

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, August 12, 2019 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 White, Scott Williams, Shannon Mattix, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Also present were Interim Superintendent Dr. Robert Klitzman, Karen Pfladderer, Emma Conwell, Dean Cook, Andrew Hawk, Beth Dean, Terrie Brown, Scott VanDerAa, Lindsay Simonetto, Jane Herndon, Todd Shriver, Jennifer Phillips, Amber Stearns, Ashley Culross, Roxanne Robertson, Gayle Rogers and Kassie Haynes.

1. Call to Order
Mr. White called the regular meeting to order.
 - 1.1 The Pledge of Allegiance followed, a Quorum was recognized and visitors were welcomed to the meeting.
 - 1.2 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting on July 8, 2019. The meeting minutes were approved with no objections, by unanimous consent.
 - 1.3 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11127618 through and including 11127751. The claims and payrolls were approved with no objections, by unanimous consent.
 - 1.4 Mr. White asked if there were any emergency additions to the agenda. Hearing none, the meeting proceeded.
2. Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. Reports
 - 3.1 Principal Report - Mr. VanDerAa, NWMS-HS Principal, reported on the following: He has hired (4) bilingual staff members, M-HS has adjusted the class schedule to (1) success period a day.
Mr. VanDerAa asked the Board to accept the donation of a piano. Mr. Williams moved to approve this request. Mr. Smith seconded and the motion carried 7-0.
 - 3.2 Principal Report – Mr. Hawk, NWES Principal reported on the following:
The P.E. class schedules were adjusted to not overlap during lunch time. New

teachers were paired up with mentors. Mr. Hawk explained to the Board that he would like to adjust the absences per semester to correlate with the M-HS absence policy. He asked for approval at the September 9, 2019, school board meeting.

3.3 Transportation and Facilities

Mr. Cook, transportation/building and grounds director, informed the Board that the mini bus will be delivered on August 13th. He reported that the wire for the solar field is 95% pulled and underground. The transformers will be shipped on September 5th and will go live three weeks from that date. Mr. Cook asked the Board to approve the purchase of a refurbished Turf machine Ultra-Pressure paint System, 13HP Honda Engine with Grader with a cost of \$14,500; 50% down remainder due on delivery, 1 year warranty, 2 year warranty on the engine. Mr. White asked for a motion and a second. Mr. Smith moved to approve this purchase and Mr. Williams seconded the motion carried 7-0.

3.4 Superintendent Report

a. Dr. Klitzman asked the Board to consider to modify the 2019-2020 school calendar to reflect the 2 hour delays for Staff Development to be held quarterly instead of the Early Release on Wednesdays. Mr. Smith moved to approve this change. Mr. Williams seconded and the motion carried 7-0.

b. Dr. Klitzman presented the first reading of NEOLA Volume 31 NO. 2 May 2019.

c. Dr. Klitzman spoke on the \$180,000 awarded, Pre School Early Childhood Education grant. This grant is a one year grant with an October start date.

d. Dr. Klitzman gave highlight's on the first day of school August 9, 2019.

4. Consent Items

4.1 Personnel Report/Recommendations

Certified – Resignations

Name	Position	1 st	2 nd	Motion
Christie Holst Effective 7/9/2019 Approved 8/12/2019	NW M-HS Assistant Principal	Mr. Williams	Ms. Princell	7-0
Amber Shonk Effective 7/9/2019 Approved 8/12/2019	NWES teacher (3 rd grade)	Mr. Williams	Ms. Princell	7-0

Certified – Resignations

Name	Position	1 st	2nd	Motion
Heather Willsey Effective 7/24/2019 Approved 8/12/2019	NWES teacher (1 st grade)	Mr. Williams	Ms. Princell	7-0
Jennifer Bryant Effective 7/22/2019 Approved 8/12/2019	NWES teacher (1 st grade)	Mr. Williams	Ms. Princell	7-0

