

School Board Meeting – April 16, 2015 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 April 16, 2015, at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Bob Borlik, and Bill Groves. Curt Pletcher and Tom McCormick were absent. Richard Reese, Superintendent, and 11 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis announced that Gabby Smith, 5th grader, will represent WES in the Marshall County Spelling Bee. The competition will be held on Thursday, April 23 at Culver Community Jr-Sr High School. Mr. Dennis Briciu is the 2015 WES PTA Teacher of the Year and the PTA staff person of the year is Mrs. Monica Morris. Ira Indekina won second place at the State Science Fair for the second year in a row, and the Walkerton Cafeteria again received a perfect inspection from the Health Department. Congratulations to Melachi Wright; he is the winner of the PTA Citizenship Theme Contest. Melachi will attend a Reflections and Citizenship Celebration on Saturday, May 2, in Indianapolis. His essay is currently on display in the Marriott Ballroom.

Mr. Pat Crone had all 6th grade students at North Liberty Elementary perform a Secondary Education Research Project using the NCAA Basketball Tournament teams as their choice. Each student researched their drafted team and then sent an email asking for items to display in the classroom. This project is a great transition to Mrs. Heiser's topic on College and Career choices. Sports Physicals at NLES were a huge success and Teresa Russell, Jessica Beem, and Chris Manering were thanked for coordinating this service to the parents. Kindergarten Round-Up was successful as 44 potential students attended the event. Cindy King and Marie Keeley provided buses for students to tour. Kindergarten teachers, technology staff, 6th grade Student Council members, and office staff were recognized for their time and efforts in helping coordinate the Kindergarten Round-Up. Upcoming Events at North Liberty Elementary include the Fun Fair on April 17 from 5:00 -8:00 p.m.; Cadet Band Concert on April 21 at 7:00 p.m. at John Glenn High School; and on April 22, an All Day STEM Assembly will be held.

A donation in the amount of \$44.25 was received from The Falcon 500 Club for the 7th grade field trip. Congratulations to Urey Middle School's April Students of the Month: 7th graders, Elizabeth Klinedinst and Matthew Clady, and 8th graders, Claire Heying and Gavin Finch. The following students were "Caught Doing Good" during the month of March: Isaac Allen and Bryce Hudspeth. Mr. Mark Maudlin, Principal, recognized Head Cook, Kim Giese, and her staff for their hard work and dedication in achieving a perfect inspection from the Health Department. Saturday, April 11, the Urey 7th and 8th Band and Concert Choirs competed in the ISSMA Organizational Contest in Lafayette, Indiana. The 7th and 8th grade Concert Band received a Gold rating while the 7th and 8th grade Concert Choirs received Gold ratings as well. Mr. Maudlin invited all of the School Board members to attend Urey's "Envision the Future" event being held at Urey on May 1st. The ETF event begins at 7:45 a.m. and will finish near 11:00 a.m. This event is a culminating activity to a two-year study of careers and allows the 8th grade students to experience life as a 28 year old with a job and bills.

Mr. Winchell asked the Board to accept the following donations for John Glenn High School: Haywood Family, \$150.00 - Drama; and Tom & Tish McCormick, \$150.00 – Drama. Last week three students competed in the North American College Teachers of Agriculture Horse Judging Contest in Moline,

Illinois. Individually, the students placed 1st, 3rd, and 5th; they were the only team to have more than one student in the top five. The top placing students are Aubrey Bennett, Hannah McLochlin, and Faith Wright. Student-Athletes Jake Strong, Chase Bair, and Sam Weiss were selected by the Indiana Basketball Coaches Association as 2015 Boys Academic All-State Honorable Mention. Holly Rowe, a Senior at John Glenn High School, was awarded a National Scholastic Art Gold Medal Award for her oil painting, "The North Bay". Holly's landscape was one of only twenty paintings selected from the nationwide 300,000 entries submitted this year. Holly was also awarded the National American Visions Medal as the Best Two Dimensional Work submitted from our Northern Indiana Region. Holly will receive her awards on June 11 at a special awards presentation at Carnegie Hall, New York.

