

School Board Meeting – July 19, 2016 Regular 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 July 19, 2016, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Curt Pletcher, Janice Ryan, Bill Groves, and Tom McCormick. Bob Borlik was absent. Richard Reese, Superintendent, and six observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Chris Winchell, John Glenn High School Assistant Principal, asked the Board to approve the following donations to Falloween: Modern Door - \$50; Single Source - \$50; Kabelin Ace Hardware - \$50; Holland Plumbing and Heating - \$100; and Everdry of Michiana - \$50.

A motion to accept the donations as presented was made by Tom McCormick and seconded by Dennis Holland. The motion passed with a six to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 21, 2016 – Regular Session
2. Approve Claims – # 843 - 988
3. Personnel Recommendations

Retirements/Resignations

- | | |
|--------------------|--|
| a. Chenjie Zhang | Chinese Teacher, Urey Middle School and John Glenn High School |
| b. Carole Alspaugh | 1 st Grade Teacher, Walkerton Elementary School (24 years of service) |
| c. Kymberly Groves | 1 st Grade Teacher, North Liberty Elementary School |
| d. John Thomas | Art Teacher, John Glenn High School |
| e. Ann Riggs | Kindergarten Teacher, Walkerton Elementary School |
| f. John Bogucki | Technology Facilitator, Urey Middle School |

Appointments/Transfers

- | | |
|----------------------|--|
| a. Jill Groves | Head Boys' Tennis Coach and Asst. Girls' Tennis Coach, JGHS |
| b. Nathan McClarren | Asst. Boys' Soccer Coach, John Glenn High School |
| c. Melinda Frick | Cafeteria, North Liberty Elementary School |
| d. Trisha Tibbs | Head Cook, John Glenn High School |
| e. Heather Rauen | Cafeteria, John Glenn High School |
| f. Vanessa Stoner | Increase from Five Sections to Six Sections of Art Class, JGHS |
| g. Eric Pressel | French Teacher (2 sections), John Glenn High School |
| h. Dan Drotar | AP Government Teacher (2 sections), John Glenn High School |
| i. Linda Parker | Decrease from Two Sections to One Section - AP Chemistry, JGHS |
| j. Dominique Schwenk | Educational School Psychologist, John Glenn School Corporation |

4. Transfer Tuition

- | | |
|-------------------|-------|
| Jacob Karn | UMS/8 |
| Nicole Kazmirski | UMS/8 |
| Annabelle Stremme | UMS/8 |
| Peyton Applegate | WES/2 |
| Deegan Conroy | WES/2 |
| Camryn Conroy | WES/1 |

Elaine Long	WES/K
Sidney Carbiener	NLES/6
Arianna Cuneo	NLES/K
Jack Kaniewski	NLES/3
William Deweese	JGHS/9
Madeline Donlon	JGHS/10
Sydney Donlon	JGHS/9
Chloee Rozwarski	JGHS/9

Janice Ryan made a motion to approve Consent Agenda Items 1 - 4, and Bill Groves seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Bob Aloï, Territorial Engineering – Completed Construction Report

Mr. Bob Aloï, from Territorial Engineering, was present to announce that the soccer field construction is completed, with only a few minor issues that will be corrected in the fall. A short discussion was held to review information and answer questions from the Board.

2. Approve Resolution to Reduce Appropriation

Mr. Tom Bendy, Treasurer, presented information asking for board approval to reduce the Exempt Debt Service Fund by \$216,000 in the 2016 Budget. An over-allocation was made previously and the resolution will allow a correction to be made. Curt Pletcher made a motion to approve the resolution to reduce the Exempt Debt Service Fund Appropriation by \$216,000. Bill Groves seconded the motion, and the motion passed with a vote of six to zero.

3. Approve Text Book Rental Fees for the 2016-2017 School Year

Mr. Reese noted that most of the elementary fees are either the same as last year, or have dropped from last year. The only exception to this is Fourth Grade (+ \$4) and Sixth Grade (+ \$10). Urey Middle School Fees remain the same as last year: high school fees are dependent upon classes taken. Bill Groves made a motion to approve the 2016-2017 Textbook Rental Fees, and Dennis Holland seconded the motion. The motion passed with a vote of six to zero.

4. Approve Increase to Adult Breakfast Price

Mrs. Celeste Dooms requested an increase in price to the adult breakfast rate as it was discovered that the previous price was not in compliance with the Federal Government formula. Dennis Holland made a motion to approve the adult breakfast price increase to \$1.75, and Bill Groves seconded the motion. The motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Reese reviewed the 2017 Budget Calendar of Events with the Board and noted that all the dates listed will fall on regular board meeting dates. Mr. Reese also mentioned that Second Session Summer School will end on July 29, 2016.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: August 2, 2016 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Jeff Johnson adjourned the meeting at 7:40 p.m.

INFORMATION & REPORTS

- Spring Season Wrap-Up Report (Chris Manering)
- UMS Bank Reconciliation Statement
- UMS Statement of Funds
- Calculation of Estimated Maximum Levy for Budget Year 2017 – School Transportation
- Calculation of Estimated Maximum Levy for Budget Year 2017 – School Bus Replacement
- Calculation of Estimated Rate-Controlled Fund Maximum Rates for Budget Year 2017
- Bank Statement
- Before & After Care
- Financial Fund Report
- Revenue Report
- Appropriation Report
- General Fund
- Debt Service Fund
- Exempt Debt Service
- Exempt Retirement – Severance Bond Fund
- Capital Projects Fund
- Transportation Operating Fund
- School Bus Replacement Fund
- Cash Flows Comparative Statement
- General Fund Cash Flow 2016
- General Fund Revenues
- 2014 GO Bonds Report

_____ PRES. _____

_____ SEC'Y. _____
