

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 9, 2017 at 6:30 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Jim Culross, Terry Smith, Rebecca Princell, Brian Pogue, Jim White and Scott Williams. Also present were Superintendent Dr. Gremaux, Dean Cook, Karen Pfledderer, Shellie Ruemler, Terrie Brown and Bob Little.

1. Mr. Pogue welcomed everyone to the meeting.
2. Mrs. Ruemler led the Oath of Office to swear in returning board members Shannon Mattix and Jim White. Mr. Terry Smith, new board member, took the Oath of Office and was sworn in at the White County Courthouse.
3. Mr. Pogue opened the floor for nominations for President of the board. Mr. Culross moved to nominate Brian Pogue for board President. Mr. White seconded. Mr. Mattix moved to close nominations for President of the board. Mr. Smith seconded. Mr. Pogue was voted in as President and the motion carried 7-0.

Mr. Pogue opened the floor for nominations for Vice President of the board. Mr. Pogue moved to nominate Shannon Mattix for board Vice President. Mr. Smith seconded. Mr. Williams moved to close nominations for Vice President of the board. Mr. Smith seconded. Mr. Mattix was voted in as Vice President and the motion carried 7-0.

Mr. Pogue opened the floor for nominations for Secretary of the board. Mr. Williams moved to nominate Jim Culross for board Secretary. Mr. Pogue seconded. Mr. Smith moved to close nominations for Secretary of the board. Mr. Williams seconded. Mr. Culross was voted in as Secretary and the motion carried 7-0.

4. Mr. Pogue recommended that the Board appoint Shellie Ruemler as the corporation treasurer and Karen Pfledderer as the deputy treasurer. Mr. Williams moved to approve these recommendations. Mr. Culross seconded and the motion carried 7-0.
5. Mr. Pogue recommended that the Board appoint the following ECA building treasurers: Emma Conwell, N.W. Middle-High School and Susan Roberts, N.W. Elementary School. Mr. Culross moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

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6. Mr. Pogue recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. Williams moved to approve these recommendations. Mr. Smith seconded and the motion carried 7-0.
7. Mr. Pogue recommended that the Board approve that the corporation treasurer be authorized to prepay utilities and any other necessary payments. Mr. Culross moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.
8. Mr. Pogue recommended that the Board appoint Dr. Teresa Gremaux as the corporation purchaser. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
9. Mr. Pogue recommended that the Board appoint Robert H. Little as corporation attorney. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
10. Mr. Pogue recommended that the Board appoint Kirk Quasebarth as the corporation Title IX Coordinator. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
11. Mr. Pogue recommended that the Board appoint Kirk Quasebarth as the corporation attendance and hearing officer. Mr. Smith moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
12. Mr. Pogue recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Culross moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit A".
13. Mr. Pogue asked the Board to approve the presented list of the School Board meeting dates and times for the 2017 calendar year along with the Central Office closing dates and office hours. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit B".
14. Mr. Pogue recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

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Meeting adjourned at 6:41 p.m.



PRESIDENT

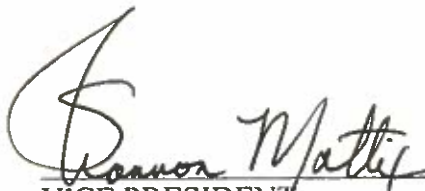


SECRETARY

MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.