



# **NORTH WHITE SCHOOL CORPORATION**

Mr. Nicholas G. Eccles - Superintendent  
Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell – Corporation Treasurer

Mrs. Karen Pfledderer – Corporation Secretary  
Mrs. MariAnne Rowlands – Transportation Secretary

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

## **BOARD OF SCHOOL TRUSTEES**

### **REGULAR MEETING – Board Room**

**Monday, April 13, 2020 – 7:00 p.m.**

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 – Joshua Robertson**

#### **1. CALL TO ORDER**

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of March Meeting Minutes as follows: March 9, 2020 – Public Hearing & Regular Meeting and Executive Session; March 18, 2020 – Special Session Meeting
- 1.3 Claims/Financial/Quarterly Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda

#### **2. HEARING OF PATRONS**

#### **3. INFORMATION ITEMS**

- 3.1 Donation information as follows:
  - a. Melvin and Tammy Downey \$100 to the NWES Emergency Fund
  - b. Francesville First Christian Church Missionary Fund \$100 to the NW Fellowship of Christian Athletes
  - c. Community Foundation of White County \$1000
  - d. Carroll White REMC \$100 to the M-HS Music Department

#### **4. ACTION ITEMS/REPORTS**

- 4.1 Personnel Report
- 4.2 Approve the second reading and adoption of Volume 32, Number 1 and of the Special Update – Social Media of NEOLA School Board Policies and Administrative Guidelines
- 4.3 Approve the recommendation from Tecton for the North White Elementary School Bid, Phase 1.
- 4.4 Approve the agreement between NWSC and D.A. Dodd, LLC for Plumbing & Heating, Ventilating & Air Conditioning (HVAC) – NWES
- 4.5 Approve the Change Order for D.A. Dodd's cost to provide the CHLR-1 Air Cooled Chiller manufactured by Trane in lieu of Carrier would be \$8,610.
- 4.6 Approve the agreement between NWSC and D & K Electric
- 4.7 Approve a donation of \$1000 to the Monon Food Bank
- 4.8 Transportation/Facilities – Mr. Cook
- 4.9 Superintendent – Mr. Eccles

#### **5. HEARING OF PATRONS**

#### **6. SCHOOL BOARD COMMENTS**

#### **7. ADJOURNMENT**