

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, November 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 Jim Culross, Jim White, Scott Williams, Brian Pogue, Shannon Mattix, Julie Bossung and Ron Allen. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Dean Cook, Shellie Ruemler, Terrie Brown, Shelle Hay, Bob Little, Steve Land, Mark Thoman, Ashley Culross, Jill Scott, Todd Shriver, Gail Shriver, David Reif, Kelly Harvey, Rachel Young, Lauryn Brandenburg, Jennifer Bryant, Devin Reynolds, Austin Hileman, Carol Williams, Don Williams, Judy Amsler, Melissa Alberto Orellana, Delia Orellana, Jose Alberto, Jeremy Boszor, Diane Jones, Susan Wright, Lyndee Rogers, Tia Williams, Mike Carlson and Saida Morales.

1. Call to Order

Mr. Pogue called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. Pogue recognized a Quorum.

1.3 Mr. Pogue asked if there were any additions or corrections to the minutes of the public hearing and the regular meeting on October 12, 2015 and the special session on October 20, 2015 and the work session on October 29, 2015. Mr. Pogue asked that corrections be made to the special session minutes 3.1 Personnel extracurricular recommendations for the motion to reflect 6-1 Mr. Allen abstained. Hearing no other additions or corrections the minutes were approved as presented. Mr. White moved to approve these minutes. Mr. Williams seconded and the motion carried 7-0.

1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add under Discussion/Information: 4.5 Administrative Guidelines and 4.6 eLearning. Mr. White moved to approve these additions. Mr. Williams seconded and the motion carried 7-0.

1.5 Recognitions – Students of the Month

Mrs. Hay introduced the “November” Student of the Month at the North White Primary School. She introduced Melissa Alberto Orellana who is in the first grade. Melissa is the daughter of Delia Orellana and Jose Alberto. Mrs. Amsler, Melissa’s teacher, nominated her for this award.

Mr. Reif announced the “November” Student of the Month at the North White Intermediate School. He announced Andrew Ball who is in the sixth grade.

Andrew is the son of Amanda and Brad Ball. Mr. Siburcrist, Andrew's teacher, nominated him for this award.

Mr. Reif introduced the "November" Student of the Month at the Jr. High School. He introduced Myah Krintz who is in the eighth grade. Myah is the daughter of Elaine and Scott Krintz. Mrs. Terrie Brown, Myah's teacher, nominated her for this award.

Mr. Reif introduced the "November" Student of the Month at the Sr. High School. He introduced Austin Hileman who is in the twelfth grade. Austin is the son of Kristi and DJ Hileman. Miss Crawford, Austin's teacher, nominated him for this award.

Mr. Reif introduced Lyndee Rogers as the Sr. High School, Herald Journal student. Lyndee is the daughter of Tia Williams.

2. Hearing of Patrons

Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

3. Consent Items

3.1 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11121365 through and including 11121514. Mr. Williams seconded and the motion carried 7-0.

Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports.

3.2 Personnel Report

Classified - Resignations

Name	Position	1 st	2nd	Motion
Saira Morales, effective 11-24-15	EL Instructional Asst.	Mr. Williams	Mrs. Bossung	7-0
Linda Wireman, Effective 12-11-15	Food Service Director	Mr. White	Mr. Allen	7-0

Classified - Recommendations to Transfer

Name	Position	1 st	2nd	Motion
*Jacquelyn Sloan, effective 11-9-15	HS Library Asst.	Mr. Williams	Mr. Culross	7-0
*Sherry Ward, effective 11-9-15	JH Special Ed. Aide	Mr. Williams	Mr. Culross	7-0

3.2 Extracurricular Recommendations

Name	Position	1 st	2nd	Motion
Sarah Turner, effective 11-9-15	Elem. Spell Bowl & Elem. Battle of the Books	Mr. Williams	Mr. White	7-0
Shane Pack, effective 11-9-15	JH Wrestling Coach	Mr. Culross	Mr. Williams	7-0
*Kristina Hill, effective 11-9-15	Co-Varsity Cheerleading Coach	Mr. White	Mr. Williams	7-0

- *Jacquelyn Sloan to transfer from the Jr High Special Education aide to the HS Library assistant position.
- *Sherry Ward to transfer from the Intermediate school aide position to the Jr High Special Education position created by the transfer of Jacquelyn Sloan.
- *Kristina Hill as a co-varsity cheerleading coach for the remainder of the 2015-2016 school year.

