

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, May 29, 2019 at 6:00 p.m. in the office of the Superintendent 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, Jim White, Terry Smith, Scott Williams, Rebecca Princell, Ricki Westerhouse and Joshua Robertson. Also present were Karen Pfledderer, Emma Conwell, Melissa McIntire, Christie Holst, Dr. Gib Crimmins with Administrator Assistance, Dr. Robert Klitzman and James Wolf, Jr. with the Herald Journal.

1. Call to Order  
Mr. White called the special meeting to order.
  - 1.1 Mr. White recognized a Quorum.
2. Consent Items
  - 2.1 Mr. White recommended that the Board approve to buyout 10 vacation days to Dr. Teresa L. Gremaux, Superintendent, upon her resignation. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
  - 2.2 Mr. White recommended that the Board approve the resignation of Dr. Teresa L. Gremaux, Superintendent, effective May 29, 2019. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
  - 2.3 Mr. White recommended that the Board approve to employ Administrator Assistance for the Interim Superintendent for NWSC. The fee for the Interim Superintendent will be \$600/day, three days per week, plus mileage. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0.
  - 2.4 Mr. White recommended that the Board approve to employ Administrator Assistance to help with the Superintendent Search for NWSC. The fee for the Superintendent search is a flat fee of \$6000, plus mileage. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.


Mr. Mattix suggested that the Board post for the Superintendent search earlier instead of waiting until the fall. After discussion by the Board, the members agreed to start the search right away.

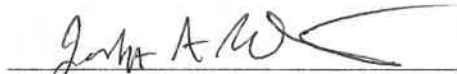
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Dr. Gib Crimmins introduced, Dr. Robert Klitzman as the Interim Superintendent for NWSC. Dr. Klitzman will work three days per week. He will begin his duties on Monday, June 3, 2019.

Meeting adjourned at 6:08 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.