

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, March 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 and Scott Williams. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Esther Hardy, Shelle Hay, Judy Bramlage, Mike Carlson, Jak Lewis, McKayla Lewis, Robert Lewis Sr., Jared Sterrett, Angie Sterrett, Carter Sterrett, Todd Sterrett, Emily Bossung, Trisden Gross, Lucy Morales, Alina Carabantes and Erika Plata.

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 February 9, 2015. Mr. White made a motion to approve these minutes. Mr. Culross seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. Culross moved to pay claims 11120082 through and including 11120250
Mr. White seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "March" Student of the Month at the North White Primary School. She introduced Alina Carabantes who is in the first grade. Alina is the daughter of Lucy Morales. Mr. Carlson, Alina's teacher, nominated her for this award.

Mrs. Hay introduced the "March" Student of the Month at the North White Intermediate School. She introduced Todd Sterrett who is in the fourth grade. Todd is the son of Angie and Jared Sterrett. Mrs. Bramlage, Todd's teacher, nominated him for this award.

Mrs. Brown introduced the "March" Student of the Month at the North White Sr. High School. She introduced Erika Plata who is in the twelfth grade. Erika is the daughter of Eva Alvarado. Mrs. Dill, Erika's teacher, nominated her for this award.

Mrs. Brown introduced Jak Lewis as the Herald Journal Student of the Month at the North White Jr. High School.

Mr. Eccles announced that the "March" Student of the Month at the North White Jr. High School will be recognized at the April 13, 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 - None
 - C. Personnel

Mr. Pogue recommended that the Board approve the retirement of Sue Dill, Jr-Sr HS Art teacher.

Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the maternity leave for Kaylee Brown, beginning May 4, 2015, through the remaining school year.

Mrs. Bossung moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the maternity leave for Heather Kwiecinski, beginning April 23, 2015 through the remaining school year.

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the resignation of Jon Laird as JV baseball coach.

Mrs. Bossung moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the hiring of Travis Combs as JV baseball coach, replacing Jon Laird. The pay for this position is split with Jerrod Long as previously approved.

Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

D. Other

Mr. Pogue recommended that the Board approve an overnight field trip for the Quiz Bowl to travel to the Small School Nationals which is held in Atlanta, GA on April 23-27, 2015. "Exhibit A".

Mrs. Bossung moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve donations to the Jr. Class Prom and the Intermediate School Student Council from Mary and Brian Pogue.

Mr. Allen moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-1 with Mr. Pogue opposed.

6. Guests of the board

The seniors in attendance introduced themselves and spoke on their plans after high school.

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

-Executive Session March 16, 2015 at 7:00 p.m.

-Indian Trails Banquet April 23, 2015; Social at 6:30 and Dinner at 7:00

- ISBA Spring Board Academy April 9-10, 2015

Meeting adjourned at 7:19 p.m.

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BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.