

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

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, announced that Sophie McLochlin, 5th grader, and Ira Indekina, 6th Grader, will represent WES in the Marshall County Spelling Bee on Tuesday, May 3, 2016, at Culver Community Jr-Sr High School. Mrs. Sara Nusbaum has been voted the 2016 WES Teacher of the Year. Mr. Davis provided to the Board the third nine-weeks honor roll. WES had 118 students (44%) in grades three through six achieve honor roll. Mr. Davis asked the Board to accept the following donations: Falcon 500, \$14.50 for honor roll and \$91 for 6th grade field trip. On Friday, April 8, Mrs. Park, WES Treasurer, hosted the annual Lock-In for the summer reading program, with 187 students attending and 15 staff members assisting. Mr. Davis congratulated Mr. Snyder, Theatre Director, for a wonderful production of *The Music Man*; eight WES students participated in this musical. Two IUSB practicum students, Ashley Jacobs (Clinical) and Stephanie Reynolds (School), will complete their Master practicums the end of April. Together, they have provided 160 hours of individual, group, and classroom counseling at both elementary schools. Thursday, March 24, 2016, WES hosted its second Disability Awareness Night with 180 participants in the many activities offered. Mr. Davis provided a list of the organizations and groups who were on hand to provide services and information. The entire fifth grade has been working on poetry for poetry month and all wrote letters to Isaac Porogi. Mrs. Perry's fifth grade class had 19 readers out of 25 qualify for the Cubs game ticket during a recent competition. Mr. Davis shared an extra-special recognition with the Board for Jayce Pugh, as he rescued a girl from a pool while on vacation over spring break. Mrs. Riggs recently took ten members of the WES Student Council to Miller's Merry Manor to help with Bingo. Mr. Davis noted that the school and student council have teamed up with Miller's Merry Manor to assist with different activities provided for residents.

Mr. Randy Romer, North Liberty Elementary Principal, asked the board to accept the following donations: North Liberty Tri Kappa, \$1,000 to Sponsor Silly Safari's Amazon John on May 3 at 6:00 p.m., and \$700 to Summer Reading; Falcon 500, \$200 to the "Keep A Clear Mind" Program for t-shirts. North Liberty School and the NLES PTO held their Fun Fair, "Under the Big Top", on April 15, 2016. Mr. Romer stated the greater community was able to support the school with not only donations but also their service; the success of this event would not have been possible without their support. On April 15, Cathie Bledsoe, from Indiana Crimes Against Children Task Force, gave a Cyber Safety presentation to third through sixth grade students; then at the Fun Fair event, Cathie was available for parents and students to talk about ways to protect themselves online and how to report a victim of internet crime. Sixth graders Donavin Donihue and Mia Collins received Honorable Mentions by St. Joseph County Public Library for their Create-A-Bookmark contest entry. Chris Houston, Sixth Grade Teacher, attended the evening recognition to support their efforts. Sixth grade students recently attended the annual Medieval Times field trip to Schaumburg, Illinois. This educational trip is made to experience real life pageantry of the Medieval Era, and proved to be well supported with over 50 parents attending the event. Mr. Romer recognized Chuck and Janet Houser and Jim and Pat Houser for donating their time and fuel traveling to southern Indiana to drop off 4,000 pounds of plastic caps and returning with a picnic table, 5

benches, and a trash can enclosure made from recycled materials. On April 7, NLES hosted kindergarten roundup and 55 families gathered to experience student classrooms, a school bus, an informational presentation, registration, and became acquainted with the staff.

Mark Maudlin, Principal of Urey Middle School, asked the Board to accept the following donations: \$40 from Falcon 500 for the Media Center's "Read Across America" function; \$300 from NIVA Volleyball Club to be used for Volleyball needs in the Athletic Department; and \$100 from Tri Kappa North Liberty ZETA PI Chapter for Business Club Activities. Congratulations to 7th graders, Skylar Hooten and Justin Dresbach and 8th graders, Aleaha Ziola and Ian Clanton for being named April Students of the Month. The Sound Sensation vocal group received Gold ratings from all three ISSMA judges leading to an overall Gold rating at the ISSMA competition on April 9, 2016, in Lafayette. The 8th Grade Urey Concert Band also received a Gold rating from all three judges, leading to an overall Gold rating, at the ISSMA Organizational Band Contest on Saturday, April 9, 2016, at McCutcheon High School in Lafayette. The following students were "Caught Doing Good" during the month of March and will be rewarded with a pizza and pop lunch: Jeramy Ball, Ariana Birkhead, Ashleigh Bolze, Zachary Brown, Alexandria Flaharty, Alexandria Tungate, and Emily Warstler

Mr. Will Morton, Principal of John Glenn High School, asked the Board to accept the following donations: Sharon Strieter, \$50 to Drama; Jeni Strieter, \$20 to Drama; Impact Campus Ministry, \$50 to Drama; North Liberty Church of Christ, \$250 to Drama; Teachers Credit Union, \$50 to Drama; Mary Bowers, \$277 to Drama; Walkerton Tri Kappa, \$91 to Top 10% Senior Banquet and \$50 to Spanish Costa Rica Trip; Troy and Heather Kerckhove, \$50 to Drama; and Kenneth and Marion Gradeless, \$180 to Girls' Softball. In Athletics, Joel Hadden, Alec Runyan, Daniel Wallace, and Ashley Burnett have been named Honorable Mention Indiana Basketball Coaches Association for Academic All-State.

