

School Board Meeting – June 19, 2012
Regular & Executive Session

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on June 5, 2012 in the John Glenn Administration Building. Board members present were Janice Ryan, Mike Daube, Bill Groves, Dennis Holland, Jeff Johnson, Tom McCormick, and Curt Pletcher. Richard Reese, Superintendent, and eight observers were also in attendance. The meeting began with the Pledge of Allegiance led by School Board President Janice Ryan.

RECOGNITIONS

Richard Reese, Superintendent, read recognitions on behalf of Janet Carey, Principal of North Liberty Elementary School. The board was asked to accept the following donation: \$150 from the Falcon 500 Club for the Summer Reading Program. Mrs. Heiser was recognized for hosting and for her financial support of the Lucky Shamrocks and their mentors at a dinner at an Amish Farm in Nappanee. The following students were named winners of the First Source Bank coloring contest for the Potato Creek Festival: Kindergarten – Eliana Lang, Rylee Johnson, Olivia Kalicki; First Grade – Hailley Maddox, Olivia Norem, Mia Hooten; Second Grade – Gigi Bishop, Katelynn Braun, Madison Platz; Third Grade – Anthony Kaser, Jade Janssen, Skylar Hooten. The North Liberty Volunteer Fire Department will once again be hosting the fireworks at NLES on July 4th.

Richard Reese, Superintendent, read recognitions on behalf of Mark Maudlin, Principal of Urey Middle School. The board was asked to accept a donation of \$75.00 from the Falcon 500 Club for the A/R Point Program.

Chris Winchell, Assistant Principal of John Glenn High School, asked the board to accept the following donations: \$100 from Clean Rite for Falloween; \$4,488.87 from the John Glenn Arts Council for the Band. The boys 4x800 relay team of Alex Crump, Josh Shank, Cameron Mester and Lucas Runyan, recently broke the school record and qualified for the Regionals. The new record is 8:19.71.

After a brief discussion, a motion was made by Tom McCormick, seconded by Jeff Johnson, to approve donations as stated. The motion was approved by a seven to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 5, 2012 - Regular Session
2. Approve Claims – 670 - 753
3. Personnel Recommendations

Resignations/Retirements

- a. Teresa Hensler, WES, 1st Grade Teacher
- b. Nancy Wieczork, WES, Kindergarten Teacher

- c. Judi Miller, JGHS, Secretary Treasurer
- d. Janet Carey, NLES, Principal

Appointments/Transfers

- a. Joel Paschen, JGHS, Girls' Assistant Soccer Coach

4. Student Transfers

- b. Arianne Pullen, UMS, Grade 8
- c. Hannah McLochlin, UMS, Grade 7

Terry Hensler has spent thirty-two years in education, twenty-five here at Walkerton Elementary School. Terry is an outstanding elementary school teacher. Nancy Wieczork spent her entire career, thirty-nine years, teaching kindergarten at Walkerton Elementary. Those people that know Nancy realize what a wonderful teacher she is. Both Terry and Nancy will be sorely missed. Judi Miller spent the last eight years as the John Glenn High School Treasurer. Judi will also be sorely missed as she is a very responsible and detail-oriented person. Janet served the John Glenn School Corporation for seven years; four as principal at Urey and three as the principal at North Liberty. Janet has done an outstanding job at both the middle school and elementary school.

After a brief discussion, a motion was made by Mike Daube, seconded by Jeff Johnson, to approve consent agenda items one through four. The motion was approved by a seven to zero vote.

NEW BUSINESS

1. Approve Summer School Personnel Changes for 2012

Due to the shifting of assignments, two additional aides are needed. Boy's Tennis Camp was added with Chris Horvath as the Coach.

After a brief discussion, a motion was made by Bill Groves, seconded by Dennis Holland, to approve summer school personnel changes for 2012. The motion was approved by a seven to zero vote.

2. Approve Extension of JGSC Administrator's Contracts

Administrator contracts will be extended from 2012 – 2014, two years and the superintendent's contract will be extended from 2012 – 2016, thus four years.

After a brief discussion, a motion was made by Curt Pletcher, seconded by Bill Groves, to approve extension of JGSC Administrator's Contracts. The motion was approved by a seven to zero vote.

3. Approve Request for Early Graduation – Lee Edwards

After a brief discussion, a motion was made by Bill Groves, seconded by Jeff Johnson, to approve the request for early graduation for Lee Edwards. The motion was approved by a seven to zero vote.

