School Board Meeting – November 15, 2016 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 November 15, 2016, at the John Glenn Administration Building. Board members present were Jeff Johnson, Tom McCormick, Dennis Holland, Bill Groves, Curt Pletcher, and Bob Borlik. Janice Ryan was absent. Richard Reese, Superintendent, and ten observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, announced that on Thursday, November 17, 2016, the WES Spell Bowl team will travel to North Liberty Elementary School to compete in the elementary version of the Hoosier Spell Bowl. Competition will begin at 5:00 p.m. Mr. Davis thanked the following students for participating in the Veteran's Day Program on November 11, 2016: Van Foresman, Sophie McLochlin, Michael Swiger, Lorelei Burdick, Jasper Kellems, and Michaela Hurford. Congratulations was given to the 6th Grade A-Boys' Basketball team for their win at the LaVille Pre-SeasonTournament on Saturday, November 5, 2016. On the morning of December 21, 2016, the Summer Reading program will host "Cookies with Santa" for children that have been achieving reading goals throughout the second nine weeks. Mr. Davis asked the Board to accept a donation of \$200 for a set of yoga balls for Mrs. Nusbaum's classroom and noted that the fifth and sixth grade "Fall Basketball Lock-in" raised \$1,049 for the basketball teams. This money will be used to purchase needed items for the teams. This fundraising event was organized and hosted by Coach Reese, Coach DeFluiter and Coach Walter. In closing, Mr. Davis provided the first nine-weeks honor roll to the Board.

Mr. Randy Romer, North Liberty Elementary Principal, asked the Board to accept the following donations: Melanie and Daniel Heiser, \$100 to the Children's Emergency Fund; Scott and Dara Richie, \$20 to Robotics Club; Prodecomm Engineering Inc., \$250 to Robotics Club; Todd and Angela Mankowski, to \$50 Robotics Club; Daniel and Jessica Beem, \$25 to Robotics Club; and Kenneth and Angela Swank, \$50 to Robotics Club. Mr. Romer reported the Science Fair has concluded at North Liberty Elementary and gave a special thank you to teachers Michele Weiss, Dawn Marks, Jen Traub, and Pat Braun. Science Fair Judges were Sara Chapman, Glen and Lori Jacob, Todd McGaughey, David Shoue, and Dave Craft, with one parent helper, Denise Scott. Projects that won the chance to compete at Notre Dame include Michael Solymosi, fourth grade, Cate Martin, sixth grade, and Ryan Shoue, sixth grade. Judges Choice Awards went to Hayley Chapman, first grade, Reese Bell, fourth grade, Alex Stuber, fourth grade, Nik Szuba and Matt Ciula, sixth grade, Dakota Szakacs, sixth grade, Will Brinkhoff, sixth grade, Emma Borton, sixth grade, Jack Hildreth, sixth grade, Nathan Matanic, sixth grade, and Eli Peterson, sixth grade. The Before and After Care Program recently held its second open house, "The Lights on Aftercare", which is a nationwide event held yearly near the end of October to shine attention on the need for aftercare and funding to support these programs. Mr. Romer reported that approximately 140 Veterans were honored with songs, speeches, words of thanks, and students presenting certificates of service during the Veteran's Day Program on November 11, 2016. Mr. Romer recognized Cathy Burnett, Kris Tolleson, Chris Houston and Student Council members, North Liberty VFW and American Legion, Eric Blankenmeyer, Cub Scouts, Girl Scouts, and the entire school, for honoring the Veterans for their sacrifice to serve and protect our wonderful country. Turkey Coloring Contest winners, sponsored by Tangles, 1st Source Bank, and Over the Top Bakery, are Kindergarteners Evan James and Max Katowich, First Graders Aaron Brodbelt and Grant Romer, Second Graders Trace Slayton-Miller and Annaleeah

Gakle, Third Graders Isaac Mathews and Neya Haynes, Fourth Graders Anna Shoue and Dylan Albright, Fifth Graders Ava Leslie and Eliana Lang, and Sixth Graders Lorenzo Garcia and Sofia May.

Mr. Mark Maudlin, Urey Middle School Principal, recognized November Students of the Month, 7th graders, Magali Saldana and Landen Sinnot, and 8th graders, Karla Martinez and Michael Day. Congratulations was given to the Urey Middle School Spell Bowl team and their coach, Wendy Peters, for achieving State Runner-Up at the state competition in West Lafayette on Saturday, November 12, 2016. Members of the Urey Spell Bowl team are: Isabelle Awald, Andrew Carlin, Zack Brown, Colton Helminger, Irina Indeikina, Olesya Indeikina, Anthony Kaser, Katharine Klinedinst, and Morgan Tibbs. In closing, Mr. Maudlin wished the best of luck to Urey Boys' Basketball 7th and 8th grade teams as they begin their 2016-2017 season.

