

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, March 11, 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, Rebecca Princell, Terry Smith, Ricki Westerhouse and Joshua Robertson. Board Member not present was Shannon Mattix. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Emma Conwell, Bob Little, Melissa McIntire, Todd Shriver, Terrie Brown, Scott VanDerAa, Gabe Deno, Polly Deno, Jorie Deno, Lainey Deno, Jimmie Scott, Jill Scott, Tony Lantz, Andrew Holst, Kerry Dowden, Linda Dowden, Cyris Dowden, Kane Dowden, Carol Hendress, Rebecca Myers, Dave Reif, Stacy Reif, Autumn Reif, Dawson Reif and Jennifer Phillips.

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. White asked for emergency additions to the agenda. Dr. Gremaux asked to Amend item 3.1 Consideration to approve Declaration of Official Intent to Reimburse Expenditures, to Amend item 3.2 Consideration to approve Preliminary Bond Resolution Approving the Issuance of the Bonds, to Eliminate item 3.6 Consideration to approve NWSC building projects as presented and to Add item 3.11 Consideration to approve Installation Contract with Performance Services, Inc. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

1.4 Mr. White asked if there were any additions or corrections to the minutes of The work session on February 5, 2019 and the regular meeting on February 11, 2019. The meeting minutes were approved by unanimous consent.

1.5 Claims and payrolls were presented to the Board and discussed. Mr. White approved to pay claims 11126963 through and including 11127095. The Claims and payrolls were approved by unanimous consent.

1.6 Principal Reports

Mr. VanDerAa, NWMS-HS Principal, reported on the following:

- Congratulations to Clarissa Rodriguez, she scored in the top 2.5% on the PSAT/NMSQT among all of the Hispanic & Latino test-takers in our region. Clarissa has been invited to participate in the National Hispanic Recognition program.

- Congratulations to the NWHS Academic Super Bowl Teams on their 2nd place (overall) finish at the Greater La Porte County Invitational at Purdue Northwest on March 8, 2019.
- Congratulations to Sara Rose for being recognized as the White County winner for The Daughters of the American Revolution (DAR).
- The NWHS Drama Department will be presenting the play “Arsenic and Old Lace” on April 5-7, 2019.

Mrs. McIntire, NWES Principal, reported on the following:

- Mrs. McIntire and Aleta Clark, Food Service Director, applied for the Fresh Fruit and Vegetable Program
- IREAD will begin the week of March 18, for the Third grade
- Final Diagnostic – Growth Monitoring is up 15%

1.7 Recognitions – Students of the Month

Mrs. Phillips introduced the “March” Student of the Month at the North White Elementary School. She introduced Autumn Reif who is in the fifth grade. Autumn is the daughter of David and Stacy Reif. Mrs. Phillips, Autumn’s teacher, nominated her for this award.

Ms. Lavignette introduced the “March” Student of the Month at the North White Middle School. She introduced Andrew Holst who is in the seventh grade. Andrew is the son of Christie Holst. Ms. Lavignette, Andrew’s teacher, nominated him for this award.

Mrs. Lear introduced the “March” Student of the Month at the Sr. High School. She introduced Cyris Dowden who is in the twelfth grade. Cyris is the son of Kerry and Linda Dowden. Mrs. Lear, Cyris’s teacher, nominated him 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 Mr. White recommended that the Board approve the Declaration of Official Intent to Reimburse Expenditures. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See “Exhibit A”.

3.2 Mr. White recommended that the Board approve the Preliminary Bond Resolution Approving the Issuance of the Bonds. Mr. Williams moved to

approve this recommendation. Mr. Smith seconded and the motion carried 6-0. See "Exhibit B".

3.3 Mr. White recommended that the Board consider the first reading of Volume 31, Number 1 of NEOLA School Board Policies and Administrative Guidelines. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

3.4 Mr. White recommended that the Board approve the Service Agreement between NWSC and Valley Oaks Health to provide counseling and support services to our students. The Lilly Grant funds and Medicaid are used to pay for these services. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit C".

