

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, April 9, 2018 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, Scott Williams, Shannon Mattix, Rebecca Princell and Terry Smith. Board member Brian Pogue was absent. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Bob Little, Melissa McIntire, Tony Cassel, Todd Shriver, Terrie Brown, Teresa McIntire, Kerri Lear, David Addison, Scott VanDerAa, Kathy Lewis, Ron Gremaux, Ashley Culross, Jennifer Phillips, Jim Stradling, Steven Reames, Jr, Eric Katterhenry, James Wolfe, Polly Deno and Gabe Deno.

1. Call to Order
Mr. White called the regular meeting to order.
 - 1.1 The Pledge of Allegiance followed.
 - 1.2 Mr. White recognized a Quorum.
 - 1.3 Mr. Jim Stradling, Director of the Indian Trails Career Cooperative, presented certificates to Kerri Lear and David Addison for Outstanding CTE Teacher recognition. Mr. Cassel presented an award to Jennifer and Josh Grabow, owners of Monon Meat Packing and Catering for Outstanding Business Partner.
 - 1.4 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting on March 12, 2018. Mr. Culross moved to approve these minutes. Mr. Williams 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 11125483 through and including 11125600. Mr. Williams seconded and the motion carried 6-0.

Mrs. Ruemler presented to the Board and discussed the monthly Financial and Quarterly Reports.
 - 1.6 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.1 Personnel Report – Approve the resignation of Shawn Curtis as the HS S.S. teacher and ECA coaching positions effective at the conclusion of the 2017-18 school year. Approve the hiring of Julie Saubert as a custodian and the hiring of Jessica VanVoorst as a mini-bus driver. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

1.7 Counselor/Principal reports

Mrs. Shriver, Guidance Counselor at NW M-HS, spoke on the Lily Counseling Grant that was awarded to the (4) White County School Corporations. She explained that the purpose of the grant is to reform and revise the school counseling program for all students to receive services in the areas of social/emotional issues and college and career awareness. She also mentioned the grant has (3) goals: Goal #1 is to implement the ASCA model with adaptations. Goal #2 the counseling program helps all with SEL needs. Goal #3 the counseling program assures College and Career readiness. These goals apply to NW Elementary and to NW Middle- High School.

Mrs. McIntire, Principal, at NW Elementary School, reported on the following: ISTEP Part 2 begins on April 17, IREAD results are embargoed, The Young Author's Conference was held in the Auditorium on April 7, Kindergarten Round-up begins on April 11.

Mr. Cassel, Principal at NW M-HS, reported on the following: ISTEP Part 2 begins on April 17, HS Band Concert for the community was held on April 11, the Academic Teams will compete on April 15, ALICE training, the candle light vigil was held in the MPR April 9 for Chaz Rodziewicz and Dylan Mullis.

Mr. VanDerAa, Assistant Principal at NW M-HS, reported on attendance improvements on unexcused absences, OSS and ISS.

1.8 Recognitions – Students of the Month

Mrs. Phillips introduced the "April" Student of the Month at the North White Elementary School. She introduced David Burkett who is in the fifth grade. David is the son of Maria Salas. Mrs. Phillips, David's teacher nominated him for this award.

Mr. Gremaux announced the "April" Student of the Month at the North White Middle School. He introduced Frank Diaz who is in the eighth grade. Frank is the son of Lucy Morales and Francisco Diaz. Mr. Gremaux, Frank's teacher, nominated him for this award.

Mr. Cassel announced the "April" Student of the Month at the Sr. High School. He announced Anna Newbold who is in the ninth grade. Anna is the daughter of Lori Zimmerman and Patrick Newbold. Mr. Heimlich, Anna's teacher, nominated her for this award.

2. Hearing of Patrons
 Mr. White 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

Certified – Resignation

Name	Position	1st	2nd	Motion
Shawn Curtis Effective at the conclusion of 2017-18 school year Approved 4/9/2018	HS S. S. teacher, S.S. Dept. Head, Quiz Bowl coach, Academic Team Coordinator, S.S. Academic coach, Speech & Debate coach and AP Teacher	Mr. Culross	Ms. Princell	6-0

Classified – Resignation

Name	Position	1st	2nd	Motion
Anita Messer Effective 6/1/2018 Approved 4/9/2018	Food Service Director	Mr. Williams	Ms. Princell	6-0

Classified – Hiring Recommendations

Name	Position	1st	2nd	Motion
Julie Saubert Effective 4/5/2018 Approved 4/9/2018	NWSC Custodian	Mr. Williams	Ms. Princell	6-0
Jessica VanVoorst Effective 4/4/2018 Approved 4/9/2018	Mini-bus driver	Mr. Williams	Ms. Princell	6-0

ECA – Hiring Resignation

Name	Position	1st	2nd	Motion
Amber Shonk Effective 3/15/2018 Approved 4/9/2018	NW Elem. Vex Robotics Club sponsor	Mr. Williams	Ms. Princell	6-0

ECA – Hiring Recommendation

Name	Position	1st	2nd	Motion
Jennifer Phillips Effective 3/23/2018 Approved 4/9/2018	NW Elem. Vex Robotics Club sponsor	Mr. Williams	Mr. Culross	6-0

3.2 Mr. White recommended that the Board approve donations from the following: Monsanto to the NW FFA, Honey Creek Township Trustee for “Bleeding Control kits” for the NWSC, Liberty Township Trustee to the Class of 2019, Leis Machine Shop to the NWHS Academic Team Mr. Williams moved to approve these recommendations. Mr. Smith seconded and the motion carried 6-0.

3.3 Mr. White recommended that the Board approve the Service Agreement with Administrator Assistance to build/prepare the 2019 Budget for a fee of \$6000 plus mileage. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See “Exhibit A”.

3.4 Mr. White recommended that the Board approve the NWHS Quiz Bowl trip to Chicago, IL on April 15, 2018 for the Individual Nationals and on April 27-29, 2018 to compete in the Small Schools Nationals competition in Rosemont, IL. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

4. Discussion/Information

4.1 Transportation and Facilities update – None

4.2 Discussion on the first reading of the 2018-19 Student Technology Handbook, change of price for screen repair is \$115.

4.3 Discussion on the first reading of the 2018-19 Staff Technology Handbook, no changes.

4.4 Discussion on the first reading of the 2018-19 Certified Staff Handbook, no changes.

4.5 Discussion on the first reading of the 2018-19 Middle-High school Student Handbook. A summary of changes was listed and presented for discussion.

4.6 Discussion on the first reading of the 2018-19 Elementary School Student Handbook. A summary of changes was listed and presented for discussion.

Mr. White asked the Board for discussion on spring athletic events cancelled due to inclement weather. Mr. Mattix made a motion to use the date of Prom and Wednesdays to reschedule cancelled events, if necessary.

Mr. White asked for a second motion from the Board to approve spring athletic events cancelled due to inclement weather and to use the date of the Prom and Wednesdays, if necessary. Mr. Williams seconded and the motion carried 6-0.

5. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Patron, Mr. Katterhenry asked about the raise that was approved for the Food Service Director and about not having lights at the softball and baseball fields. Hearing no other comments, the meeting proceeded.

6. Superintendent Comments

Dr. Gremaux reminded the School Board on the ISBA Spring Regional meeting on Monday, April 30, 2018.

7. School Board Comments - None

Meeting adjourned at 7:55 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.