

School Board Meeting – July 17, 2018

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 July 17, 2018, at the John Glenn Administration Office. Board members present were Jeff Johnson, Bill Groves, Dennis Holland, and Janice Ryan. Bill Groves, Curt Pletcher, and Christian Mattix were absent. Richard Reese, Superintendent, and five observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

No recognitions were presented at this meeting.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 19, 2018 – Regular Session
2. Approve Claims – 699 - 856
3. Approve Personnel Recommendations

Retirements/Resignations

- | | | |
|----|------------------|--|
| a. | Carl Stopper | Softball Coach, John Glenn High School |
| b. | Rachel Kaser | Boys' and Girls' Cross Country Coach, Boys' Basketball Coach, Urey Middle School |
| c. | Megan Meyer | Cafeteria Staff, Walkerton Elementary School |
| d. | Kevin Smigielski | Assistant Football Coach, Urey Middle School |
| e. | Kimberley Tokoly | Math Instructional Aide, John Glenn High School |
| f. | Morgan Eggleston | Freshman Basketball Coach, John Glenn High School |

Appointments/Transfers

- | | | |
|----|--------------------|---|
| a. | Kaylee Lemert | 2 nd Grade Teacher, Walkerton Elementary School |
| b. | Katherine Chlystun | Spanish Teacher, John Glenn High School |
| c. | Mike Clark | Assistant to the Athletic Director, (2) Two Administrative Periods, John Glenn High School, pay at \$7,500 (3 seasons @ \$2,500 per season) |
| d. | Abbey McNeil | Student Council Sponsor, John Glenn High School |
| e. | Justin Hall | Freshman Class Sponsor, John Glenn High School |
| f. | Angela Foresman | Guidance Counselor, John Glenn High School |
| g. | Jacob Sleek | Special Education Instructional Aide, John Glenn High School |
| h. | Kelsey Robinson | Athletic Secretary, John Glenn High School |
| i. | Elizabeth Lubelski | Transfer from Instructional Aide, Walkerton Elementary School to Secretary, John Glenn High School |
| j. | Shelby Gibson | Maintenance Director, John Glenn School Corporation |
| k. | Patricia Giese | Head Start Bus Aide, Walkerton Elementary School |
| l. | Lynn Schmidt | Instructional Aide, Walkerton Elementary School |

4. Transfer Student Requests

There are currently 442 requests for transfer into the John Glenn School Corporation, including the following new requests: Isabel Abner, JGHS/12; Jeff Baxter, JGHS/10; Brayden Benwell, NLES/5; Jason Blackburn, WES/4; Autumn Curless, WES/K; Shane Davis, NLES/K; Carly Gutelius, JGHS/10; Davis Gutelius, UMS/8; Zachary Kelly, WES/6; Kyler Melford, UMS/7; Addisyn Ransom, WES/K; Allysia Rogers, WES/K; and Kelsey Yelaska, NLES/6.

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

New employees were introduced to the board. Those employees present were Kaylee Lemert and Angie Foresman.

NEW BUSINESS

1) Approve 2018-19 K – 12 Textbook Fees

Textbook rental fees, overall, decreased from last year. Fees for grades kindergarten through six decreased, while middle school fees remained approximately the same as last year. The base fees for high school students decreased as well. Bill Groves made a motion to approve the 2018-19 textbook fees for grades K – 12. Jeff Johnson seconded the motion, and the motion passed with a vote of four to zero.

2) Approve Resolution to appoint Tom Bendy as Authorized Executor for contract with Indiana Public Employers' Plan

This resolution is a requirement of the insurance carrier for liability insurance. A short discussion was held before Jeff Johnson made a motion to approve the Resolution to Appoint Tom Bendy as Authorized Executor for the contract with Indiana Public Employer's Plan. Bill Groves seconded the motion, and the motion passed with a four to zero vote.

3) Approve Purchase over \$10,000 – Vinyl Flooring in Walkerton and North Liberty Elementary Cafeterias - \$38,207.49

Mr. Shelby Gibson obtained three quotes from local flooring companies for installation of vinyl flooring in both elementary cafeterias. The vinyl flooring will be more sanitary, easier to keep clean, and is much less allergenic than carpet. Artizan Flooring, Plymouth, came in with the lowest bid at \$22,743.48 for Walkerton Elementary and \$15,464.01 for North Liberty Elementary. Both of these bids are the lowest out of the three obtained. This flooring project will not be completed until December, due to custodian workload, as well as the supplier's schedule. Total purchase price requested for both schools is \$38,207.49. Dennis Holland made a motion to approve the purchase of \$38,207.49 from Artizan Flooring for vinyl flooring and installation at Walkerton and North Liberty Elementary Schools. Bill Groves seconded the motion, and the motion passed with a vote of four to zero.

REPORTS

1. Superintendent's Report

Richard Reese, Superintendent, asked board members to consider starting their search for a new superintendent, as Mr. Reese intends to retire in July 2019. Mr. Reese recommended two search firms and asked the board to set a couple of dates for interviewing the firms. The board agreed to interview search firms on August 1, 2018.

Mr. Reese also asked the board to review information concerning new legal representation. Faegre, Baker, and Daniels has had significant turn-over and the lawyers with whom John Glenn has always worked are no longer at the firm. Board members agreed to interview potential new legal representatives on August 2, 2018.

Lastly, Mr. Reese discussed the Greene Township issue with the Board. Mr. Reese noted that Greene Township residents met recently to decide if they wanted to stay with South Bend Community School Corporation or join John Glenn School Corporation. The overwhelming vote was to leave SBCSC and join John Glenn School Corporation. Mr. Reese noted that to join the JGSC, it could take up to two years for the township.

BOARD COMMENTS/QUESTIONS

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

ADJOURNMENT

Janice Ryan called the meeting adjourned at 7:47 p.m.

PRES. _____

SEC'Y. _____
