

School Board Meeting – August 4, 2015 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 August 4, 2015, at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Bob Borlik, Curt Pletcher, and Bill Groves. Tom McCormick was absent. Richard Reese, Superintendent, and 17 observers were also present.

President Curt Pletcher asked the Board to amend the agenda to add New Business item number five – 2016 Budget Presentation. Bill Groves made a motion to add the 2016 Budget Presentation to the New Business items. Dennis Holland seconded the motion, and the motion passed with a six to zero vote.

RECOGNITIONS (WES, NLES, UMS, JGHS)

North Liberty Elementary received the following donations: Falcon 500, \$50; Falcon 500, reading program, \$205; and Town of North Liberty, reading program, \$300. Mr. Romer recognized the following individuals for their help during registration: Sabrina Walden, Melita Beeney, Gale Brinkoff & her two granddaughters, Brenda Cisney, Deb Walls, Gail West, Jessica Beem, Katie Ring, Becky Snyder, Melinda Frick, Charman Dreessen, and Melanie Heiser. Approximately 260 students registered on August 3rd and 230 registered online.

Urey Middle School had 181 students enroll using the on-line registration system. Monday during on-site registration, an additional 62 students enrolled. Mr. Maudlin thanked Debi Johnson, Kim Giese, Marie Keeley, John Bogucki, Andy Stegemiller, Donia Hudgen, Amy Arick, and Renee Schneider for helping with on-line and/or on-site registration. The custodial staff of Phil Groves, Ed Aldrich and Olivia Hurley-Stratton worked hard getting the building ready for the school year and it looks great. Mr. Maudlin recognized Debi Johnson for her willingness to step in and take on responsibilities she does not normally do as a transition took place from Miss Schneider to Mrs. Arick in the Athletic/Guidance Secretary position.

Bill Groves made a motion to approve the recognitions and donations as presented, and Dennis Holland seconded the motion. The motion passed with a six to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – July 7, 2015 – Regular Session
2. Approve Claims – # 918 - 1026
3. Personnel Recommendations

Retirements/Resignations

- | | | |
|----|-----------------|---|
| a. | Leann Becker | Before & After Care Aide, North Liberty Elementary |
| b. | Vicky Tucker | Minds-in-Motion/After-School Studies, Walkerton Elementary |
| c. | Shelly Gladura | Secretary, John Glenn High School |
| d. | Renee Schneider | Secretary, Urey Middle School |
| e. | Erin Stidham | Second Grade Teacher, North Liberty Elementary |
| f. | Darlene Bell | Third Grade Teacher, North Liberty Elementary (38 years of service) |

Mr. Reese stated that John Glenn School Corporation appreciates Ms. Bell's many years of service to the students of Walkerton and North Liberty.

Appointments/Transfers

- a. Melissa Mackowiak JV Volleyball Coach, John Glenn High School
- b. Erin Patterson Assistant Girls' Soccer Coach, John Glenn High School
- c. Katie Jesswain Instructional Aide, 28-3/4 hours, Urey Middle School
(Honselman) Freshman Volleyball Coach, John Glenn High School
- d. Shelly Wiley Instructional Assistant, 22-1/2 hours, Urey Middle School
- e. Judy Moore Media Center Aide, 22-1/2 hours, Urey Middle School
- f. Janet Tibbs Title I Instructional Aide, North Liberty Elementary
- g. Katie Ring Instructional Aide, North Liberty Elementary
- h. Breanne Iseler Third Grade Teacher, North Liberty Elementary
- i. Laura Niven Secretary, John Glenn High School
- j. Amy Arick Secretary, Urey Middle School
- k. Kara Miller Instructional Aide, John Glenn High School
- l. Keith Meola *Transfer* Instructional Aide, from North Liberty Elementary to John Glenn High School

Mr. Randy Romer introduced Breanne Iseler, new third grade teacher, and Janet Tibbs, new Title I instructional aide, to the Board.

