

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

The Board of Trustees, North White School Corporation met in special session on Wednesday, January 17, 2018 at 7:00 p.m. in the office of the Superintendent of North White School Corporation at 402 E. Broadway St. Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Terry Smith, Brian Pogue, Rebecca Princell, Scott Williams, Jim Culross and Jim White. Also present were Dr. Teresa Gremaux, Ron Gremaux, Karen Pfladderer and Steven Reames, Jr.

1. Mr. White called the special meeting to order.
 - 1.1 The Pledge of Allegiance followed.
 - 1.2 Mr. White recognized a Quorum.

2. Hearing of Patrons
Mr. White asked if there were any patrons in attendance who wished to be heard. Patron, Mr. Reames voiced his comments and concerns on the Superintendent Contract Details & Compensation Summary. Hearing no other comments, the meeting proceeded.

3. Consent Items
 - 3.1 Personnel Report
Mr. White recommended that the Board approve the Superintendent Contract & Compensation Summary for Dr. Teresa L. Gremaux, as presented. Mr. Culross moved to approve this recommendation as presented. Mr. Pogue seconded and the motion carried 5-2 with Mr. Mattix and Mr. Smith opposed. See "Exhibit A".

4. Superintendent Comments
Dr. Gremaux thanked the School Board for their support.

5. School Board Comments
The Board clarified the use of built-in snow days vs eLearning days. Prior to each ISTEP testing window, all school calendar built-in snow days will be utilized first. Thereafter, eLearning days will be implemented to ensure learning continues for any further inclement weather days.

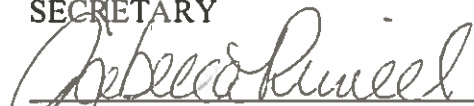
Meeting adjourned at 7:12 p.m.



PRESIDENT



SECRETARY



MEMBER



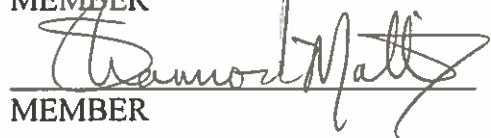
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.