

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, March 13, 2017 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, Brian Pogue, Shannon Mattix, Rebecca Princell, Scott Williams and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Dean Cook, Shellie Ruemler, Melissa McIntire, Terrie Brown, Todd Shriver, Lindsay Knee, Anita Messer, Daniel Thompson, Julie Ell, Damon Pezel, NeVeah VanVoorst, Jessica VanVoorst, Chopper VanVoorst and Chris Baker.

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 regular meeting and the executive session on February 13, 2017. Mr. White moved to approve these minutes. Mr. Williams seconded and the motion carried 7-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11123653 through and including 11123781. Mr. White seconded and the motion carried 7-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.1 Personnel Report – recommendation for Kirk Quasebarth to be named the Head Football coach, resignation of Saira Morales as the Varsity Girls Soccer coach. Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

1.6 Recognitions – Students of the Month

Mrs. McIntire announced the “March” Student of the Month at the North White Elementary School. She announced Memphis Reed who is in the third grade. Memphis is the son of Donald and Misty Reed. Mrs. Lang, Memphis’s teacher, nominated him for this award.

Miss Knee introduced the “March” Student of the Month at the North White Intermediate School. She introduced NeVeah VanVoorst who is in the eighth grade. NeVeah is the daughter of Chopper and Jessica VanVoorst and the late Angie VanVoorst. Miss Knee, Neveah’s teacher, nominated her for this award.

Miss Knee introduced the “March” Student of the Month at the Sr. High School. She introduced Damon Pezel who is in the ninth grade. Damon is the son of Julie Ell. Miss Knee, Damon’s teacher, nominated him 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 Personnel Report

ECA – Resignations

Name	Position	1st	2nd	Motion
Marci Mohler Effective 2/14/2017 Approved 3/13/2017	Girls Var. Asst. Track coach	Mr. White	Ms. Princell	7-0
Brad Hahn Effective 2/16/2017 Approved 3/13/2017	Var. Asst. Baseball coach	Mr. Williams	Mr. White	7-0
Saira Morales Effective 3/13/2017 Approved 3/13/2017	Var. Girls Soccer coach	Mr. White	Ms. Princell	7-0

ECA – Hiring Recommendations

Name	Position	1st	2nd	Motion
Bradley Ball Effective 2/15/2017 Approved 3/13/2017	Girls Var. Asst. Track coach	Mr. Culross	Mr. Williams	7-0
*Jeff Cooley Effective 2/15/2017 Approved 3/13/2017	Var. Asst. Baseball coach	Mr. Williams	Mr. White	7-0

ECA – Hiring Recommendations

Name	Position	1st	2nd	Motion
*Tony Rodgers Effective 2/15/2017 Approved 3/13/2017	Var. Asst. Baseball coach	Mr. Williams	Ms. Princell	7-0

*Jeff Cooley and Tony Rodgers will split the stipend of \$1,543 as co-assistant coaches of varsity baseball, each will receive a stipend of \$771.50.

ECA – Hiring Recommendation

Name	Position	1 st	2 nd	Motion
Kirk Quasebarth Effective 3/7/2017 Approved 3/13/2017	Head Football coach	Mr. White	Mr. Williams	7-0

- 3.2 Mr. Pogue recommended that the Board approve the purchase of a John Deere Mower. This will be a lease purchase with a Term of 36 (months), payment amount of \$3,129.37 due semi-annually. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.
- 3.3 Mr. Pogue recommended that the Board approve to award the 2017 Roofing and Roof related work at North White Elementary School per Mr. Cook’s recommendation. Mr. Cook explained to the Board that (3) bids were received in the amount of \$378,900, \$254,658 and \$126,685. The lowest bidder did not meet the specifications per the proposal. Mr. Cook recommended to award the bid to Korellis Roofing, Inc. Chris Baker with the etica group was present to answer any questions on the bid results. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. Pogue recommended that the Board approve the Board of School Trustees Reorganization Resolution Plan as presented. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See “Exhibit C”.

- 3.5 Mr. Pogue recommended that the Board approve donations from Westerhouse Farms, Real Estate Network, RDS Farms, Family Express, Vogel Real Estate, Rockland Flooring and Ace Hardware to the North White After Prom, and from Coverite, Alliance Bank, Joseph Bondi, DDS and Monon Telephone to the NWHS Academic Team and from Bio Town Ag to the NW FFA. Mr. Williams moved to approve these donations. Mr. White seconded and the motion carried 7-0.
4. Discussion/Information
 - 4.1 Mr. Cook, transportation/building and grounds director, informed the Board that transportation is getting ready for the Spring State Bus Inspections.
 - 4.2 Discussion was held on the First Reading of NEOLA policies Volume 29, No. 1 & Special Release –Phase 1 – Tech (IN) Nov. 2016.
 - 4.3 Principal, Melissa McIntire gave an update on the North White Elementary and the North White Middle-High school ISTEP+ testing.
 - 4.4 Discussion was held on limiting negative lunch account balances to \$10. Anita Messer, Food Service Director was present and gave her views. The School Board ‘Student Affairs’ committee will be meeting to discuss this issue.
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 thanked the building Principals for preparing their staff and students for the ISTEP+ testing.
 - Dr. Gremaux congratulated Anita Messer, Food Service Director on her review with the Department Of Education.
 - School Board Work Session on April 12, 2017 at 7:00 p.m.
7. School Board Comments – None

Meeting adjourned at 7:45 p.m.



PRESIDENT



SECRETARY



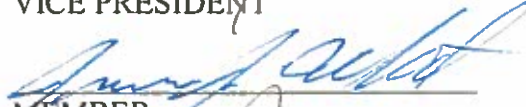
MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.