

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 9, 2014 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway St. Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim Culross, Julie Bossung, Brian Pogue, Ron Allen, Scott Williams and Jim White. Board member not present was Shannon Mattix. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruemler, Shelle Hay, David Reif, Steve Land, Mark Woodcock, Jill Scott, Daniel Hartwig, Robert Little, Lyric Davis, Steve Reames, Emily Claeys, Hannah Hendryx, Casey Shipley, Dawn Lewis, Jak Lewis and Dusti Zarse.

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 12, 2014. Mr. Williams made a motion to approve these minutes. Mr. Culross seconded and the motion carried 6-0.
  - D. Claims and payrolls were presented to the board and discussed.

Mr. Culross moved to pay claims 11118683 through and including 11118844 Mrs. Bossung seconded and the motion carried 6-0.

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

Mr. Eccles asked the Board to move item 3 (Student of the Month) and item 5 (Guests of the Board) to this point in the meeting. Mr. Williams made a motion to approve these changes. Mr. Culross seconded and the motion carried 6-0.

Mr. Woodcock introduced the "May" Student of the Month at the Jr. High School. He introduced Jak Lewis who is in the seventh grade. Jak is the son of Dawn and Robert Lewis. Mr. Woodcock, Jak's teacher, nominated him for this award.

Guests of the Board were Fredia Haviland, Jennifer Milnes and Noah Adams with Kelly Services. A presentation was given on the substitute teacher program that Kelly Services offers.

2. Hearing of Patrons - None

4. New Business

A. Mr. Pogue asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update

Mr. Eccles informed the Board that a new truck was ordered from Gutwein Ford in the amount of \$35,500, this was cheaper than buying a used truck. He also informed the Board that the bus inspections went very well.

C. Personnel

Mr. Pogue recommended that the Board approve the resignation of Patrick Krekeler, effective at the conclusion of the 2013-2014 school year.

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the following transfers for the 2014-2015 school year:

-Melva Triplet from 2<sup>nd</sup> Grade to 3<sup>rd</sup> Grade

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

-Natasha Demerly from 6<sup>th</sup> Grade to 4<sup>th</sup> Grade

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

-Heather Kwiecinski from elementary special education to 5<sup>th</sup> Grade

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

-Scott Fields from HS English to JH Social Studies

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

-Bryan Heimlich from JH Math to HS Math

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

Mr. Pogue recommended that the Board approve the rescinding of Sue Dill's retirement request.

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the Maternity Leave request for Sarah Ousley for the 2014-2015 school year.

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

Mr. Pogue recommended that the Board approve the hiring of Robert Pinn as an elementary football coach for the 2013-2014 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board approve the following hiring recommendations:

-Judy Bramlage as a Summer School teacher with a salary set at her hourly rate.

Mr. Allen moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

-Jill Scott as a Summer School aide with a salary set at \$11.00 per hour.

Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

-Daniel Hartwig as a Jr-Sr High School Math teacher with a salary set at \$34,163 for the 2014-2015 school year and with an additional \$5,000 signing bonus as outlined in our contract due to a hard to fill position.

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

-Emily Claeys as a Jr-Sr High School English teacher with a salary set at \$34,163 for the 2014-2015 school year and with an additional \$5,000 signing bonus as outlined in our contract due to a hard to fill position.

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

-Shawn Curtis as a Jr-Sr High School Social Studies teacher with a salary set at \$42,000 for the 2014-2015 school year.

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

-Lauryn Brandenburg as a long-term substitute Kindergarten teacher with a salary set at \$31,026 to fill the Maternity Leave of Sarah Ousley for the 2014-2015 school year.

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

-Hannah Hendryx as a Third Grade teacher with a salary set at \$31,026 for the 2014-2015 school year.

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

D. Other

Mr. Pogue recommended that the Board approve the reduction of three sections to two sections in both the 5<sup>th</sup> and 6<sup>th</sup> grades for the 2014-2015 school year.

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

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

Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

Mr. Pogue recommended that the Board award the milk bid to Prairie Farms, Inc. See "Exhibit B".

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

Mr. Pogue recommended that the Board award the bread bid to Aunt Millie's Bakery. See "Exhibit C".

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

Mr. Pogue recommended that the Board approve the following donations:  
-Judy Bramlage, Phyllis Hoover, VS Jacobs, S&S Building and Development, Liberty Township and Charles and Beverly Klopfenstein for the Academic Teams.

-Psi Iota Xi Sorority for the Intermediate Music and Art programs.

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

Mr. Pogue recommended that the Board approve the North White School Corporation Seclusion and Restraint Plan. See "Exhibit D".

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

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  
-ISBA Summer Board Member Academy – July 7-8, 2014 at Indianapolis Marriott East

Meeting adjourned at 7:48 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.