School Board Meeting – September 3, 2013 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 September 3, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Tom McCormick, Janice Ryan, Bill Groves, Curt Pletcher, and Bob Borlik. Richard Reese, Superintendent, and 4 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Davis recognized the following students for bringing in the most Boxtops over the summer: Addison Reese, Danielle Cummings, Scout Wilsey, Katelyn Vermilyer, Rowdy Smith, Sydney Pugh, Joe Cartwright, Ashley Bolze, TJ Park, and Gary Alexander. These students won a free wristband for the Falloween Festival. Ms. Rizek's room has started Music Therapy again this year. This program is made possible due, in part, to a grant WES received from Autism Resources of Marshall County. Mrs. VanDuyne has started the WES Choir, with a total of 56 participating students in grades five and six. Mr. Davis thanked Mr. Reese and the School Board for providing the opportunity to WES to open the Media Center over the summer months. There was an average of 22 students over the eight days the media center was open. WNDU Channel 16 recently interviewed Mrs. Zoellner, WES Aide, about the recycling program at school. WNDU featured a two-part segment about the WES Recycling Program which can be found on their website, or on the WES Facebook page. Mrs. Carol Wiwi was thanked for her donation of school supplies for WES students. Kambri Scott, fourth grade student at WES, recently competed in the National Baton Twirling Contest held at Notre Dame this past summer. Kambri placed 14th overall in the nation, out of 30 girls, in addition to placing in seven events. Congratulations Kambri!

Mr. Romer presented the North Liberty Elementary Newsletter to the Board Members. Mr. Romer recognized students who participated in the summer reading program, and noted that this group of students will be riding a float in the Falloween Fest parade on September 13, 2013.

The Board was asked to accept the following donations to Urey Middle School: \$50 for Business Club Activities from Johnson & Danielson Funeral Homes (Mr. & Mrs. Randy Danielson); and \$20 from Dicks' Sporting Goods to be placed in a Falloween Basket. Mrs. LaDora Smith was recognized for preparing a series of alternate learning activities for 7th and 8th grade Math and Language Arts remediation.

John Glenn High School asked the Board to accept several donations. Drama donations included: \$50 from North Liberty Post 1954, \$250 from John & Nancy Turner, \$50 from Arlen & Patricia Holderread, \$50 from Ray & Marian Chapman, \$150 from Carl & Joanna Dreessen, \$50 from Mark Flueckiger, \$50 from Rannells Funeral Home, \$50 from Mike and Shelly Clark, \$250 from Hamilton Service Center, \$250 from Ross Engineering, \$30 from Jack & Sandra Keyser, \$50 from John Small, \$100 from Dan & Amy Bladow, \$50 from GR & Josephine Hershberger, \$200 from Lynne Keller & Richard Slagle, \$100 from Linda Relos, \$20 from Scott & Dara Richie, \$100 from Amy & David Mauro, \$25 from Jenn Carr, \$100 from Eileen & Buthyl Reed, \$250 from Preferred Auto Parts, \$50 from Pat & Gail Crone, \$50 from Kaser Realty. Donations for the new Falcon Fan Club included: \$30 from Tresa Leazenby, \$250 from Dean & Rose Dodson, \$250 from Lori & Neal Wallace, \$500 from Mark Machnic, and \$250 from Joseph Combs. Hal & Denise Patterson donated \$150 to boy's football. Andy Stegemiller and the IT Department was recognized for their efforts in flawlessly implementing the 1:1 computer program at the

high school. Eric Tamashasky, of the St. Joseph County Sheriff's Department Cyber Crimes Unit, presented information to the middle school and high school students, stressing the importance of internet safety.

A motion to accept the donations as listed was made by Jeff Johnson, and seconded by Bob Borlik. The motion passed with a seven to zero vote.

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes August 20, 2013 Regular Session Approve Minutes – August 27, 2013 – Working and Executive Session
- 2. Approve Claims # 1071 1133
- 3. Personnel Recommendations

Retirements/Resignations

8th Grade B Volleyball Team Coach, UMS a. Lisa Rice b. Jennifer Chlebek Title I Aide, NLES Varsity Club Sponsor, JGHS c. Pat Crone Primary Grade Team Leader, NLES d. Erin Stidham 6th Grade Cheerleading Coach, NLES e. Jeniece Bogard 8th Grade Boys' Basketball Coach, UMS f. Gary Strong g. Ben Walbert Freshman Football Coach, JGHS h. James Kabay Girls' Soccer Coach, JGHS i. Kurtis Foster Weight Room Supervisor, JGHS

Appointments/Transfers

Assistant Football Coach, UMS a. Andrew King 8th Grade B Volleyball Coach, UMS b. Erin Sarber 6th Grade Volleyball Coach, NLES c. Jennifer Draskovits d. Heather Boyer Instructional Aide, UMS e. Keith Meola Instructional Aide, NLES f. Jennifer Arndt Instructional Aide, UMS Assistant Boys' Soccer Coach, JGHS g. Kurtis Foster h. Randy Smith Senior Class Sponsor, JGHS i. Julie Parent Sophomore Class Sponsor, JGHS Freshman Class Sponsor, JGHS i. Beth Schmeltz French Club Sponsor, JGHS k. Danielle Sebranek 1. David Sharpe Varsity Club Sponsor, JGHS m. Vanissa Stoner Art Club Sponsor, Art Dept. Head, JGHS History Department Head, JGHS n. Dan Drotar o. Mike Clark Business Department Head, JGHS Spell Bowl Coach, NLES p. Dawn Marks Primary Team Leader, NLES q. Amy Strong

NEW BUSINESS

1. Computer Items to be Declared Surplus – JGHS

A short discussion was held before Bill Groves made a motion to declare John Glenn High School computer items as presented as surplus. The motion was seconded by Janice Ryan, and the motion passed with a vote of seven to zero.

2. Computer Items to be Declared Surplus – UMS

Bill Groves made a motion to declare Urey Middle School computer items as presented as surplus. The motion was seconded by Janice Ryan, and the motion passed with a vote of seven to zero.

3. First Reading of Board Policies

A short discussion was held before Bill Groves made a motion to approve the First Reading of the Board Policies. Bob Borlik seconded the motion, and the motion passed with a vote of seven to zero.

4. Capital Projects Update

A discussion was held to discuss the possibility of issuing a bond to cover the large projects listed on the CPF report presented at a previous meeting. Large projects being considered at this time are the high school tennis court renovation and installing a new soccer field at the high school. Brad Schmeltz is still working on getting pricing for smaller projects. The discussion will continue at the next Board Meeting.

REPORTS

- 1. Superintendent's Report
- a. Title I Application for Grant Approval

John Glenn will be receiving approximately \$262,000 in grant money from the Department of Education, Title I Fund. Diane Vermillion, Title I Coordinator, is in charge of the Title I program, as well as disbursing the funds for Title I needs.

b. Enrollment Data – ADM

We have approximately 1,781 students enrolled as of Friday, August 30, 2013. Last year our ADM count was 1,805, which means we are down about 24 students. The loss of students has a major impact on 2014 funding, specifically the general fund.

SEC'Y.

c. Mr. Reese reminded the Board of the upcoming Falloween Fest on September 13, 14, and 15.

BOARD COMMENTS/QUESTIONS

Jeff Johnson reminded Board Members about the ISBA Fall Conference on September 23 and 24, 2013.

NEXT MEETING DATE:	<u>September 17, 2013</u>	7:00 P.M. ADMN Regular Session	
<u>ADJOURNMENT</u>			
Dennis Holland called the meeting adjourned at 7:52 p.m.			
	PRES.		