4. Approve 2012-13 Lunch Prices

In order to meet the paid equity requirements mandated by the state, school lunch prices need to be increased. Breakfast and lunch will be raised by ten cents. Student milk cost will increase by five cents.

After a brief discussion, a motion was made by Bill Groves, seconded by Dennis Holland, to approve 2012-13 school lunch prices. The motion was approved by a six to one vote with Mike Daube voting against the motion.

5. Approve Purchase over \$5,000 – New Water Heater at NLES

Brad Schmeltz stated that the water heater at NLES needs to be replaced. The option to replace just the water heater and continue using the holding tank will keep the cost down. The water heater at North Liberty Elementary School will be replaced by D. A. Dodd for the amount of \$16,250.00.

After a brief discussion, a motion was made by Bill Groves, seconded by Dennis Holland, to approve the purchase of a new water heater at NLES for the amount of \$16,250.00. The motion was approved by a seven to zero vote.

6. Approve Purchase over \$5,000 – Replacement Entry Doors at NLES

To improve efficiency, Brad recommended replacing some of the entry doors at NLES. These will be replaced with thermal insulated doors. Five pairs of entry doors will be replaced by Precision Wall Systems at NLES for the amount of \$27,315.00.

After a brief discussion, a motion was made by Bill Groves, seconded by Jeff Johnson, to approve the replacement of entry doors by Precision Wall Systems at NLES for the amount of \$26,315.00. The motion was approved by a seven to zero vote.

7. Approve Loan from State General Fund – Per House Bill 1072 to Correct 2012 Capital Project Maximum Tax Calculation

In order to maximize the amount of funding for the Capital Projects Fund, a one-year zero interest loan will be taken out from the state, in the amount of \$51,559. The loan will be repaid through an additional levy added to the Debt Service Fund.

After a brief discussion, a motion was made by Bill Groves, seconded by Mike Daube, to approve a loan from the State General Fund in the amount of \$51,559. The motion was approved by a seven to zero vote.

8. Approve Purchase over \$5,000 – Widening of East/West Drive on South Side of NLES

As part of the NLES Building Project, the east/west drive at the south side of the building will be widened by Walsh & Kelly for the amount of \$8,972.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Curt Pletcher, to approve widening of the east/west drive by Walsh & Kelly for the amount of \$8,972. The motion was approved by a seven to zero vote.

9. Approve Purchase over \$5,000 – Apple IPAD Lease

As part of the overall plan to provide all students with regular access to wireless devices, NLES will lease a class set of 27 Ipads for kindergarten, first and second grades. The Ipads will be leased from Apple for a total of \$53,771.55 payable in three annual installments of \$17,923.85. This will be paid from NLES technology CPF funds.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Tom McCormick, to approve the lease from Apple for three years at \$17,923.85 per year. The motion was approved by a seven to zero vote.

REPORTS

1. Superintendent's Report

The Superintendent reported on the progress of the North Liberty building project. There has been good progress on the media center. The road construction has been delayed due to concerns over the soil conditions. Mr. Tom Walter was thanked for his assistance with the situation.

BOARD COMMENTS/QUESTIONS

After seven and a half years of service, Board Member, Mike Daube tendered his resignation. He stated it was a great pleasure to serve the John Glenn community. Richard Reese, Superintendent thanked Mr. Daube for his guidance and advice through the years. Curt Pletcher commended Mr. Daube for being a valuable member of the board. Bill Groves stated that the integrity of the board was enhanced with Mr. Daube's presence. Dennis Holland thanked Mr. Daube for mentoring him as a new board member. Janice Ryan, Board President, thanked Mr. Daube and wished him well in his future pursuits.

UPCOMING CALENDAR EVENTS

NEXT MEETING DATE: July 3, 2012 7:00 P.M. ADMN Regular Session

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

EXECUTIVE SESSION

The Board of School Trustees of the John Glenn School Corporation met in executive session at 8:05 p.m. on June 5, 2012 for the purpose of considering the appointment of a public official (not an

employee). Board members present were Janice Ryan, Bill Groves, Dennis Holland, Jeff Johnson, Tom McCormick, and Curt Pletcher. Richard Reese, Superintendent was also in attendance. No other matters were discussed. The meeting adjourned at 8:40 p.m.

_____ PRES.

_____ SEC'Y.