Non- Certified – Resignation

Name	Position	1 st	2nd	Motion
Tracey McCormick Effective 7/25/2019 Approved 8/12/2019	MS I.A.	Mr. Williams	Mr. Smith	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Andrew Hawk Effective 2019-20 school year Approved 8/12/2019	NWES Principal	Mr. Williams	Ms. Princell	7-0
Dr. Elizabeth Dean Effective 2019-20 school year Approved 8/12/2019	NW M-HS Assistant Principal	Mr. Williams	Ms. Princell	7-0
Carol Wojda Effective 2019-20 school year Approved 8/12/2019	NWSC Director of Student Programs/ NW M-HS Instructional coach	Mr. Williams	Ms. Princell	6-1, opposed Mr. Mattix
Sandra Moya Effective 2019-20 school year Approved 8/12/2019	NWES teacher (3 rd grade)	Ms. Princell	Mr. Williams	7-0
Sara Fulks Effective 2019-20 school year Approved 8/12/2019	NWES teacher (3 rd grade)	Mr. Williams	MS. Princell	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Meghan Bruckner Effective 2019-20 school year Approved 8/12/2019	NWES teacher (1 st grade)	Mr. Williams	Mr. Robertson	7-0
Alyson Dilling Effective 2019-20 school year Approved 8/12/2019	NWES teacher (2 nd grade teacher)	Mr. Williams	Ms. Princell	7-0
Julie Smart Effective 2019-20 school year Approved 8/12/2019	NWES teacher (1 st grade)	Mr. Williams	Ms. Princell	7-0

Non- Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Dana Klapp Effective 2019-20 school year Approved 8/12/2019	NWES Secretary	Mr. Williams	Ms. Princell	7-0
Nancy Downey Effective 2019-20 school year Approved 8/12/2019	M-HS Instructional Assistant	Ms. Princell	Mr. Robertson	7-0
Julisa Santa Maria Effective 2019-20 school year Approved 8/12/2019	M-HS Instructional Assistant	Mr. Williams	Ms. Princell	7-0
Saira Morales Effective 8/19/2019 Approved 8/12/2019	M-HS Interpreter/Translator/ Instr. Assistant	Mr. Williams	Ms. Princell	7-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jennifer Owens Effective 2019-20 school year Approved 8/12/2019	Volleyball coach (7 th grade)	Mr. Williams	Mr. Smith	7-0
Ashlee Allen Effective 2019-20 school year Approved 8/12/2019	Volleyball coach (6 th grade)	Mr. Williams	Mr. Smith	7-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Gilberto Alvarez Effective 2019-20 school year Approved 8/12/2019	JV Boys Soccer coach	Mr. Williams	Mr. Smith	7-0
Jill Scott Effective 2019-20 school year Approved 8/12/2019	JV Girls Soccer coach	Mr. Williams	Mr. Smith	7-0
Amy Provancal Effective 2019-20 school year Approved 8/12/2019	HS Dance coach	Mr. Williams	Mr. Smith	7-0
Tony Rodgers Effective 2019-20 school year Approved 8/12/2019	Asst. Varsity Football coach	Mr. Williams	Mr. Smith	7-0
Shane Pack Effective 2019-20 school year Approved 8/12/2019	Co-Asst. Varsity Football coach	Mr. Williams	Mr. Smith	7-0
Tyler Hileman Effective 2019-20 school year Approved 8/12/2019	Co-Asst. Varsity Football coach	Mr. Williams	Mr. Smith	7-0
Brad Hahn Effective 2019-20 school year Approved 8/12/2019	Asst. Varsity Football coach	Mr. Williams	Mr. Smith	7-0
Troy Sherrick Effective 2019-20 school year Approved 8/12/2019	MS Football coach	Mr. Williams	Mr. Smith	7-0
Dennis Siburcris Effective 2019-20 school year Approved 8/12/2019	MS Football coach	Mr. Williams	Mr. Smith	7-0
Cory Applegate 2019-20 School year Approved 8/12/2019	Head Elementary Football coach	Mr. Williams	Mr. Smith	7-0
Johnathan Sandberg 2019-20 school year Approved 8/12/2019	Asst. Elementary Football coach	Mr. Williams	Mr. Smith	7-0
Phil Turpin 2019-20 school year Approved 8/12/2019	Asst. Elementary Football coach	Mr. Williams	Mr. Smith	7-0

