

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, February 9, 2015 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 Shannon Mattix, Jim Culross, Brian Pogue, Julie Bossung, Ron Allen, Jim White. School Board member not present was Scott Williams. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Tony Cassel, Esther Hardy, Bob Little, Shelle Hay, Steve Land, Ray Lenz, Kaylee Brown, Natasha Demerly, Laura Burcham, Jim Meyers, Shannon Heineman, Joseph R. Budka and Elijah Budka.

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 Re-organizational meeting, Board of Finance meeting and regular meeting on January 12, 2015. Mr. White 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.

Mr. White moved to pay claims 11119947 through and including 11120082  
Mr. Allen seconded and the motion carried 6-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "February" Student of the Month at the North White Primary School. She introduced Elijah Budka who is in the second grade. Elijah is the son of Shannon Heineman and Joseph R. Budka. Mrs. Kaylee Brown, Elijah's teacher, nominated him for this award.

Mr. Hay introduced the "January" Student of the Month at the North White Intermediate School. She introduced Gabrielle Gonzalez who is in the fourth grade. Gabrielle is the daughter of Christina Ashlock. Mrs. Demerly, Gabrielle's teacher, nominated her for this award.

Mr. Eccles announced that the "February" Students of the Month at the North White Intermediate School and at the Jr-Sr High School will be recognized at the March 9, 2015 meeting.

3. Mr. Pogue 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. Pogue asked for emergency additions to the agenda. Hearing none, the meeting proceeded.
  - B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that the 1990 Ford pickup truck sold for \$1500. Mr. Cook asked for permission to purchase a bus from Midwest Transit in the amount of \$91,823.

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

Mr. Cook, transportation/building and grounds director, recommended that the Board approve the surplus items that will be sent to Haiti. See "Exhibit A".

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

C. Personnel

Mr. Pogue recommended that the Board approve the maternity leave for Kierston McKinley, beginning February 23, 2015, lasting until the end of the school year.

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

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

Raymond Lenz to fill the JH Special Education teaching position as a long-term substitute.

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

Sarah Juhant to fill the HS English teaching maternity leave position as a long-term substitute.

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

Mr. Pogue recommended that the Board approve the following spring coaches:

- AJ Frigo as the Assistant JH wrestling coach.

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

- Peter Rogers as the JH wrestling coach.

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

- Kelly Young as the JV softball coach.

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

- Emma Conwell as the Assistant Varsity softball coach.

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

- Daniel Hartwig as the JH Girls track coach.

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

D. Other

Mr. Pogue recommended that the Board approve the Service Agreement with Administrator Assistance. Administrator Assistance will prepare the

2016 budget. The preparation fee for this is a flat fee of \$5100. See "Exhibit B".

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

Mr. Pogue recommended that the Board approve a donation from the following:

-Brian and Mary Pogue for the Intermediate library

Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 5-1 with Mr. Pogue opposed.

6. Guests of the board

Mr. Cassel introduced Raymond Lenz as a long-term substitute to fill the JH Special Education teaching position.

7. 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.

8. Superintendent and School Board Member Comments

-Discussion on school make-up days and E-Learning days

-Jr-Sr HS: Practice E-Learning day, February 11<sup>th</sup>

-Jr-Sr HS: Planned E-Learning day, February 16<sup>th</sup>, PreK-6<sup>th</sup> grade will attend as normal.

-Corporation: April 6 utilize a planned E-Learning day

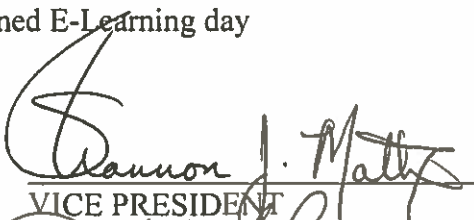
Meeting adjourned at 7:37 p.m.


  
PRESIDENT

  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.