3.5 Mr. White recommended that the Board approve the Service Agreement for financial consultant with Administrative Assistance. This agreement is regarding the services for the Work Session on March 6, 2019. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit" D.

Action Item 3.6 was eliminated; refer to Item 1.3 Emergency additions.

3.7 Mr. White recommended that the Board approve to purchase two full-size (78) passenger IC/Collins buses for \$180,134 and one mini (14) passenger IC/Collins bus for \$61,231 through the CIESC Cooperative Purchasing as Presented. Mr. Williams moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 6-0.

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

- NW FACS Department conducted "Yummy in my Tummy" fundraiser for four insta pots (the project was funded through Donors Choose)
- NWES conducted a Book Fair to purchase books for the library
- NWES will sell yo-yos to support Ned's Mindset Convocation
- NW Jr. class will be selling raffle tickets to support senior class events and supplies
- National Honor Society will be collecting Pennies for Patients to support the Leukemia/Lymphoma Society

Mr. Williams moved to approve these recommendations. Mr. Robertson seconded and the motion carried 6-0.

3.9 Mr. White recommended that the Board approve the following donations:

- Sally Lavignette has donated the \$35 entrance fee for our students to participate in the Lafayette Museum of Art show.
- Ms. Culross received donations for “Escape Games for the Classroom” through Donors Choose.
- Jacobs Professional Services donated \$1,000 to the HS Drama Club

Mr. Williams moved to approve these recommendations. Mrs. Robertson seconded and the motion carried 6-0.

3.10 Personnel Report

ECA - Termination

Name	Position	1 st	2 nd	Motion
Myles Krintz Effective 2/2/2019 Approved 3/11/2019	MS Wrestling coach 2018-19 school year	Mr. Williams	Mr. Robertson	6-0

ECA -Resignation

Name	Position	1 st	2 nd	Motion
Matt Sipkema Effective 2/11/2019 Approved 3/11/2019	JH Boys Track coach 2018-19 school year	Mr. Williams	MS. Princell	6-0

ECA – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
Sheena Martin Effective 2/27/2019 Approved 3/11/2019	Co-MS Boys Track coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Lydia DeMoss Effective 2/27/2019 Approved 3/11/2019	Co-MS Boys Track coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jeremy Boszor Effective 2/26/2019 Approved 3/11/2019	Co-MS Boys Soccer coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Gilberto Alvarez Effective 2/26/2019 Approved 3/11/19 Approved 3/11/2019	Co-MS Boys Soccer coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Jacob Boszor Effective 2/25/2019 Approved 3/11/2019	Co-Asst. JV Baseball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Travis Combs Effective 2/25/2019 Approved 3/11/2019	Co-Asst. JV coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Tony Rodgers Effective 2/25/2019 Approved 3/11/2019	Co-Asst. Varsity Baseball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Brad Hahn Effective 2/25/2019 Approved 3/11/2019	Co-Asst. Varsity Baseball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Edward Bragg Effective 2/26/2019 Approved 3/11/2019	Asst. Varsity Softball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0

3.11 Mr. White recommended that the Board approve the Installation Contract and the 1st Installation Contract Addendum with Performance Services, Inc. The Addendum shall modify the payment schedule for NWSC to not be obligated to make any payments under the contract until NIPSCO approves an interconnection agreement. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0. See “Exhibit E”.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board on the improvement list for Performance Services, Inc. for the solar array site. He recommended Alternate 1, directional boring from the site to State Road 16 and all the way around to the service entrances of each building, this is included in the \$2,354,212.00.

5. 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.

6. Superintendent Comments - None

7. School Board Comments - None

Meeting adjourned at 7:30 p.m.



PRESIDENT



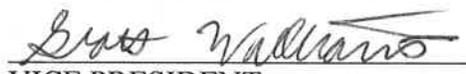
SECRETARY



MEMBER



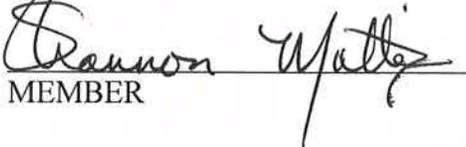
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.