

## **School Board Meeting – May 15, 2018 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 May 15, 2018, at the John Glenn Administration Office. Board members present were Jeff Johnson, Dennis Holland, Christian Mattix and Janice Ryan. Bob Borlik, Bill Groves, and Curt Pletcher were absent. Richard Reese, Superintendent, and 11 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, announced 5th grader Olivia Foresman and 6th Grader Emma Knowlton represented WES in the annual Pilot-News Spelling Bee on May 15, 2018 at Culver Jr. /Sr. High School. Olivia placed second in the competition. On Friday, May 5, 2018, the WES PTA held their third annual Fun Fair. Preliminary reports reflect the PTA raised approximately \$16,000 for WES and all their activities. Mr. Davis thanked the WES PTA for all their hard work during the year and especially during Teacher Appreciation week. Mr. Davis asked the Board to accept \$250.00 from an anonymous donor for WES activities. Mr. Davis invited board members to the Around the World Tasting Extravaganza on Monday, May 21, 2018. This sixth grade activity will feature students presenting country reports with some students sharing feature dishes from their country. In closing, Mr. Davis thanked Mr. Morton, Mr. Manering, and Mr. Dollins for inviting the 6th grade class for a sneak preview of Spring Spec.

Mr. Randy Romer, North Liberty Elementary School Principal, announced the NLES Robotics team returned home on May 1, 2018, from the World Robotics Competition escorted by the North Liberty Police and Liberty Township Fire Departments. The returning students were ushered into the gym full of students and parents. The students and staff congratulated them on their success at the World competition in Louisville, Kentucky. The BlueTech team finished 24 out of 80 (High scores of 213 and 208) in the Cassini Division; and the RoboRingMasters team finished 51 out of 80 (High scores of 192 and 159) in the Chandra Division. Participating robotics students include Nathan Matanic, Ethan Giszewski, Dylan Albright, Ryder Patrick, Landon Johnson, Marshall Platz, Landon Johnson, Marshall Platz, Chase Miller, Hayden McCurdie, Michael Braun, Alex Stuber, Michael Solymosi, Zach Litteral, Jack Laskowski, Aiden Swank and Coaches Jen Traub and Jessica Stafford. Mr. Romer next reported that the NLES PTO Fun Fair was successful with \$12,700 in profit. Students in grades one through three performed “Wing It” on May 10, 2018 to a packed house. Mrs. Cathy Burnett prepared the students in song and dance with individual speaking parts and students dressed up like birds. Mrs. Amie Greenboam, Food Service Director, will be hosting a taste test soon for a select population of students to review future food items being considered for next school year. In closing, Mr. Romer reported Mrs. Stephanie Reynolds, Career Counselor, planned two college trips for 5th and 6th grade students. The field trips reflect the goals set out by the Lilly Comprehensive Counseling Initiative Grant. The 5th Grade students visited Bethel College, where they were able to view the campus and facilities with areas of focus in education and nursing programs. The 6th Grade students visited the University of Notre Dame where they were able to experience a prestigious institution that addresses many educational programs.

Mr. Mark Maudlin, Urey Middle School Principal, congratulated 8<sup>th</sup> graders Megan Kobelt and Andrew Carlin, and 7<sup>th</sup> graders Ryleigh Kepperling and Brycen Hannah, for being named May Students of the Month. The Urey Middle School Robotics team traveled to Warsaw High School on May 11, 2018, to compete in the VEX Exhibition Robotics tournament. Three of the four Urey teams made it to the finals with two of the teams forming an “alliance”. This alliance team earned 2<sup>nd</sup> place in the tournament. Students on the second place alliance were Keegan Donlon, Waylon Auer, Conner Szuba, Andrew Scott, Connor Good and Bryce Dittmar. Students that attended the tournament were Landen Sinnott, Kaitlyn Burns, Steven Smith, Jackson Humphrey, Noel Snyder, Adhemar Ennis, Rowdy Smith, Owen Packer, Jose Diaz, Bobby Blankenmyer, Hayden Richard, Keegan Donlon, Andrew Scott, Skyler Ensberger, Connor Good, Irina Indeikina, Waylon Auer, Braden Masten and Conner Szuba. Urey also won the Community Award for bringing the most canned food to the tournament.

