

School Board Meeting – January 5, 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 January 5, 2016, at Walkerton Elementary School. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Tom McCormick, Bob Borlik, and Curt Pletcher; Bill Groves was absent. Richard Reese, Superintendent, and 20 observers were also present. The pledge of allegiance was led by Walkerton Elementary Student Council Members Van Foresman, Sophie McLochlin, Carlie Dominiack, Kayla Snyder, Jose Diaz, and Mrs. Riggs, Student Council Sponsor. After the Pledge, the students shared with the Board a few of the activities in which they participate as a group, including decorating ornaments and reading with Kindergarten students, and making cards and delivering them to Miller's Merry Manor residents.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT Bob Borlik

Tom McCormick made a motion to nominate Bob Borlik for President, and the motion was seconded by Jeff Johnson. The motion to elect Bob Borlik as President was approved by a six to zero vote.

VICE PRESIDENT Jeff Johnson

Janice Ryan made a motion to nominate Jeff Johnson for Vice President, and was seconded by Dennis Holland. The motion to elect Jeff Johnson as Vice President was approved by a six to zero vote.

SECRETARY Tom McCormick

Curt Pletcher made a motion to nominate Tom McCormick for Secretary, and was seconded by Jeff Johnson. The motion to elect Tom McCormick as Secretary was approved by a six to zero vote.

TREASURER Tom Bendy

Jeff Johnson made a motion to nominate Tom Bendy for Treasurer, and was seconded by Tom McCormick. The motion to elect Tom Bendy as Treasurer was approved by a six to zero vote.

DEPUTY TREASURER Carol Kuzmicz

Janice Ryan made a motion to nominate Carol Kuzmicz as Deputy Treasurer, and was seconded by Dennis Holland. The motion to elect Carol Kuzmicz as Deputy Treasurer was approved by a six to zero vote.

LEGISLATIVE LIAISON Jeff Johnson

Janice Ryan made a motion to nominate Jeff Johnson as Legislative Liaison, and the motion was seconded by Curt Pletcher. The motion to elect Jeff Johnson as Legislative Liaison was approved by a six to zero vote.

JGSC TECHNOLOGY COMMITTEE

Janice Ryan

Curt Pletcher

Janice Ryan made a motion to nominate Curt Pletcher for the JGSC Technology Committee, and Tom McCormick made a motion to nominate Janice Ryan for the JGSC Technology Committee. Jeff Johnson seconded both motions and the motions to appoint Curt Pletcher and Janice Ryan to the Technology Committee were approved by a six to zero vote.

JGHS ATHLETIC COUNCIL

Bill Groves

Curt Pletcher made a motion to nominate Bill Groves to the JGHS Athletic Council, and the motion was seconded by Dennis Holland. The motion to elect Bill Groves to the JGHS Athletic Council was approved by a six to zero vote.

HIGH ABILITIES COMMITTEE

Bob Borlik

Curt Pletcher made a motion to nominate Bob Borlik for the High Abilities Committee. Tom McCormick seconded the motion, and the motion passed with a vote of six to zero.

REGULAR MEETING DATE AND TIME

First and Third Tuesday of Every Month, 7:00 p.m.

Janice Ryan made a motion to keep the meeting date and time on the first and third Tuesday of every month, at 7:00 p.m. The motion was seconded by Jeff Johnson. The motion to keep the meeting date and time on the first and third Tuesday of every month at 7:00 p.m. passed with a six to zero vote.

BOARD SALARY

\$2,000 Annually

Curt Pletcher made a motion, seconded by Dennis Holland, to keep the School Board salary at \$2,000 annually per member. The motion was approved by a six to zero vote.

SCHOOL ATTORNEY

Faegre, Baker, Daniels, LLP

Tom McCormick made a motion, seconded by Jeff Johnson, to approve the appointment of the law firm of Faegre, Baker, Daniels, LLP, as legal counsel for the John Glenn School Corporation. The motion was approved by a six to zero vote.

DESIGNATION OF NEWSPAPER/S FOR
PUBLISHING LEGAL NOTICES FOR
SCHOOL CORPORATION

Plymouth Pilot

South Bend Tribune

Tom McCormick made a motion to designate the Plymouth Pilot and the South Bend Tribune as the newspapers for publishing legal notices for the John Glenn School Corporation. The motion was seconded by Dennis Holland, and the motion was approved by a six to zero vote.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, recognized Mikayla Hurford for recently conducting a bake sale to raise funds for St Jude's Hospital. Saturday, January 2, 2016, Mikayla, along with her parents and grandparents, sold baked goods at the John Glenn vs. Wawasee game and raised \$360 for St. Jude's hospital.

