

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, September 12, 2016 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 White, Scott Williams, Brian Pogue, Ron Allen, Rebecca Princell, Shannon Mattix and Jim Culross. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Dean Cook, Steve Land, Melissa McIntire, Teresa McIntire, Sharon Brooks, Terrie Brown, Rachel Lachmund, Haley Kerlin, Gabby Broedel, Bob Little, Clarisa Rodriguez, Ponciano Rodriguez, Alfredo Ruiz, Cristal Ruiz, Chay Reigle and Tammy Stouse.

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 Work session and the Regular meeting on August 8, 2016 and the Executive session on August 27, 2016. 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 Personnel Report – 3.1 –approval of Aylin Arana’s EL teacher assistant resignation at NW M-HS & Consent Items -3.13 approval of Surplus Equipment for Auction. Mr. White moved to approve these additions. Mr. Culross seconded and the motion carried 7-0.
 - 1.5 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11122762 through and including 11122932. Mr. White seconded and the motion carried 7-0.
Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports.
 - 1.6 Recognitions – Students of the Month
Miss Kerlin introduced the “September” Student of the Month at the North White Elementary School. She introduced Cristal Ruiz-Ramirez who is in kindergarten. Cristal is the daughter of Alfredo Ruiz. Miss Kerlin, Cristal’s teacher, nominated her for this award.

Ms. Teresa McIntire introduced the "September" Student of the Month at the North White Middle School. She introduced Diego Martinez Maravilla who is in the eighth grade. Diego is the son of Mr. and Mrs. Oscar Martinez. Mrs. Lawson, Diego's teacher, nominated him for this award.

Ms. Teresa McIntire introduced the "September" Student of the Month at the North White High School. She introduced Madisyn Martin who is in the ninth grade. Madisyn is the daughter of Scott Jeffrey and Mindy Martin. Ms. McIntire, Madisyn's teacher, nominated her for this award.

Mrs. Melissa McIntire introduced the National Rural Education Association 2016 Essay Contest winner, Clarissa Rodriguez Reyes. Clarissa was the winner in the 6-8 grade division.

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 Personnel Report

Classified – Hiring Recommendation

Name	Position	1 st	2 nd	Motion
Aylin Arana Effective 8/29/2016 Approved 9/12/2016	EL Aide NW M-HS	Mr. Allen	Mr. White	7-0

Classified– Resignation

Name	Position	1 st	2 nd	Motion
Aylin Arana Effective 9/9/2016 Approved 9/12/2016	EL Aide NW M-HS	Mr. White	Mr. Culross	7-0

- 3.2 Mr. Pogue recommended that the Board approve donations from Joseph and Nathalie Schmidt in memory of Fran Simmons Hess for the NW Elementary Art Department and from the Elden and Mary Lee Gutwein Community Fund for the NW Elementary Art Department. Mr. Williams moved to approve these donations. Mr. White seconded and the motion carried 7-0.

- 3.3 Mr. Pogue recommended that the Board approve to change health insurance eligibility guidelines to include all bus/mini bus drivers who drive 17.5 hours or more per week. This change will take place effective January 1, 2017.

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

- 3.4 Mr. Pogue recommended that the Board approve the Resolution to Adopt the 2017 Capital Projects Plan. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A".
- 3.5 Mr. Pogue recommended that the Board approve the Resolution to Adopt the 2017 Bus Replacement Plan. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit B".
- 3.6 Mr. Pogue recommended that the Board approve the North White School Corporation Evaluation Plan. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit C".
- 3.7 Mr. Pogue recommended that the Board approve the MOU between Ivy Tech Community College of Indiana-Lafayette and NWSC. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit D".
- 3.8 Mr. Pogue recommended that the Board approve the NW Elementary School Improvement Plan for the 2016-2017 school year. Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.
- 3.9 Mr. Pogue recommended that the Board approve the NW Middle-High School Improvement Plan for the 2016-2017 school year. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.
- 3.10 Mr. Pogue recommended that the Board approve the Service Agreement with Administrator Assistance to prepare a Strategic Plan for NWSC. The preparation fee for this is a flat fee of \$12,500 plus mileage. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-0-2 with Mr. Williams and Mr. Mattix opposed. See "Exhibit E".

3.11 Mr. Pogue recommended that the Board approve the GrapeSEED contract. Dr. Gremaux explained that GrapeSEED is an English learning program based on the oral language acquisition and critical listening principles of natural language learning. This will be used as an intervention for our English Learners (EL) in kindergarten and first grade. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

3.12 Mr. Pogue recommended that the Board approve the 2016-2019 NW Technology Plan. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

3.13 Mr. Pogue recommended that the Board approve the surplus equipment list as presented to be taken to Olsen's Auctions. Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Transportation and Facilities update - None

4.2 Dr. Gremaux presented the first reading of NEOLA Vol. 28 No. 2.

5. Hearing of Patrons

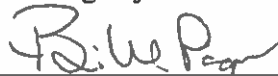
For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

6. Superintendent Comments

- Dr. Gremaux reminded the Board that the ISBA Fall Regional meeting will be held at The Trails on Monday, October 17, 2016.

7. School Board Comments- None


Meeting adjourned at 7:29 p.m.



PRESIDENT



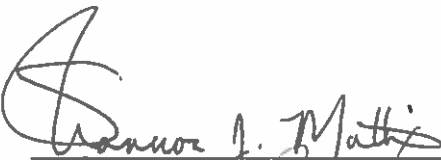
SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.