4. Transfer Tuition

The following out-of-district transfer students were presented to the Board for approval: Nichole Conroy, JGHS/11; Declan Conroy, WES/6; Henry Davis, JGHS/10; Camdin Griffin, WES/1; Ean Holmgren, JGHS/9; Collin Holston, WES/K; Kasadie Johnson, UMS/8; Morgan Johnson, JGHS/11; Gillian Kennedy, NLES/4; Emmalee Manns, JGHS/9; Abigail Neyhart, JGHS/11; Emily Neyhart, UMS 8; Peter Stokely, JGHS/10; Giovanni Thiele, NLES/K; Trinity Tirota, NLES/4.

Jeff Johnson 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. Update on Broadcasting Class and Project Lead The Way – Bob Gendron

Mr. Gendron, Industrial Tech Teacher, spent ten days over the summer training with Project Lead The Way (PLTW) curriculum. Mr. Gendron shared with the Board his new knowledge and goals for the PLTW classroom, emphasizing his goal of community and industrial outreach. Mr. Gendron also updated the Board on the progress of the Broadcasting Studio. Mr. Gendron has held three days of classes through the summer to train students on the new equipment. Several students were in attendance to comment on their experiences thus far with the class. The class goal is to start daily live broadcasting on the first day of school. Ending the presentation, a pilot video was shared with the Board, highlighting the planned format of the daily shows.

2. Approve Second Reading of Neola Policies – Update Volume 27, Number 2

Jeff Johnson suggested making a change to Bylaw 100, "Definitions", suggesting the deletion of the term "non-professional". A short discussion was held before it was agreed to delete the specified term. Bob Borlik made a motion to approve the second reading of the Neola policies, Volume 27, Number 2, including the revision to Bylaw 100, and Dennis Holland seconded the motion. The motion passed with a six to zero vote.

3. Approve Summer School Session II Staffing Changes

Mr. Davis reviewed the staffing changes needed for the second session of summer school. Summer Band Camp employees were also presented for approval. Bill Groves made a motion to approve the summer school staffing changes and band camp employees, and Bob Borlik seconded the motion. The motion passed with a six to zero vote.

4. Approve Construction Fund Affidavit

This affidavit is part of the John Glenn High School Building Corporation Bond Refinance Program. The affidavit requests a payment from Regions Bank of \$5,601.13 for reimbursement of expenses for the broadcasting studio, auditorium lighting, practice field, and door lock sets. Janice Ryan made a motion to approve the Construction Fund Affidavit for \$5,601.13, Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

5. 2016 Budget Presentation

Tom Bendy, Business Manager/Treasurer, presented to the Board the proposed 2016 Budget. Mr. Bendy reviewed key elements of the budget and answered questions from the Board.

REPORTS

1. Superintendent's Report

a) Update on Building Trades lot purchase

Mr. Reese noted that more paperwork needs to be completed before the purchase of the lot can be made. Updates will be given to the Board as progress is made.

b) Spell Bowl Sign Update

Mr. Phil Buckmaster recently updated all the Spell Bowl signs in the Walkerton area. Mr. Reese recently checked all the signs in Walkerton; the signs are current and reflect the correct numbers. The Town of North Liberty is still waiting to get approval from the State Highway Department to place their four signs.

c) Retreat – July 28 and 29

Mr. Reese reported that a successful retreat was held with all administrative members. Mr. Reese shared an idea that was discussed at the retreat, which was marketing John Glenn. Mr. Reese stated he believes John Glenn should consider entering the advertising marketplace in the future. A lengthy discussion was held with several board members sharing their thoughts on the marketing concept.

2. Conference Reports

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson reported on the ISBA Superintendent's Evaluation Seminar he attended on July 21st. Mr. Johnson noted that no big changes have been made but a few descriptions were changed. A new edition of the evaluation documents can be found on the ISBA website.

NEXT MEETING DATE: August 18, 2015 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Curt Pletcher called the meeting adjourned at 8:46 p.m.

EXECUTIVE SESSION

An executive session was held to discuss Collective Bargaining strategy. No other business was discussed; the meeting began at 8:55 p.m. and ended at 9:57 p.m.

_____ PRES.

_____ SEC'Y.
