

## **School Board Meeting – July 7, 2015**

### **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 7, 2015, at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Bob Borlik, Curt Pletcher, Bill Groves, and Tom McCormick. Richard Reese, Superintendent, and four observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

There were no recognitions presented to the Board.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – June 18, 2015 – Regular & Executive Session
2. Approve Claims – # 839 - 907
3. Personnel Recommendations

**Retirements/Resignations**

- a. Doug Griffiths                      Girls' Soccer Assistant Coach, John Glenn High School

**Appointments/Transfers**

- a. Kim Podell                              Co-Ed Cross Country Assistant Coach, John Glenn High School
- b. Leland Travis                         Social Studies Teacher, John Glenn High School
- c. Jane Hostetler                         Half-time English Teacher, John Glenn High School

Bill Groves made a motion to approve Consent Agenda Items 1 - 3, and Bob Borlik seconded the motion. The motion passed with a seven to zero vote.

NEW BUSINESS

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

Janice Ryan made a motion to approve the first reading of Neola Policies, and Bill Groves seconded the motion. The motion passed with a seven to zero vote.

2. Approve Purchase of Vacant Lot for Building Trades House

Mr. Reese informed the Board that the Town of Walkerton did not approve the vacant lot to sell at this time. Mr. Reese suggested tabling this item for a future board meeting. Dennis Holland made a motion to table agenda item two, purchase of vacant lot for Building Trades Program, and Janice Ryan seconded the motion. The motion passed with a seven to zero vote.

3. Approve Contract Bus Salary for Ray Halsey

Mr. Reese reported that Mr. Ray Halsey is the last contracted driver John Glenn has on staff and it is time to renew his contract. Mr. Reese stated that Mr. Halsey's contracted daily rate will remain the same at \$165 per day. Tom McCormick made a motion to approve the contract bus driver pay rate of \$165 per day, and Bill Groves seconded the motion. The motion passed with a seven to zero vote.

#### 4. Approve Walkerton Elementary School Parking Lot Asphalt Work

Paving work on the parking lots was recently finished at Walkerton Elementary. The total price of paving two parking lots was \$37,500. Bill Groves made a motion to approve the Walkerton Elementary School parking lot asphalt work for the total purchase price of \$37,500. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero.

#### 5. 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 \$36,942.62 for reimbursement of expenses for the broadcasting studio, auditorium lighting, track equipment, and computer tables. Janice Ryan made a motion to approve the construction fund affidavit for \$36,942.62. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

#### 6. Approve Purchase over \$10,000 – Copiers for All Buildings

Mr. Andy Stegemiller and Mr. Tom Bendy presented to the Board a recommendation for a 60-month lease with Ricoh for \$1,561.27 per month for eight copiers - one black and one color copier per building. Mr. Bendy noted that he is in negotiations with Ricoh for a lower cost lease, which will cut the cost of the lease payment by approximately \$300 per month. Bill Groves made a motion to approve the lease with Ricoh for eight copiers for a “not-to-exceed” amount of \$1,561.27 per month. Bob Borlik seconded the motion, and the motion passed with a vote of seven to zero.

#### 7. Accept Bids for Practice Football/Soccer Fields

Four bids for construction on the future football and soccer practice fields were received from area companies on July 2, 2015. After review of these four bids, Bob Aloji, from Territorial Engineering, made a recommendation to the Board to award Geyer Construction Company with the bid, as their quote was the lowest at \$422,345. A short discussion was held to review options and details of the upcoming construction work. Janice Ryan made a motion to approve a contract with Geyer Construction Company in the amount of \$422,345, along with a 10% contingency, for a total not-to-exceed amount of \$465,000. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

### REPORTS

#### 1. Superintendent's Report

- a) Review South Bend Tribune article on school finance.
- b) House Enrolled Act 1001 of 2015
- c) Revenue per Transfer Student Report

A discussion was held to review the school funding formula established by the State Department of Education, and how this formula impacts John Glenn School Corporation. Mr. Reese also presented information to the Board concerning his recent attendance at the ISBA Budgeting and Finance workshop, which also addressed school funding.

#### 2. Conference Requests

### BOARD COMMENTS/QUESTIONS

Mr. Reese asked the Board if they would consider cancelling the July 21<sup>st</sup> meeting. There is an ISBA Superintendent Evaluation Training meeting on July 21<sup>st</sup> in LaPorte, and Mr. Jeff Johnson expressed

interest in attending. The Board agreed to cancel the meeting on July 21<sup>st</sup>, with the next scheduled meeting to be held on Tuesday, August 4<sup>th</sup>.

NEXT MEETING DATE: August 4, 2015 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Curt Pletcher called the meeting adjourned at 8:00 p.m.

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

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

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