

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, October 10, 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, Rebecca Princell, Shannon Mattix and Jim Culross. Board member not present was Ron Allen. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Dean Cook, Bob Little, Steve Land, Melissa McIntire, Tony Cassel, Terrie Brown, Jill Scott, Jennifer Bryant, Kevin Hart, Clark Raver, Peri Raver, Shannon Byroad, Bailie Byroad, Hailie Byroad, Curtis Byroad, Daniel Cortez, Carlos Trejo Garcia, Brian Garcia, Tonya Cottrell, Chastidy Ezra, Brooklyn Ezra and Cindy Ezra.

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 the Regular meeting and the executive session on September 12, 2016 and the special session and the work session on September 28, 2016. Mr. White moved to approve these minutes. Mr. Culross seconded and the motion carried 6-0.
 - 1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add under-Consent Items -3.6 approval of the NW Volleyball team to move their match on Thursday, October 13 to Wednesday, October 12. Mr. White moved to approve this addition. Mr. Culross seconded and the motion carried 6-0.
 - 1.5 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11122933 through and including 11123086. Mr. White seconded and the motion carried 6-0.
Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports and the Quarterly Reports.
 - 1.6 Recognitions – Students of the Month
Mrs. Bryant introduced the “October” Student of the Month at the North White Elementary School. She introduced Brooklyn Ezra who is in the first grade. Brooklyn is the daughter of Chastidy Ezra. Mrs. Bryant, Brooklyn’s teacher, nominated her for this award.

Mr. Cassel introduced the “October” Student of the Month at the North White Middle School. He introduced Hailie Byroad who is in the eighth grade. Hailie is the daughter of Mr. and Mrs. Curtis Byroad. Miss Claeys, Hailie’s teacher, nominated her for this award.

Mr. Cassel announced the “October” Student of the Month at the North White High School. He announced Samantha Carlson who is in the twelfth grade. Samantha is the daughter of Ron and Molly Carlson. Mrs. Siburcrist, Samantha’s teacher, nominated her for this award.

Mr. Cassel introduced Peri Raver student at the North White High School. Peri received a Letter of Commendation from the National Merit Scholarship Program for having scored in the top 5% of 1.6 million students who took the Preliminary SAT/National Merit Scholarship Qualifying Test in 2015. Peri is the daughter of Clark Raver.

Mr. Cassel congratulated Mr. Boszor and the NW Boys Soccer team for winning the Sectional Championship. The Senior Boys Soccer team presented the Championship trophy to Dr. Gremaux.

2. Hearing of Patrons

Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Patron, Kevin Hart spoke on the accelerated Math and Reading programs and his concerns about them being phased out.

3. Consent Items

3.1 Personnel Report

Classified – Retirement

Name	Position	1 st	2 nd	Motion
Karen Bowsher Effective 01/04/2017 Approved 10/10/2016	Treasurer NW Elem.	Mr. White	Mr. Williams	6-0

Certified– Resignation

Name	Position	1 st	2 nd	Motion
Brianna Wildermuth Effective 10/14/2016 Approved 10/10/2016	Special Ed. Teacher NW Elem	Mr. White	Mr. Culross	6-0

Certified – Hiring Recommendation

Name	Position	1 st	2 nd	Motion
*Meghan Bruckner Effective 10/10/2016 Approved 10/10/2016	Special Ed. Teacher NW Elem.	Mr. Culross	Mr. Williams	6-0

*Meghan will be paid \$75 per day from 10/10/2016 through 10/14/2016 while training with Brianna Wildermuth. Meghan will be paid beginning Teacher pay on 10/17/2016.

Classified – Hiring Recommendation

Name	Position	1 st	2 nd	Motion
*Nick Lewis Effective 10/11/2016 Approved 10/10/2016	M-HS 1:1 instructional aide & supervisor in the PASS room	Mr. Williams	Mr. White	6-0

*Nick will work 26.25 hours per week at a rate of \$8.95 per hour.

