

School Board Meeting – May 16, 2017

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 May 16, 2017, at the John Glenn Administration Building. Board members present were President Jeff Johnson, Christian Mattix, Vice President Janice Ryan, Secretary Dennis Holland, and Bob Borlik. Curt Pletcher and Bill Groves were absent. Richard Reese, Superintendent, and eight observers were present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mrs. Rebecca Cummings, Walkerton Elementary Assistant Principal, recognized fifth grader Yavarian Rice for his participation in the annual Pilot-News Spelling Bee on Thursday, May 4, 2017. Although Yavarian did not place in the top spellers, he represented WES quite well. On Friday, May 5, 2017, the WES PTA held their Third Annual Fun Fair and raised approximately \$14,000 for WES activities. Mrs. Cummings thanked the WES PTA for their hard work throughout the year, as well as providing many treats for the staff during Teacher Appreciation week. In closing, Mrs. Cummings noted the PTA recently held a ribbon-cutting ceremony for the new playground equipment that was installed over the last few weeks.

Mrs. Rebecca Cummings, North Liberty Elementary Assistant Principal, asked the Board to accept the following donations: \$50 from Gene's Towing for Summer Reading, \$100 from Danny and Carol Taylor for Children's Emergency Fund, and \$600 from the Town of North Liberty for Summer Reading. Mrs. Cummings announced the PTO Fun Fair recently raised \$14,405.01. The funds will help to improve the playground equipment, in addition to sponsored events throughout the 2017-2018 school year. The United Way Incoming Kindergarten Camp is in the planning stages. Local funding from United Way has increased, and will support a program at both Walkerton and North Liberty Schools this summer. Mrs. Cummings presented to the Board a list of students who will be recognized on May 24, 2017, for their academic efforts in achieving Honor Roll status throughout the school year. The students will be recognized with a pancake breakfast, a video, and words of inspiration from two Shamrock Graduates, Aubrey Houser and Keegan Carrasco. Mrs. Cummings noted that the Class of 2017 will be parading in cap and gown attire at both elementary schools on May 22, 2017, from 10:30 a.m. to 12:00 p.m.. Elementary students will greet the seniors in the hallways, cheering in recognition of their accomplishments.

Mr. Mark Maudlin, Urey Middle School Principal, recognized Cecilia Delinski for breaking her own record and setting a new Urey Middle School record in the 100-meter hurdles. Cecilia broke her record with a time of 16.29 seconds during the track meet against LaVille on Monday, May 1, 2017. This is the second time Cecilia has lowered her own school record this season. On May 12, 2017, the "Shamrocks" from North Liberty, and the "Wildcats" from Walkerton merged as the future 7th grade Class of 2023 Falcons. Students were able to experience the life of a middle school student during Transition Day. Mrs. LaDora Smith, Mrs. Donia Hudgen, parent volunteers, and Sixth Grade Teachers were recognized for helping make the day run smoothly. The following organizations and businesses were also recognized for their generous donations to the 2017 UMS Transition Day: BOLD Designs, Casey's General Store, Creed Septic Systems, Falcon 500, First Source Bank (Walkerton and North Liberty branches), North Liberty Tri-Kappa, Palmer Funeral Home, Polygon, Kim Stull, Subway, and Walkerton Tri-Kappa. Mr. Maudlin announced that on May 12, 2017, the Urey Robotics Team competed in a tournament at Warsaw High School. Urey entered four robots in the competition and had 16 students attend. Two of the Urey teams

made it to the finals, with the team of Peyton Rensberger, Michael Day, Jaden Chamberlin, Skyler Ernsberger and Landen Sinnott winning the overall championship. Other members of the Robotics Team include Irina Indeikina, Katharine Klinedinst, Dominic Pranger, Daniel Knabe, Matthew Tibbs, Waylon Auer, Jacob Unsicker, Kevin Rivera, Brad Hardwick, Adam Martin, Raymond Cain, Austin Yeager, Keagon Lewellyn, and Coach Dara Goodlink.

John Glenn High School presented to the Board for approval a donation of \$400 to Athletics from the Mary Schlemmer Estate. In Athletics, the Boys' Varsity Golf team won the Westville Invitational, with Cole Sarber medaling with a score of 83. The Girls' Varsity Softball Team placed Second at the Queen of Diamonds tournament at LaVille recently. Over 250 John Glenn students and their guests, along with 12 staff members and guests, enjoyed the 2017 Junior-Senior Prom at Swan Lake. It was a night of fun, friends, and life long memories, organized for the last time by retiring Junior Class Sponsors, Mr. and Mrs. Richard Fansler. The Junior Class parents organized an After-Prom trip to Great America that was attended by 150 students and guests, as well as six chaperones and four bus drivers.