Name	Position	1 st	2nd	Motion
Katherine VanMeter Effective 2019-20 school year Approved 8/12/2019	MS Cheer coach	Mr. Williams	Mr. Smith	7-0

4.2 Mr. White recommended that the Board approve to advertise the 2020 Budgets. Mr. Smith moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

4.3 Mr. White recommended that the Board approve the following fundraisers:

- NW Girls Soccer, selling T-shirts and food items
- NW Sophomore Class, cookies sales
- NWMS Lego Robotics Team & Academic Team selling snacks
- NW FB selling football gear, Lift-a-thon
- NW VB bake sale & T-shirts sells
- NW CC Kids Camp for ES students, selling Invitational T-shirts

Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.

4.4 Mr. White recommended that the Board approve the Agreement between NWSC and Tecton. Mr. Robertson moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-2, with Mr. Williams and Mr. Mattix both being opposed; the motion is pending approval of the Resolutions.

4.5 Mr. White recommended that the Board approve the Agreement between NWSC and Lancer + Beebe, LLC. Mr. Robertson moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-2, with Mr. Williams and Mr. Mattix both being opposed; the motion is pending approval of the Resolutions.

5. Public Hearing on Projects

5.1 Mr. White presented to the Board the Project Hearing and the Second Preliminary Determination Hearing on the proposed construction projects. He reminded those who are interested in speaking at the hearing, to please make sure they have signed the sign-in sheet. Lindsay Simonetto with Baker Tilly showed a power point presentation and explained the tax rates and payments

for this project. Mr. White opened the Public Hearing for comments/ concerns from the public. Patron, Roxanne Robertson, Special Needs teacher with Cooperative School Services, explained adding additional rooms are needed at the NWES for holding conferences, OT/PT and for counselor's to work the students.

5.2 Mr. White explained that the Project Resolution is required when the school is planning to spend more than \$1,000,000 per building. It contains the estimated hard & soft construction cost and the costs of issuance and establishes the total project cost. It also contains the estimated tax impact. Mr. White recommended that the Board approve to adopt the Project Resolution. Mr. Smith moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-2, with Mr. Williams and Mr. Mattix opposed. See "Exhibit A".

5.3 Mr. White explained that the Preliminary Determination Resolution is required when a school is planning to finance more than (\$5,000,000) for a given facility. It contains that total project cost, maximum annual payment and lease term, and other financial terms such as the estimated principal amount and tax impact. Mr. White recommended that the Board approve to adopt the Preliminary Determination Resolution. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-2, with Mr. Williams and Mr. Mattix opposed. See "Exhibit B".


5.4 Mr. White explained that the Reimbursement Resolution is relating to the financing of the construction project. This resolution permits the school corporation to reimburse itself from bond proceeds for any cash which it might spend on the project prior to the closing on the bonds. It is required by Federal tax law in order to preserve the School Corporation's ability to reimburse itself. Mr. White recommended that the Board approve to adopt the Reimbursement Resolution. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 5-2, with Mr. Williams and Mr. Mattix opposed. See "Exhibit C".

6. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

7. School Board Comments - None

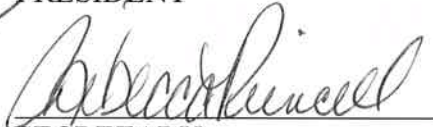
Meeting adjourned at 8:04 p.m.



PRESIDENT



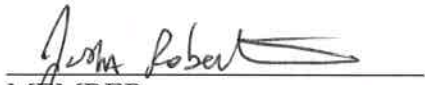
VICE PRESIDENT



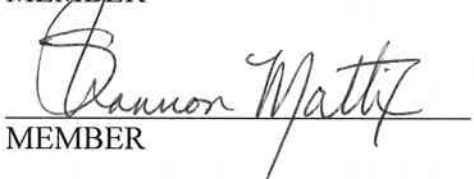
SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.