

## **School Board Meeting – July 15, 2014 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 on July 15, 2014 at 7:00 p.m. at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Curt Pletcher, Bill Groves, Dennis Holland, and Tom McCormick. Bob Borlik was absent. Richard Reese, Superintendent, and 5 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

No recognitions were presented to the Board.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – July 1, 2014 – Regular Session
2. Approve Claims – # 898 - 947
3. Personnel Recommendations

**Retirements/Resignations**

- a. Jessica Heeren 2<sup>nd</sup> Grade Teacher, North Liberty Elementary

**Appointments/Transfers**

- a. Franklin Sheneman Transfer from Instructional Aide, UMS to Career Aide/Instructional Aide, JGHS

Jeff Johnson made a motion to approve Consent Agenda Items 1 - 3, and Tom McCormick seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Approve Purchase over \$5,000 – New Serve Line Unit at JGHS

A short discussion was held before Dennis Holland made a motion to approve the purchase of the new Serve Line at John Glenn High School from C & T Design and Equipment for the total purchase price of \$11,667.88. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

2. Approve 2014-2015 Transfer Tuition Rates

Mr. Tom Bendy presented information to the Board and highlighted factors affecting tuition rates. A lengthy discussion was held before it was determined that due to increased revenue from the state, and other factors as well, tuition rates will be eliminated for the 2014-2015 school year and beyond. It was stated and agreed upon that if a reduction in state funding occurs, tuition rates will be readdressed. Jeff Johnson made a motion to eliminate transfer tuition fees, and was seconded by Janice Ryan. The motion passed with a vote of six to zero.

### 3. Approve Bid for Tennis Court Renovation

The Board was presented with bid information received on Monday, July 14, from several local contractors. The recommendation from Abonmarche was to accept the lowest bid, which came from Reith Riley. Janice Ryan made a motion to accept the bid for tennis court reconstruction from Rieth Riley in the amount of \$334,250. Curt Pletcher seconded the motion, and the motion passed with a vote of six to zero.

### 4. Approve Student Handbooks for WES, NLES, and UMS

Janice Ryan made a motion to approve the student handbooks as presented. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

### 5. Approve Bus Driver Contract

A short discussion was held to review contract information. Mr. Reese stated that the contract for Mr. Ray Halsey will increase by \$5, bringing his daily pay rate up to Level 2, \$165. Janice Ryan made a motion to approve the Bus Driver Contract as presented. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

## REPORTS

### 1. Superintendent's Report

Mr. Reese commended Debi Johnson on her efforts collecting delinquent text book fees. For the current year, Mrs. Johnson has reduced the total delinquent amount by half, leaving approximately \$3,000 left to collect.

Mr. Reese notified the Board that the Administrator's Retreat will take place on July 28, 29, and 30 in Rochester, IN.

School Board Petitions of Nomination and Consent were presented to the Board, along with the deadline for submission dates.

Mr. Brad Schmeltz updated the Board on the construction projects occurring at North Liberty Elementary and Walkerton Elementary. At this time, all work is on track to be completed by August 1<sup>st</sup>.

### 2. Conference Requests

## BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: August 5, 2014 7:00 P.M. ADMN Regular Session

## ADJOURNMENT

Bill Groves called the meeting adjourned at 8:06 p.m.

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

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

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