



# NORTH WHITE SCHOOL CORPORATION

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Shellie Ruemler-Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

## BOARD OF SCHOOL TRUSTEES

### REORGANIZATION MEETING

Monday January 11, 2016

6:30 p.m.

Board Room

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

1. Welcome
2. Election of Officers
  - a. President
    - i. I would like to open the floor for nominations for President of the board
    - ii. Need a motion and second
    - iii. Need a member to close nominations
    - iv. Take the vote  
(Turn the meeting over to the President of the School Board)
  - b. Vice-President
    - i. I would like to open the floor for nominations for Vice President of the board
    - ii. Need a motion and second
    - iii. Need a member to close nominations
    - iv. Take the vote
  - c. Secretary
    - i. I would like to open the floor for nominations for Secretary of the board
    - ii. Need a motion and second
    - iii. Need a member to close nominations
    - iv. Take the vote
3. Appointment of School Corporation Treasurer and Deputy Treasurer
  - Recommendation for the appointment of the following Treasurers:
    - i. -Shellie Ruemler as the Corporation Treasurer
    - ii. -Karen Pfladderer as the Corporation Deputy Treasurer
  - Motion
4. Appointment of Building Extra Curricular Treasurers:
  - Recommendation for the appointment of the following ECA Building Treasurers:
    - i. -Annette Cobb -North White Jr-Sr High School
    - ii. -Rosie Cooley -North White Intermediate School
    - iii. -Karen Bowsher -North White Primary School
  - Motion
5. Approve the following Bond Amounts for School Treasurers/Extra-Curricular Treasurers:
  - a. -Treasurer - \$100,000
  - b. -Deputy Treasurer - \$100,000
  - c. -Building Extra-Curricular Treasurers - \$7,500
  - Motion
6. Treasurer Prepay Authorization
  - Recommendation that the treasurer be authorized to pay utilities and any other necessary payments
  - Motion



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7. Appointment of School Corporation Purchaser
  - Recommendation to appoint Teresa Gremaux as the School Corporation Purchaser
  - Motion
8. Appointment of School Corporation General Counsel
  - Recommendation to appoint Bob Little as the Corporation Attorney
  - Motion
9. Appointment of School Corporation Title IX Coordinator
  - Recommendation that Michelle Hay be appointed as the School Corporation Title IX Coordinator
  - Motion
10. Appointment of School Corporation Attendance Officer and Hearing Officer
  - Recommendation that Kirk Quasebarth be appointed as the School Corporation Attendance Officer and Hearing Officer
  - Motion
11. Designees to sign Agreement for Alternative and Private Residential Placements
  - Recommendation that the Superintendent and/or the Superintendent's designee be appointed as the designee for alternative and Private Residential Placements
  - Motion
12. School Board Meeting Dates & Times/Summer Office Schedule for Central Office
  - Motion
13. School Board Annual Salary
  - Approve the School Board Annual Salary to remain at \$2,000 per year.
  - Motion

Adjournment

## **BOARD OF FINANCE MEETING**

**Monday January 11, 2016**

**6:45 p.m.**

**Board Room**

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

1. Welcome
  2. Election of Officers
    - a. President
      - i. I would like to open the floor for nominations for President of the board of finance
      - ii. Need a motion and second
      - iii. Need a member to close nominations
      - iv. Take the vote

(Turn the meeting over to the President of the School Board)
    - b. Secretary
      - i. I would like to open the floor for nominations for Secretary of the board of finance
      - ii. Need a motion and second
      - iii. Need a member to close nominations
      - iv. Take the vote
  3. Receive and review the investment report
- Adjournment



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## **Regular Meeting**

**Monday January 11, 2016**

**7:00 p.m.**

**Board Room**

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

**Prayer – Brian Pogue**

**1. CALL TO ORDER**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Previous Meeting Minutes
- 1.4 Emergency Additions
- 1.5 Recognitions

**2. HEARING OF PATRONS**

**3. CONSENT ITEMS**

- 3.1 Claims/Financial Report
- 3.2 Personnel Report
- 3.3 Approval of donations

**4. DISCUSSION/INFORMATION**

- 4.1 Transportation and Facilities update
- 4.2 Committee Assignments

**5. HEARING OF PATRONS**

**6. SUPERINTENDENT COMMENTS**

**7. SCHOOL BOARD COMMENTS**

**8. ADJOURNMENT**



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    - iv. Take the vote  
(Turn the meeting over to the President of the School Board)
  - b. Vice-President
    - i. I would like to open the floor for nominations for Vice President of the board
    - ii. Need a motion and second
    - iii. Need a member to close nominations
    - iv. Take the vote
  - c. Secretary
    - i. I would like to open the floor for nominations for Secretary of the board
    - ii. Need a motion and second
    - iii. Need a member to close nominations
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  2. Election of Officers
    - a. President
      - i. I would like to open the floor for nominations for President of the board of finance
      - ii. Need a motion and second
      - iii. Need a member to close nominations
      - iv. Take the vote

(Turn the meeting over to the President of the School Board)
    - b. Secretary
      - i. I would like to open the floor for nominations for Secretary of the board of finance
      - ii. Need a motion and second
      - iii. Need a member to close nominations
      - iv. Take the vote
  3. Receive and review the investment report
- Adjournment



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