Jeff Johnson made a motion to accept donations as listed, and Dennis Holland seconded the motion. The motion passed with a five to zero vote.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – March 18, 2015 – Regular Session
2. Approve Claims – # 420 - 546
3. Personnel Recommendations

Retirements/Resignations

- a. Nicole Saxton Before & After Care Aide, Walkerton Elementary School
- b. Kaitlin Cassady Assistant Girls' Tennis Coach, John Glenn High School
- c. Joshua Rice Assistant Golf Coach, Urey Middle School
- d. Lonnie Shetler Girls' Freshman Basketball Coach, John Glenn High School

Appointments/Transfers

- a. Jordan Leeper Head Golf Coach, Urey Middle School
- b. Danielle Sebranek Assistant Girls' Tennis Coach, John Glenn High School
- c. Tim White *Transfer* from Head Wrestling Coach to Assistant Wrestling Coach, John Glenn High School
- d. Dennis Cochran *Transfer* from Assistant Wrestling Coach to Head Wrestling Coach, John Glenn High School

Bill Groves made a motion to approve Consent Agenda Items 1 - 3, and Jeff Johnson seconded the motion. The motion passed with a five to zero vote.

NEW BUSINESS

1. Approve Equipment Purchase for Broadcasting Studio - \$49,289.57

A short discussion was held to review equipment being purchased for the new broadcasting studio. Bill Groves made a motion to approve the purchase of equipment for the broadcasting studio at a purchase price of \$49,289.57 plus shipping. Jeff Johnson seconded the motion and the motion passed with a five to zero vote.

2. Approve Purchase of Project Lead the Way Equipment and Supplies – Year 1 - \$82,300

Mr. Bob Gendron, Industrial Tech teacher, was present at the meeting to answer questions from the Board concerning the equipment needs for the Project Lead the Way (PLTW) classroom. A motion was made by Bill Groves to approve the PLTW four-year plan expense, with year-one set at \$82,300, year-two at \$22,200, year-three at \$39,200 and year-four at \$9,200. Dennis Holland seconded the motion, and the motion passed with a five to zero vote.

3. Approve Bid for John Glenn High School Track Resurfacing

Mr. Dana Wanamaker, of Barton-Coe-Vilamaa, Submitted his bid recommendation to the Board. Mr. Wanamaker recommended using Alternate #1 from Walsh & Kelly, Inc., at the bid amount of \$224, 438. Alternate #1 includes grinding up the existing track, repacking it, then adding new paving and rubber coating, as well as reconstruction of the long jump and pole vault. Jeff Johnson made a motion to approve the John Glenn High School track resurfacing bid, Alternate #1, at \$224, 438. Bill Groves seconded the motion, and the motion passed with a vote of five to zero.

4. Approve Fund Payment Requisition - \$4,622.68 for Ag Room Updates

Mr. McLochlin's teaching space at the high school has been expanded. With his growing Agriculture program, more classroom space was needed. Payment for the building expenses will be taken from the Refinance Bond account and must be approved by the Board. Bill Groves made a motion to approve the fund payment requisition for \$4,622.68 for the Ag Room updates. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

5. Revise Policy 6320 – First Reading

Mr. Reese asked the Board to consider raising the purchasing amount requiring board approval from \$5,000 to \$10,000. A short discussion was held before Bill Groves made a motion to approve Policy 6320 to reflect the change in approval amount from \$5,000 to \$10,000. Janice Ryan seconded the motion, and the motion passed with a vote of five to zero. This policy revision will be presented again at the next board meeting as all policy changes require two readings and approvals.

6. Approve J.E.S.S.E. Special Education Agreement

Mr. Reese provided to the Board for approval the joint service agreement between Union North and John Glenn School Corporation. Bill Groves made a motion to approve the J.E.S.S.E. Special Education Agreement and Jeff Johnson seconded the motion. The motion passed with a vote of five to zero.

REPORTS

1. Superintendent's Report

Mr. Reese reported that the annual bus inspection was held this week and all 35 buses in the fleet passed the inspection. Mr. Reese recognized Mrs. King for her outstanding work as Transportation Director.

Mr. Reese asked the Board to move up the next board meeting to Wednesday, May 6th as he will be out of town on personal business on May 7th. The Board agreed to move up the date of the meeting to Wednesday, May 6th.

2. Conference Requests
3. Conference Reports

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson recently attended the Walkerton Chamber of Commerce dinner and provided highlights of the evening. Mr. Johnson also touched on the funding formula issue as discussed at the previous board meeting.

Dennis Holland notified the Board of the Building Trades Open House on Sunday, May 17th from 2:00 to 4:00 p.m. at the building site located at 109 Lafayette Street, North Liberty.

NEXT MEETING DATE: May 6, 2015 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 8:15 p.m.

EXECUTIVE SESSION

An executive session was held to consider personnel; to discuss, prior to any determination, that individual's status as an employee. No other business was discussed. The meeting began at 8:20 p.m. and ended at 8:45 p.m.

_____ PRES.

_____ SEC'Y.