3.3 Mr. Pogue recommended that the Board approve donations from Alliance Bank, Dirk and Dad Trucking Bio-Town Seeds and Rose Acre Farms to the NW Jr-Sr HS Academic teams. Mr. Williams moved to approve these recommendations. Mr. Culross seconded and the motion carried 7-0.

3.4 Mr. Pogue recommended that the Board approve the presented proposal to add Agricultural Education to the Jr-Sr HS beginning with the 2016-2017 school year. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit A".

3.5 Mr. Pogue recommended that the Board approve the MOU for the Soccer coaching positions and the stipends for the 2016-2017 season. Mrs. Bossung moved to approve these recommendations. Mr. White seconded and the motion carried 7-0. See "Exhibit B".

3.6 Mr. Pogue recommended that the Board approve Award of Design-Build Contract to Performance Services for both building projects. Mr. White moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

3.7 Mr. Pogue recommended that the Board approve appointing Mark Bentlage as the representative for the White County Area Plan Commission. The White County Superintendents are required to appoint a representative once every four years. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.

- 3.8 Mr. Pogue recommend that the Board approve the Concurrent Enrollment Student and Parent Agreement. This agreement has been developed between NWSC and the student enrolled in college classes. Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0. See "Exhibit C".
- 3.9 Mr. Pogue recommended that the Board approve adding an additional Kindergarten teacher position for the 2015-2016 school year. Mr. Allen moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.
- 3.10 Mr. Pogue recommended that the Board approve the Additional Appropriation Resolution. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit D".
4. Discussion/Information
 - 4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he is building bus specifications for (2) buses and tiling will be done on the soccer field.
 - 4.2 Dr. Gremaux introduced Laurel Smith with Vincennes University. Mrs. Smith presented to the Board a presentation offering a higher education experience for the University in a HS program. Discussion was held by the Board. The MOU will be presented at the December 14, 2015 School Board meeting.
 - 4.3 Dr. Gremaux proposed to the Board selling paid advertisement spaces throughout our facilities and on the Jr-Sr HS sign. A determination of costs and Administrative Guidelines will need to be established as well as the intended accounts that will benefit from this new revenue. Discussion was held by the Board. A committee was formed to write a policy on the selling of advertisements.
 - 4.4 Dr. Gremaux informed the Board that the Superintendent Cabinet has been reviewing ways to become 1:1 technology oriented in all grades and would like to move this direction by January/February of 2016. Mr. Land gave a presentation on a variety of options, recommendations and cost analysis.
 - 4.5 Mr. Culross clarified the Administrative Guidelines for employment of coaching staff. Certified staff who have applied for an extra-curricular

activity may be hired one time as long as the extra-curricular activity does not affect the quality of his/her regular assignments. Lay Coaches who have applied for an extra-curricular activity will be hired every year.

4.6 Mr. Shriver informed the Board that November 23rd will be a practice eLearning day for K-12. He presented the inclement eLearning Day Policy to the Board to be approved at the December 14, 2015 School Board meeting.

5. Hearing of Patrons

For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Mrs. Shriver spoke on the Viking Reward Club at the Jr-Sr HS. She mentioned that criteria was based on students passing classes, over 300 students participated. The next student celebration will be on Friday, December 4th.


6. Superintendent Comments

-Dr. Gremaux thanked Linda Wireman, Food Service Director for her years of service to the North White School Corporation.
-Veterans Day Program on November 11th at 1:30 p.m. in the NW Auditorium

7. School Board Comments

Mr. Culross, School Board member and ISBA Legislative Liaison, explained that he wrote letters to Senator Brandt Hershman and State Representative Don Lehe concerning Teacher shortages and eLearning days. See "Exhibit E".

Meeting adjourned at 8:50 p.m.




PRESIDENT



VICE PRESIDENT



SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.