Mr. William Morton, John Glenn High School Principal, noted the Annual Leadership Luncheon was held on Friday, May 11, 2018. Mr. Morton reported that 246 students enjoyed a free Ribeye sandwich picnic lunch after being nominated by a teacher, coach or club sponsor, for their contribution to the school this year. Approximately 53 adults also received a free lunch honoring them for their outstanding work and dedication to students.

Jeff Johnson made a motion to approve donations as presented and Christian Mattix seconded the motion. The motion passed with a vote of four to zero.

### CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 1, 2018 – Regular Session
2. Approve Claims – No Claims Presented
3. Approve Personnel Recommendations

#### *Retirements/Resignations*

- a. Jessica Beem School Nurse, John Glenn High School and Urey Middle School
- b. Wayne Six Custodian, North Liberty Elementary School
- c. Lisa Sells Cafeteria Staff, John Glenn High School
- d. Doug Snyder Boys’ Varsity Assistant Basketball Coach, John Glenn High School

#### *Appointments/Transfers*

- a. Natasha Scott Cafeteria Staff, Transfer from WES kitchen to Urey Middle School
- b. Taylor Graboski Kindergarten Teacher, Walkerton Elementary School
- c. Dawn Ickes Transfer to Intense Intervention Teacher, Walkerton Elementary School
- d. Staci Santana Mild Intervention Teacher, Walkerton Elementary School

Jeff Johnson made a motion to approve Consent Agenda Items one through three and Dennis Holland seconded the motion. The motion passed with a four to zero vote.

### NEW BUSINESS

- 1) Approve (2) New School Bus Purchases from Midwest Transit for \$178,360

Marie Fansler, Transportation Director, presented three bid packages to the school board. The preferred bid was from Midwest Transit for two 78-passenger IC/Collins buses at a purchase price of \$178,360, which includes trade-in amounts for two older buses. A short discussion was held before Jeff Johnson made a motion to approve the purchase of two 78-passenger IC/Collins buses for \$178,360, and Dennis Holland seconded the motion. The motion passed with a vote of four to zero.

2) Approve Purchase of Trane Chiller for Urey Middle School - \$108,500

Shelby Gibson, interim Maintenance Director, answered questions from the Board concerning why the HVAC system at the middle school needed replaced. Mr. Gibson received quotes from three vendors, with D.A. Dodd coming in at the lowest price of \$108,500. The installation work will be completed this summer. Christian Mattix made a motion to approve the purchase of the Trane Chiller from D.A. Dodd for \$108,500. Dennis Holland seconded the motion, and the motion passed with a vote of four to zero.

3) Approve Overnight Trip Request for FFA State Convention, June 18 – 21, 2018

Mrs. Lynnette Markley, Agriculture Teacher, asked the Board permission for an overnight stay for the FFA State Convention in Lafayette, Indiana on June 18 – 21, 2018. Jeff Johnson made a motion to approve the overnight trip request to the FFA State Convention in Lafayette, Indiana on June 18 – 21, 2018. Christian Mattix seconded the motion and the motion passed with a vote of four to zero.

4) Approve Session I Summer School Staff

Christian Mattix made a motion to approve the Session I Summer School Staff with the condition that staffing is dependent upon sufficient enrollment. Jeff Johnson seconded the motion and the motion passed with a vote of four to zero.

## REPORTS

1. Superintendent's Report

Mr. Reese reminded Board members of the upcoming Teacher of the Year/Retiree Reception on May 16, 2018 held at John Glenn Auditorium. The reception will include recognition of building Teachers of the Year, as well as announcing the Corporation Teacher of the Year. Seven retirees also will be honored.

Mr. Reese also reminded board members of the Building Trades Awards Breakfast on May 15 at 8:30 a.m., which will be held at the North Liberty American Legion. Mr. Reese reminded all in attendance of the Building Trades Open House on May 20, 2018 from 2:00 – 4:00 p.m. at the Building Trades home.

Lastly, Mr. Reese reminded board members to meet at 1:30 p.m. in the high school teacher's lounge on June 3, 2018 for Commencement.

## BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: June 5, 2018 7:00 P.M. ADMN Regular Session

## ADJOURNMENT

Janice Ryan called the meeting adjourned at 7:42 p.m.

## EXECUTIVE SESSION

An executive session was held to discuss a job performance evaluation of individual employees. No other business was discussed. The executive session began at 7:45 p.m. and ended at 8:30 p.m.

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

SEC'Y. \_\_\_\_\_

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