Mr. Chris Winchell, John Glenn High School Associate Principal, congratulated the following students for being selected for Volleyball All Conference for the NIC: Riley Groves (1st Team), Olivia Rice (2nd Team), Alex Lictenberger (Honorable Mention), and Britley Scott (Honorable Mention). Mr. Winchell then congratulated football players Milo Peddycord, Second Team, and Jake Westafer, Honorable Mention, All NIC. John Glenn High School student athletes who are excelling in the classroom and have been recognized as NIC All Academic include Girls Soccer, Kelly Freehauf and Ashley Sherman; Volleyball, Olivia Rice, Demi Ennis, and Alex Lichtenberger; Cross Country, Matt Applegate; Girls Golf, Anna Schmeltz and Mattie Reese; Football, Grant Borsch, Billy Harness, Isaac Porogi, and Matt Strong. Mr. Winchell recognized the Spell Bowl Team and Coach Jane Hostetler for placing 3rd at the state competition with a score of 65. Mr. Winchell invited board members to the fall play, The Dining Room, with showings Friday, November 18, and Saturday, November 19, at 7:30 p.m., as well as Sunday, November 20, 2016, at 2:00 p.m. In closing, Mr. Winchell asked the Board to accept a donation of \$280 from NIVA for girls' soccer, and also to accept the following donations for the Theatre Program: \$50 from patrons, \$50 from Jane Hostetler, \$20 from Art and Stephanie Reynolds, \$100 from Thomas and Debbie Walter, \$100 from the Schmeltz and Irwin Families, \$50 from Paul and Christine Applegate, \$50 from JG Athletics, \$50 from Rannells Funeral Home, \$20 from Arlen and Patricia Holderread, and \$250 from John and Nancy Turner.

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

CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes October 18, 2016 Regular Session
- 2. Approve Claims # 1438 1577
- 3. Personnel Recommendations

Retirements/Resignations a. Andy Kaser

Jay Walter Carl Stopper

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Appointments/Transfers					
a.	Jennie Carey	Home-Bound Instruction (two hours/week), John Glenn High School			
b.	William Johnson	Home-Bound Instruction (one hour/week), John Glenn High School			
c.	Andrew Morris	Percussion Instructor, John Glenn High School			
d.	Craig Groves	Transfer from 7B to 7A Boys' Basketball Coach, Urey Middle School			
e.	Matthew Malstaff	Transfer from 6A Boys' Basketball (WES) to 7A Boys' Basketball Co-			
		Coach, Urey Middle School			
f.	Leslie Irish	6B Boys' Basketball Coach, North Liberty Elementary			
g.	Ryan Reese	Transfer from 5A to 6A Boys' Basketball Coach, Walkerton Elementary			
h.	Clark DeFluiter	5A Boys' Basketball Coach, Walkerton Elementary			

5B Boys' Basketball Coach, Walkerton Elementary

Head Softball Coach, John Glenn High School

6th Grade B-Boys' Basketball Coach, North Liberty Elementary School

k. Natasha Scott Cafeteria, Walkerton Elementary

4. Transfer Tuition

With the addition of the students listed below, the transfer-in student count is now at 383.

Stacy Dollahan, JGHS/9; Charley LaBere, NLES/1; Maxwell LaBere, NLES/K, Kendra Hiler, WES/K

A motion to approve Consent Agenda Items 1 - 4 as presented was made by Tom McCormick and seconded by Jeff Johnson. The motion passed with a six to zero vote.

NEW BUSINESS

1. Presentation by Dr. Robert L. Boyd concerning Student Enrollment

Dr. Robert Boyd, a retired professor from Indiana University, recently created a report for the JESSE Coop which projected future enrollment rates for the member schools. Dr. Boyd presented information to the School Board which was specific to the John Glenn School Corporation. Dr. Boyd's projections show future growth at all grade levels in the corporation, with "net in-migration" being the factor facilitating this growth. After the presentation, a short discussion was held to review the information.

2. Approve Land Parcel Donation Resolution for the "North Liberty Safe Routes to School" Project

Bill Groves made a motion to approve the resolution for the land parcel donation, and Jeff Johnson seconded the motion. President Bob Borlik opened the floor for discussion. Mr. Richard Reese noted the John Glenn School Corporation and the John Glenn School Corporation School Building Corporation have proposed donating two parcels of land to the Town of North Liberty to be used in the construction of a sidewalk/trail connecting the Potato Creek Subdivision to North Liberty Elementary School. Mr. Gerry Brown, North Liberty Town Council Member, and Mr. Tim Jackson from DLZ, were in attendance to answer questions from the Board. A discussion was held to review details of the project before a vote was held. The motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Reese shared Spell Bowl results with the Board, noting that Urey Middle School achieved second place in their division, while John Glenn High School achieved third place in their division.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: <u>December 6, 2016</u> 7:00 P.M. <u>NLES</u> Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 8:32 p.m.

JGSC SCHOOL BUILDING CORPORATION MEETING

This meeting was called to order at 8:33 p.m. to approve the Land Parcel Donation Resolution for the piece of land owned by the JGSC School Building Corporation. This parcel will be used in the construction of a sidewalk/trail connecting the Potato Creek Subdivision to North Liberty Elementary

School. A short discussion was held before Bill Groves made a motion to approve the resolution for the
land parcel donation. Dennis Holland seconded the motion, and the motion passed with a vote of six to
zero. President Bob Borlik adjourned the meeting at 8:41 p.m.

EXECUTIVE SESSION

An executive session was held to discuss Job j business was discussed. The executive session	-	evaluations of individual employees. No other :05 p.m. and was adjourned at 9:35 p.m.
	PRES.	
	_SEC'Y.	
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