

## **School Board Meeting – June 18, 2015 Regular & Executive Session**

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

### ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

Before the regular meeting, several members met at John Glenn High School at 6:30 p.m. for an informal tour of the high school renovations. The Board of School Trustees of the John Glenn School Corporation then met in regular session at 7:00 p.m. on June 18, 2015, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Bob Borlik, Bill Groves, Curt Pletcher and Tom McCormick. Janice Ryan was absent; Richard Reese, Superintendent, and nine observers were also present.

### RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Randy Romer, Principal, asked the Board to accept the following donations: Falcon 500 - Summer Reading - \$100.00; Falcon 500 - Children's Emergency Fund - \$50.00; and Target "Target Corporation" - \$2,000.00. Mr. Romer thanked Amy Weiss, Karlie Gibson, Rachel Kaser and Jeanna Burch for challenging the Title I Summer School students, while fostering reading and math this summer. Amy Weiss received an email from an educational consultant for the IDOE, Marsha Reynolds. Indiana Superintendent Ritz loved the Summer Readin' video created by students and staff, and has asked permission to have it posted on the Hoosier Family of Readers website. The Before and After Summer Enrichment program has had an average of 38 students per day. Some special summer enrichment trips that occur over the summer include attending a water park, Whole Foods, Potato Creek nature activities, Michigan City lighthouse event, and Michigan City Zoo.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept the following donation for John Glenn High School: Falcon 500, \$75.00 for the Aerial. The NSC All-Conference Softball and Baseball Teams have been selected. Representing John Glenn will be the following: Baseball: Drew McDonald, First Team All-Conference; Robbie Berger, First Team All-Conference; Matt Keiper, First Team All-Conference; Michael Machnic, Honorable Mention; and Luke Hayter, Honorable Mention. In Softball: Aubrie Banks, Honorable Mention; Ashton Pease, Honorable Mention; and Cabralin Hooten, Honorable Mention.

There were no recognitions for Walkerton Elementary School or Urey Middle School.

Tom McCormick made a motion to accept donations as listed, and Jeff Johnson seconded the motion. The motion passed with a six to zero vote.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 4, 2015 – Regular Session
2. Approve Claims – # 779 - 838
3. Personnel Recommendations

#### **Retirements/Resignations**

- a. Scott Ty Walstra      Freshman Basketball Coach, John Glenn High School

#### **Appointments/Transfers**

- a. John Bogucki      Full-Time Building Technology Facilitator, Urey Middle School
- b. Austin Foust      Assistant Varsity Football Coach, John Glenn High School
- c. Dennis Cochran      Assistant Varsity Football Coach, John Glenn High School

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| d. Gary Strong    | <i>Transfer</i> from JV Basketball Coach to Freshman Basketball Coach, JGHS |
| e. Janel Monks    | Special Education/Credit Recovery Teacher, John Glenn High School           |
| f. Adam Tein      | English Teacher/JV Basketball Coach, John Glenn High School                 |
| g. Rachel Kaser   | Elementary Teacher, North Liberty Elementary Teacher                        |
| h. Tresa Leazenby | Move from 80% to 100% Status as Case Conference Chair, JGSC                 |

#### 4. Approve Transfer Students

Mark Botset, 9<sup>th</sup> Grade/JGHS  
 Johnathan Botset, 6<sup>th</sup> Grade/WES  
 Sarah Botset, 5<sup>th</sup> Grade, WES  
 Austin Morton, 9<sup>th</sup> Grade/JGHS  
 Alexis Petrass, 12<sup>th</sup> Grade/JGHS  
 Emmalane Pittman, 1<sup>st</sup> Grade/NLES  
 Leena Thomas, 6<sup>th</sup> Grade/NLES  
 Hannah Thomas, 4<sup>th</sup> Grade/NLES

Tom McCormick made a motion to approve Consent Agenda Items 1 – 4 as presented, and Bill Groves seconded the motion. The motion passed with a six to zero vote.