Mrs. Rebecca Cummings, Assistant Elementary Principal, asked the Board to accept the following donations to North Liberty Elementary: Coca-Cola Rewards, \$61.39 to the Children's Emergency Fund; and Falcon 500, \$232 for novel book sets. The North Liberty community was thanked for their support of the NLES Adopt-a-Family Program. North Liberty Church of Christ; Church of the Brethren; Pine Creek Church; Kingdom of God Fellowship; SAPA; Fanio Services; Gleaners Club from Lakeville; North Liberty Tri Kappa; North Liberty Police Shop-with-a-Cop; John Glenn Boys' Basketball Shop-with-a-Player; UMS and NLES Staff; former John Glenn graduate Ben Weiss and friends; and NLES Student Council all donated to support students in need of a little extra holiday cheer. Also, an anonymous \$300 donation provided groceries from Bob's Country Store for three families. North Liberty Elementary had 107 children in 42 families that were blessed by the generosity of others. New to this year's program was involvement from the North Liberty American Legion; they supported 15 families with several boxes full of food items. Mr. Randy Romer, Principal, offered a huge thank you to Melita Beeney, Julie Brinkhoff, and Tracy Patrick for organizing the drop-off and pick-up of packages.

The following Urey Middle School students were "Caught Doing Good" during the month of December: Cameron Dennie, Alex Haney, Hunter Hardesty, Thomas Hathaway, Cheyenne Humphrey, Anthony Kaser, Dustin Kissinger, Sean Knizner, Ashley Lester, Matthew Mago, Adam Martin, Chloe Martin, Alex Toth, and Skyler Vermilyer will receive a pizza and pop lunch as a reward.

Mr. Chris Winchell, Assistant Principal of John Glenn High School, asked the Board to accept the following donations: Community Vault/Mike and Tina Lauderback, \$200 to The League; North Liberty United Methodist Church, \$318 to Choir; TCU, \$500 to Choir; and Chris and Erin Manering, \$50 to the Falcon Fan Club.

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 – 3

1. Approve Minutes – December 15, 2015 – Regular Session
2. Approve Claims – # 1710 - 1775
3. Personnel Recommendations

Retirements/Resignations

- a. Melissa Mackowiak JV Volleyball Coach, John Glenn High School

Appointments/Transfers

- a. Myah Hayes Before and After Care Aide, North Liberty Elementary School

Janice Ryan made a motion to approve Consent Agenda Items 1 - 3, and Dennis Holland seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Approve Transfer of Appropriations of General Fund, Debt Service Fund, Capital Projects Fund, and Transportation Fund.

After a brief discussion, a motion was made by Janice Ryan to approve the transfer of appropriations of the General Fund, Debt Service Fund, Capital Projects Fund, and Transportation Fund. The motion was seconded by Curt Pletcher, and the motion passed with a vote of six to zero.

2. Signing of Conflict of Interest Statements

Conflict of Interest Statements were presented to Curt Pletcher, Dennis Holland, and Jeff Johnson for signatures. These three board members have immediate family working for the school corporation or are doing business with the John Glenn School Corporation.

3. Commemoration (Naming) of School Facilities – Discussion

A short discussion was held to determine if the Board would like to move forward with pursuing the option of receiving donations in lieu of naming building facilities. All board members consented to allowing the Superintendent to pursue such avenues while retaining the right to approve any potential contracts.

REPORTS

- 1. Superintendent’s Report
 - a. Board/Administrative Advance

Mr. Reese reminded board members of the upcoming board training at Swan Lake on January 9th, with a dinner preceding the training on Friday, January 8th.

- 2. Conference Requests
- 3. Conference Reports

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: January 9, 2016 8:00 A.M. Swan Lake Executive Session
 January 19, 2016 7:00 P.M. Admn Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 7:53 p.m.

BOARD OF FINANCE MEETING:

- 1. Organize Board of Finance by Electing a President, Secretary, and Review of 2014 Investments

President Bob Borlik Secretary Tom McCormick

Janice Ryan made a motion to approve the appointment of Bob Borlik as President and Tom McCormick as Secretary for the Board of Finance. Jeff Johnson seconded the motion, and the motion passed with a six to zero vote. Mr. Bendy reviewed 2015 financial information with the board, highlighting end of year balances in accounts with First Source and TCU.

The Board of Finance meeting adjourned at 8:05 p.m.

_____ PRES.

_____ SEC'Y.