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

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – March 15, 2016 – Regular Session
2. Approve Claims – # 336 - 552
3. Personnel Recommendations

Retirements/Resignations

- a. Charlotte McCaffery Instructional Aide, North Liberty Elementary
- b. Kurt Foster Assistant Boys' Soccer Coach, John Glenn High School
- c. Ward Underwood Girls' Assistant Varsity Basketball Coach, John Glenn High School
- d. Katie Jesswein Freshman Volleyball Coach, John Glenn High School
- e. Nicole Harris Chess Coach, John Glenn High School
- f. Brianne Schmidt Spell Bowl Coach, Urey Middle School
- g. Melissa Williams Boys' Assistant Track Coach, Urey Middle School
- h. Kayla Hatfield Before & After Aide, North Liberty Elementary School

Appointments/Transfers

- a. Gabe Weiss Before & After Care Aide, North Liberty Elementary School
- b. Luke Stull Before & After Care Aide, Walkerton Elementary School
- c. Kelsey Clady Before and After Care Aide, North Liberty Elementary School
- d. Brian Perry Building Trades Instructor, John Glenn High School
- e. Kevin McCullough Transfer from ½ salary Assistant Football Coach to full salary Assistant Football Coach
- f. Austin Foust Transfer from ½ salary Assistant Football Coach to full salary Assistant Football Coach
- g. Randy Schmeltz Assistant Boys' Golf Coach ½ Salary (already Head Coach), John Glenn High School

- h. Bob Gendron Chess Club Sponsor, John Glenn High School
- i. Scott Schuster Head Golf Coach, Urey Middle School
- j. Haley Givens Girls' Assistant Track Coach, Urey Middle School

4. Transfer Students

- Ella Garrett 7th/UMS
- Jack Garrett 9th/JGHS
- Kelsi Peters 9th/JGHS

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

NEW BUSINESS

1. Approve Athletic Handbook Update

Mr. Chris Manering presented the 2016-2017 Athletic Handbook for Board approval. Bill Groves made a motion to approve the Athletic Handbook updates and Dennis Holland seconded the motion. The motion passed with a vote of six to zero.

2. Approve 2016 Summer Enrichment Program

Mrs. Charman Dreessen provided a sample daily schedule of the Summer Enrichment Program, along with the letter distributed to parents, for Board review. Janice Ryan made a motion to approve the 2016 Summer Enrichment Program, and Jeff Johnson seconded the motion. The motion passed with a vote of six to zero.

3. Approve Change Order Requests from Mark Milo Enterprises – Soccer Field Construction

Mark Milo submitted two Change Order Requests for the Soccer Field Construction. Change Order #1 added the site work for new bleachers as per the plans and specifications for \$7,350. Change Order #2 deducted \$850 for allowing stone in lieu of sand cushion for perforated pipe installation. A short discussion was held to review progress on the soccer complex construction before Jeff Johnson made a motion to approve the change order requests for \$7,350 for bleacher site work and the \$850 deduct for pea gravel substitution. Tom McCormick seconded the motion, and the motion passed with a vote of six to zero.

4. Approve Purchase over \$10,000–Restroom Partitions (WES) and Additional Hallway Lighting at WES/NLES

Brad Schmeltz submitted bids to the School Board for replacement of bathroom partitions at Walkerton Elementary with a recommendation to accept the bid of \$17,241 from Central Indiana Hardware. Mr. Schmeltz also asked the Board to approve a “not-to-exceed” cost of \$8,000 to replace hallway lighting in North Liberty and Walkerton Elementary Schools. Jeff Johnson made a motion to approve the replacement of restroom partitions at Walkerton Elementary at a cost of \$17, 241, and the replacement of lighting in the WES and NLES hallways at a not-to-exceed cost of \$8,000. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

5. Approve Overnight Trip Request – FFA Horse Judging Team travel to Lansing Michigan, Friday, April 22, 2016

Tom McCormick made a motion to approve the overnight trip request for the FFA Horse Judging team to travel to Lansing, Michigan on Friday, April 22, 2016, returning on Saturday, April 23, 2016. Bill Groves seconded the motion and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent’s Report

Mr. Richard Reese updated board members on a payment request from Mark Milo for \$119,813.62. This payment request is part of the construction project that was already approved by the board. Mr. Reese noted that the soccer field construction is progressing on time at this point.

Mr. Reese announced that bus inspections were held last week and Mrs. Cindy King and her drivers received a perfect score on their inspections. Also, Mr. Reese reported that the Corporation has received the full \$15,000 grant to use towards the salary of a new elementary school counselor.

- 2. Conference Requests
- 3. Conference Reports

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson reminded board members of the ISBA Spring Board Academy on May 23, 2016, as well as the ISBA/IAPSS Cyber Threats Seminar on May 3, 2016. Mr. Johnson also reminded board members of the ISBA Spring Regional Meeting on April 27, 2016.

NEXT MEETING DATE: May 3, 2016 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 7:57 p.m.

_____ PRES. _____

_____ SEC'Y. _____