ECA – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
Gabrielle Broedel Effective 10/10/2016 Approved 10/10/2016	M-HS Percussionist Instructor	Mr. White	Mr. Williams	6-0
Zach Crowder Effective 10/10/2016 Approved 10/10/2016	M-HS Music Program	Mr. Culross	Mr. White	6-0
Josh Robertson Effective 10/10/2016 Approved 10/10/2016	Boys Var. Asst. basketball coach	Mr. White	Mr. Williams	6-0
Tom Buschman Effective 10/10/2016 Approved 10/10/2016	8 th grade boys basketball coach	Mr. White	Mr. Culross	6-0
Brian Pogue Effective 10/10/2016 10/10/2016	Volunteer 7 th grade boys basketball coach	Mr. White	Mr. Culross	5-0-1 Mr. Pogue abstained

ECA – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
Ron Best Effective 10/10/2016 Approved 10/10/2016	6 th grade boys basketball coach	Mr. Culross	Mr. White	4-0-2 Mr. Williams & Mr. Mattix, opposed
Lacey Hendress Effective 10/10/2016 Approved 10/10/2016	8 th grade girls basketball coach	Mr. White	Mr. Williams	6-0
Mitch Cosgray Effective 10/10/2016 Approved 10/10/2016	7 th grade girls basketball coach	Mr. White	Mr. Williams	6-0
Bryce Kappes Effective 10/10/2016 Approved 10/10/2016	6 th grade girls basketball coach	Mr. Williams	Mr. Culross	6-0
*Kirk Quasebarth Effective 10/10/2016 Approved 10/10/2016	Asst. Var. wrestling coach	Mr. White	Mr. Williams	6-0
*Tyler Hileman Effective 10/10/2016 Approved 10/10/2016	Asst. Var. wrestling coach	Mr. White	Mr. Culross	5-0-1 Mr. Williams abstained
Shane Pack Effective 10/10/2016 Approved 10/10/2016	Asst. JH wrestling coach	Mr. Williams	Mr. White	6-0

*Kirk and Tyler will be splitting the Asst. Var. wrestling stipend of \$1851.00; each will receive a stipend of \$925.50.

- 3.2 Mr. Pogue recommended that the Board approve donations from Mary and Brian Pogue and from Steven Karst for the NW FFA program. Mr. Williams moved to approve these donations. Mr. White seconded and the motion carried 6-0.

- 3.3 Mr. Pogue recommended that the Board adopt the 2017 Budgets. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0. See "Exhibit A".
- 3.4 Mr. Pogue recommended that the Board approve the second reading of NEOLA Vol. 28 No. 2 School Board Policies. Mr. White moved to approve these recommendations. Mr. Culross seconded and the motion carried 5-0-1 with Mr. Mattix opposed.
- 3.5 Mr. Pogue recommended that the Board approve the Resolution to Reduce the 2017 Funds. Mr. Culross moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0. See "Exhibit B".
- 3.6 Mr. Pogue recommended that the Board approve the request by the NW Volleyball team to move their match on Thursday, October 13 to Wednesday, October 12. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.
4. Discussion/Information
4.1 Transportation and Facilities update - None
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
- Congratulations to the NW Cross Country runners, Leevin Ball and Trinity Box for advancing to the Regionals.
 - Congratulations to the NW Quiz Bowl team for a first and second.
 - Congratulations to the NW Boys Soccer team for winning the Sectional Championship.
 - Work Session will be held on November 14, 2016 following the Regular School Board meeting.
7. School Board Comments
- Mr. Culross gave an update on possible ISTEP changes.

Meeting adjourned at 7:40 p.m.

Page 6
REGULAR MEETING
October 10, 2016

PRESIDENT

B. Gary Williams

SECRETARY

Ron Allen

MEMBER

Rebecca Ruceil

MEMBER

Dannon White

VICE PRESIDENT

James J. White

MEMBER

James G. White

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.