

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, December 14, 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 Pfladderer, Dean Cook, Shellie Ruemler, Shelle Hay, Bob Little, Steve Land, Tony Cassel, Mike Carlson, Kelly Harvey, Todd Shriver, Jessica Crowder, Natasha Demerly, Ashley Culross, Susan Wright, Amy Knepp, Glenn Knepp, Henry Knepp, Yulisa Hernandez Olvera, Elizabeth Olvera, Alice Goff, Bob Keck, Rachael Cottrell, Rich Cottrell, Luz Martinez and Natalia Martinez.

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 November 9, 2015. Mr. Williams moved to approve these minutes. Mr. White seconded and the motion carried 7-0.

1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add under Consent Items: 3.9 Appoint Desiery (Jones) Kyle to represent the North White School Board as Monon Town and Township Library Board Trustee. Mr. Mattix moved to approve this addition. Mr. White seconded and the motion carried 7-0.

1.5 Recognitions – Students of the Month

Mrs. Hay introduced the “December” Student of the Month at the North White Primary School. She introduced Henry Knepp who is in Kindergarten. Henry is the son of Amy and Glenn Knepp. Mrs. Harvey, Henry’s teacher, nominated him for this award.

Mr. Cassel introduced the “December” Student of the Month at the North White Intermediate School. He introduced Yulisa Hernandez Olvera who is in the fourth grade. Yulisa is the daughter of Elizabeth Olvera and Humberto Hernandez. Mrs. Demerly, Yulisa’s teacher, nominated her for this award.

Mr. Cassel introduced the “December” Student of the Month at the Jr. High School. He introduced Natalia Martinez Garcia who is in the seventh grade. Natalia is the daughter of Luz and Sixto Martinez. Mrs. Crowder, Natalia’s teacher, nominated her for this award.

Mr. Cassel introduced the “December” Student of the Month at the Sr. High School. He introduced Rachael Cottrell who is in the tenth grade. Rachael is the daughter of Betty and Rich Cottrell. Mr. Kappes, Rachael’s teacher, nominated her for this award.

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 11121516 through and including 11121695. Mr. Allen seconded and the motion carried 7-0.

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

3.2 Personnel Report

Classified – Rescinding Resignation

Name	Position	1 st	2nd	Motion
Saira Morales, effective 11-13-15	EL Instructional Asst.	Mr. Williams	Mr. White	7-0

Extracurricular Recommendations

Name	Position	1 st	2nd	Motion
Lacey Hendress, effective 12-14-15	8 th Grade Girls Basketball Coach	Mr. White	Mr. Allen	7-0
Daniel Hartwig, effective 12-14-15	Boys & Girls Asst. Varsity Track Coach	Mr. Williams	Mr. Allen	7-0

3.3 Mr. Pogue recommended that the Board approve a donation from Monticello Fraternal Order of Police (FOP) for the Criminal Justice Program. Mrs. Bossung moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.

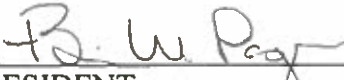
- 3.4 Mr. Pogue recommended that the Board approve the Vincennes University Memorandum of Understanding. Mrs. Bossung moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit A".
 - 3.5 Mr. Pogue recommended that the Board approve the 2015-2016 Inclement Weather eLearning Day Policy. Mrs. Bossung moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-1 with Mr. Pogue opposed. See "Exhibit B".
 - 3.6 Mr. Pogue recommended that the Board approve the 1:1 lease of Chromebooks and the cases. Mrs. Bossung moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit C".
 - 3.7 Mr. Pogue recommended the Board approve the Resolution and Adoption Agreement with Valic regarding the North White School Corporation Administrator's 401(a) Plan. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit D".
 - 3.8 Mr. Pogue recommended that the Board approve the Resolution to Close 2015 Year-End. Mrs. Bossung moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit E".
 - 3.9 Mr. Pogue recommended that the Board approve to appoint Desiery (Jones) Kyle to represent the North White School Board as Monon Town and Township Library Board Trustee for a term of four years, to end the 31st day of December, 2019. Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0. See "Exhibit F".
4. Discussion/Information
 - 4.1 Mr. Cook, transportation/building and grounds director, informed the Board on the Town of Monon being placed under a sewer ban and how this could affect the building project at the North White Primary School.
 5. Hearing of Patrons

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.


6. Superintendent Comments
 - Re-Organization meeting to be held on Monday, January 11, 2016 at 6:30 p.m.
 - Board of Finance meeting to be held on Monday, January 11, 2016 at 6:45 p.m.
 - Regular meeting to be held on Monday, January 11, 2016 at 7:00 p.m.

7. School Board Comments-None


Meeting adjourned at 7:57 p.m.




PRESIDENT




SECRETARY




MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.