Williams moved to approve these recommendations. Mrs. Bossung seconded and the motion carried 5-0.

Mr. Pogue recommended that the Board approve the 2013-2014 Textbook Rental Fees for the Elementary and the Jr-Sr High School. See "Exhibit B".

Mrs. Bossung moved to approve these recommendations. Mr. Sparks seconded and the motion carried 5-0.

Mr. Pogue recommended that the Board approve the purchase of (3) sets of iPads with iPad carts; one each for the Primary School, Intermediate School and the Jr-Sr High School.

Mrs. Bossung moved to approve these recommendations. Mr. Williams seconded and the motion carried 4-1 with Mr. Sparks opposed.

Mr. Pogue asked the Board to accept the following donation from Brian and Mary Pogue to the Track & Field Program.

Mr. Sparks moved to accept the donation. Mr. Williams seconded and the motion carried 5-0.

5. Guests of the board

Mr. Eccles gave a slideshow presentation on the building level data reports.

6. For second hearing of patrons, Mr. Pogue 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 informed the Board on the following meeting dates and times:

- Registration dates: August 1 (12:00-8:00) & August 2 (9:00-3:00)
- 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
- To schedule a Board Work Session after July 19, 2013; topic Superintendents Evaluation.

Meeting adjourned at 7:50 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.