A motion to accept the donations as presented was made by Bob Borlik, and seconded by Christian Mattix. The motion passed with a five to zero vote.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 2, 2017 – Regular & Executive Session
2. Approve Claims – # 608 - 655
3. Approve Personnel Recommendations

Retirements/Resignations

- a. Judy Schmidt Bus Driver, John Glenn School Corporation (43-1/2 years of service)
- b. Cindy King Director of Transportation, John Glenn School Corporation (33 years of service)
- c. Linda Parker Math Teacher, John Glenn High School, (47 years of service)
- d. Gina Jackson Spanish Teacher, John Glenn High School
- e. Kymberly Groves Kindergarten Teacher, North Liberty Elementary School

Appointments/Transfers

- a. Andrea Peterson Assistant Co-Ed Cross Country Coach, John Glenn High School

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

NEW BUSINESS

1. Public Hearing for Additional Appropriation of Resolution/Ordinance for Debt Service Fund

Board President Jeff Johnson opened the Public Hearing at 7:22 p.m. to receive any comments concerning the additional appropriation requested by Treasurer Tom Bandy. A short discussion was held to review the details of the appropriation. No public comments were heard, and Jeff Johnson closed the public session at 7:25 p.m.

2. Approve Appropriation of \$36,907 for Debt Service Fund

Bob Borlik made a motion to approve the appropriation of \$36,907 for the Debt Service Fund. Christian Mattix seconded the motion, and the motion passed with a vote of five to zero.

3. Approve Purchase over \$10,000 - School Bus Purchase – (2) 78-passenger 2017 Conventionals for \$195,382.00

Cindy King, Director of Transportation, presented three quotes to the Board for 78-passenger buses. Mrs. King recommended purchasing from IC/Collins, as they had the best overall package that included all the options needed, such as stop-arm cameras and seat belts for smaller students. The total purchase price of the two 78-passenger buses was \$195,382. A short discussion was held before Dennis Holland made a motion to approve the purchase of two “Conventional” 78-passengers buses from IC/Collins for the total price of \$195,382. Janice Ryan seconded the motion, and the motion passed with a vote of five to zero.

4. Approve Donation of Scrap School Bus to Triton School Corporation

Triton School Corporation recently contacted Mrs. King about purchasing a scrap bus as training for firefighters. The value of the bus is zero, but the School Board must approve the donation of the bus. A short discussion was held before Janice Ryan made a motion to approve the donation of the scrap school bus to Triton School Corporation. Dennis Holland seconded the motion, and the motion passed with a vote of five to zero.

5. Approve Purchase over \$10,000 – Technology purchase of \$143,888.25

Andy Stegemiller requested Board approval for the purchase of 535 Chromebooks, user licenses, and four-year accidental damage warranties. The cost for these items will be \$34,748.25 for the warranty, purchased through Trinity-3 LLC, \$96,166.25 for the Chromebooks, and \$12,973.75 for the software management programs, purchased through CDW-G. The grand total for these items is \$143,888.25 and will be funded through First American Equipment Finance. Payments to First American Equipment Finance will be paid from the Capital Projects Fund. Dennis Holland made a motion to approve the technology purchase of 535 Chromebooks, user licenses, and four-year accidental damage warranties for a total price of \$143,888.25. Christian Mattox seconded the motion, and the motion passed with a vote of five to zero.

6. Approve Upcoming Overnight Trips for FFA, May 5 & 6 and May 19 & 20, 2017

Lynnette Markley, Agriculture Teacher, submitted a request for two FFA overnight trips occurring on May 5 to Danville, Indiana and May 19 to West Lafayette, Indiana. Janice Ryan made a motion to approve the overnight trips on May 5 and May 19, 2017. Dennis Holland seconded the motion, and the motion passed with a vote of five to zero.

7. Approve Tentative 2017 Summer School Schedule and Staff

The proposed Summer School Session I staff roster was presented to the Board for approval. Mr. Reese noted that changes may need to be made if class sizes change. Mr. Reese also noted that the second session summer school roster will be presented at one of the June meetings. Janice Ryan made a motion to approve the 2017 Session I Summer School Schedule and Staff Roster. Bob Borlik seconded the motion, and the motion passed with a vote of five to zero.

REPORTS

1. Superintendent’s Report

Mr. Reese reminded board members of the upcoming Teacher of the Year/Retiree Reception on May 23, 2017 at John Glenn High School Auditorium at 3:30 p.m. Mr. Reese also reminded board members of the Spring Spec performances on May 19 and 20, 2017 at 7:30 p.m., and the Commencement Ceremony on June 4, 2017.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Jeff Johnson reminded the Board of the ISBA School Law Seminar coming up on June 9, 2017, as well as the ISBA Budget and Finance Seminar on June 14, 2017.

Dennis Holland reminded board members of the Building Trades Awards Breakfast on Friday, May 19, 2017, at 8:30 a.m. The breakfast will be held at the North Liberty American Legion.

NEXT MEETING DATE: June 6, 2017 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Jeff Johnson called the meeting adjourned at 7:50 p.m.

_____ PRES. _____

_____ SEC'Y. _____
