

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, May 11, 2015 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 Shannon Mattix, Jim Culross, Brian Pogue, Julie Bossung, Ron Allen, Jim White and Scott Williams. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Esther Hardy, Steve Land, Shelle Hay, Tony Cassel, Bob Little, Todd Shriver, Juan Gonzalez, Jill Scott, Matt Sipkema, Melva Triplet, Terry Lancer, Katherine Van Meter, Zachary Fetten, Vincent Ruggio, Nate Newlin, Isaiah Barnett, Tiffany Roberts, Syria Roberts, Payton Roberts, Allison Princell, Rebecca Princell, Melissa Kralik, Richie Arzate and Susan Arzate.

1. Mr. Pogue called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Pogue recognized a Quorum.
 - C. Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting and executive session on April 13, 2015 and the executive session on April 22, 2015. Mr. White made a motion to approve these minutes. Mr. Williams seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. Culross moved to pay claims 11120406 through and including 11120536
Mr. Williams seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "May" Student of the Month at the North White Primary School. She introduced Richie Arzate who is in the third grade. Richie is the son of Susan and Juan Arzate. Ms. Triplet, Richie's teacher, nominated him for this award.

Mrs. Hay introduced the "May" Student of the Month at the North White Intermediate School. She introduced Payton Roberts who is in the fifth grade. Payton is the son of Tiffany and Dominick Roberts. Mr. Sipkema, Payton's teacher, nominated him for this award.

Mr. Cassel introduced the "May" Student of the Month at the North White Sr. High School. He introduced Allison Princell who is in the tenth grade. Allison is the daughter of Rebecca and Bret Princell. Mr. Gonzalez, Allison's teacher, nominated her for this award.

Mr. Cassel announced that the "May" Student of the Month at the North White Jr. High School is Marissa Benitez. Marissa is in the seventh grade. Marissa is the daughter of Beverly and Jose Benitez. Mr. Woodcock, Marissa's teacher, nominated her for this award.

3. Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

4. Old Business

Mr. Terry Lancer was present to answer any questions that the Board had before approving the Design Build Proposal from Lancer-Beebe, LLC.

Mr. Pogue recommended that the Board approve the Design Build Proposal from Lancer-Beebe, LLC. See "Exhibit A".

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-1 with Mr. Mattix opposed.

5. New Business

- A. Mr. Pogue asked for emergency additions to the agenda. Mr. Eccles asked the Board to add a personnel item to (C).

Mr. Culross moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

- B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, asked for approval for purchasing a card reader system for (7) doors at the NWP for a cost of \$19,715 and for (17) doors to include the NW Intermediate and the NW Jr-Sr HS for a cost of \$44,125.

Mr. Pogue recommended that the Board approve the purchasing of a card reader system. See "Exhibit B".

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Mr. White moved to approve the purchasing of (7) doors at the NWP and (17) doors at the NW Intermediate and the NW Jr-Sr HS. Mr. Culross seconded and the motion carried 7-0.

C. Personnel

Mr. Pogue recommended that the Board approve the following resignations:

- Aleta Clark as cafeteria staff, effective April 14, 2015.
- Tony Krupa as JH Math teacher, effective at the conclusion of the 2014-2015 school year.
- Nancy Branyan as long-term substitute Science teacher, effective at the conclusion of the 2014-2015 school year.
- Raymond Burbage as custodial staff, effective July 31, 2015.

Mr. Allen moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the revised retirement date for Linda Wireman as the Food Service Director, effective January 1, 2016.

Mr. Allen moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the maternity leave for Annette Cobb, beginning June 22 through September 14, 2015.

Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the hiring of Sarah Juhant as an English teacher for the 2015-2016 school year.

Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the hiring of Clayton Howard as Art teacher for the 2015-2016 school year.

Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.

D. Other

Mr. Pogue recommended that the Board approve the request for permission to advertise for cafeteria milk and bread bids for the 2015-2016 school year. See "Exhibit C".

Mr. Allen moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mr. Pogue read the following scheduled 2015-2016 registration dates for K-12 students:

- Wednesday, July 29, 2015 (12:00-7:00)
- Thursday, July 30, 2015 (9:00-3:00)

Mr. Pogue recommended that the Board approve a donation from the Monon Lions Club and from Stephanie and Robert Blackman for the baseball program.

Mr. Culross moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve an overnight field trip request for the Quiz Bowl to travel to the National Quiz Bowl Tournament held in Chicago, IL on May 29-31, 2015. See "Exhibit D".

Mr. White moved to approve this motion. Mr. Culross seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the following price increases for the 2015-2016 school breakfast and lunch program. See "Exhibit E".

-Breakfast:

- Primary School: Full Pay - \$1.50; Reduced Pay - \$0.30
- Intermediate & Jr-Sr HS: Full Pay - \$1.85; Reduced Pay - \$0.30
- Adult Price - \$2.10

-Lunch:

- Primary School: Full Pay - \$2.00; Reduced Pay - \$0.40
- Intermediate & Jr-Sr HS: Full Pay - \$2.20; Reduced Pay - \$0.40
- Adult Price - \$3.35

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the 2015-2016 Textbook Rental Fees for K-12.

Mr. White moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Pogue recommended that the Board approve the MOU for teacher Performance Grant pay. See "Exhibit F".

Mr. Williams moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 7-0.

6. Guests of the board

Mr. Cassel and Mrs. Hay spoke on the E-Learning days held this school year.

Mrs. Hay informed the Board on the IREAD-3 results with a pass rate of 98.3% at the North White Primary.

The seniors in attendance introduced themselves and spoke on their plans after high school.

7. 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.

8. Superintendent and School Board Member Comments

-May 14th: Intermediate School Spring Program (7:00pm)

-May 18th: JH Academic Department Awards Program (1:30-3:00pm)

-May 18th: HS Academic Department Awards Program (7:00pm)

-May 20th: Senior Scholarship Awards Program (7:00pm)

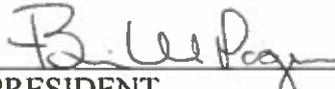
-June 3rd: Corporation Recognition Dinner & Awards (5:30-7:00pm)

-June 4th: Elementary School Academic Awards Program (Intermediate-9:00am) & (Primary-1:00pm)

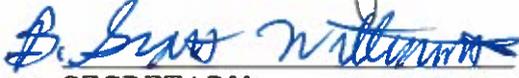
-June 5th: Graduation Practice (8:30am) – Baccalaureate (6:00pm) & Graduation (7:00pm)

Meeting adjourned at 7:55 p.m.

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PRESIDENT

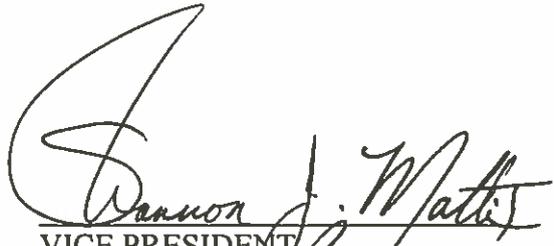


SECRETARY



MEMBER

MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.