#### NEW BUSINESS

##### 1. Approve Change to Board Meeting Schedule

Due to conflicting schedules, it was decided that the Board would change the meeting dates back to the first and third Tuesdays of each month starting July 7, 2015. Curt Pletcher made a motion to change the school board meeting dates to the first and third Tuesdays of every month, beginning on July 7, 2015. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

##### 2. Approve Resolution to Appoint Deborah Johnson as JGSC Small Claims Representative

Mrs. Johnson, Urey Middle School Secretary/Treasurer, is the school corporation's representative in small claims court to collect delinquent text book rental fees. A motion to approve the resolution to appoint Deborah Johnson as John Glenn School Corporation's Small Claims Representative was made by Bob Borlik, and seconded by Tom McCormick. The vote was approved by a five to zero vote, with one abstention by Jeff Johnson.

##### 3. Approve JGSC Cafeteria Prices for the 2015-2016 School Year

Celeste Dooms, Food Service Manager, submitted changes to cafeteria prices for the 2015-2016 school year. Student breakfast will increase by five cents, student lunches will increase by ten cents, and adult lunches will increase by twenty-five cents. Bill Groves made a motion to approve cafeteria prices for the 2015-2016 school year. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

##### 4. Approve Summer School Session II Additions and Changes

Bill Groves made a motion to approve Summer School Session II additions and changes. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

5. Approve Technology Purchase of 60 iPads from Apple Computer, Inc.

Andy Stegemiller requested the purchase of 60 iPads to be split between North Liberty Elementary and Walkerton Elementary. A sync/charge cart for North Liberty Elementary will be purchased as well. The total purchase price for the 60 iPads and charge cart is \$25,239.95. It was noted that the NLES PTO made a generous donation of \$8,000 to help with this purchase. Jeff Johnson made a motion to approve the purchase of 60 iPads and a charge cart for the total purchase price of \$25,239.95, and to accept the donation of \$8,000 from the NLES PTO. Bob Borlik seconded the motion, and the motion passed with a vote of six to zero.

6. Approve 2015-2016 Textbook Rental Fees

Textbook rental fees for the elementary, middle, and high schools were submitted to the Board. School fees for the 2015-2016 school year increased by an average of \$22. Mr. Reese noted that fees have not increased over the past few years, and the corporation still has one of the lowest fee schedules in the area compared to other school corporations. A short discussion was held to answer Board questions. A motion to approve the 2015-2016 textbook rental fees was made by Bill Groves. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

7. Approve Affidavit

This affidavit is part of the John Glenn High School Building Corporation Bond Refinance Program. This affidavit requests a payment of \$27,184.88 from Regions Bank for reimbursement of broadcasting studio and soccer stadium/practice field expenses. Tom McCormick made a motion to approve the Construction Fund Repayment affidavit for \$27,184.88. Bob Borlik seconded the motion, and the motion passed with a vote of six to zero.

8. Approve English Curriculum Changes

A motion to approve the middle school and high school English curriculum changes was made by Jeff Johnson. Tom McCormick seconded the motion, and the motion passed with a vote of six to zero.

9. Approve 80 hours of Summer Work for Music Instructional Aide – Kristi Parsons

As Music Instructional Aide, Kristi Parsons will work 80 hours this summer to assist with the various summer band duties. Mrs. Parsons will be paid her normal hourly rate for the 80 hours of summer work. A motion to approve the 80 hours of summer work for the Music Instructional Aide was made by Dennis Holland. Bill Groves seconded the motion, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Reese reported on the track renovation progress, noting that one last layer of asphalt needs to be completed. Mr. Reese asked the Board to give their unofficial approval for pursuing paving work needed at Walkerton Elementary School. Mr. Reese estimates the cost of this paving work to be approximately \$13,500. A detailed request for paving will be presented at the July 7 meeting.

Mr. Reese reminded the Board of the Pre-Bid meeting being held Wednesday, June 24, 9:30 a.m., in the Administration Board Room. Mr. Reese then reported on several conferences he has attended recently with various board members.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Dennis Holland provided a brief update of the Building Trades Program, and commented on the impressive remodeling job at the high school in the Broadcasting and Ag Rooms.

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

ADJOURNMENT

Curt Pletcher called the meeting adjourned at 7:53 p.m.

EXECUTIVE SESSION

An executive session was held to discuss a job performance evaluation of individual employees. No other business was discussed. The meeting began at 8:03 p.m. and adjourned at 9:00 p.m.

\_\_\_\_\_ PRES.

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