

School Board Meeting – May 21, 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 May 21, 2015, at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Bob Borlik, Bill Groves, and Tom McCormick. Curt Pletcher was absent; Richard Reese, Superintendent, and eight observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis invited Mr. Reese and all Board members to the annual 6th Grade Celebration, which will be held on Thursday, May 28th at 6:30 p.m. Mrs. Van Duyne and students in Grades 1, 2, and 3 were congratulated for their performance of “When I Grow Up” last Thursday evening. WES PTA was thanked for their hard work assisting students and staff of WES during the 2014-2015 school year, and especially during Teacher Appreciation Week. Mr. Davis announced the WES 2nd Annual PTA Fun Fair was a success. The PTA was able to raise approximately \$13,000.00. Please find attached a list of the Donors for this year’s Fun Fair. The Book Fair, which was held the week leading up to and including Fun Fair, raised \$3,407.61. Ira Indekina, 5th grader, was notified that her SAT score ranks in the top 15% of 5th grade students in the state of Indiana. Ira and her parents attended an Academic Recognition Ceremony on Monday, May 18th at Ball State University, where Ira received a special certificate. Mr. Davis thanked the Summer Reading Challenge Committee of Ryan Reese, Jodi Park, Dana Ferman, Dennis Briciu, Ann Riggs, and LuAnn Malstaff, for all their efforts in getting the WES Summer Reading program started. With the help of Amy Weiss, Walkerton Elementary is now ready to launch their first summer program. Ms. Jenn Carr, and her Freshman PE class, were recognized for organizing an adaptive physical education program for Miss Rizek’s resource students. Mr. Davis recognized Mr. Gene Feitz for recently providing a fishing trip for a couple of Miss Rizek’s students.

Mr. Randy Romer reported that the North Liberty Elementary PTO Fun Fair cleared \$18,238.23. From this profit, the PTO donated \$8,000 towards iPad devices for kindergarten through second grade classes, and \$2,000 for the upper grades to purchase literacy materials. The remaining funds will be used to help support events sponsored by PTO for the 2015-2016 school year. On May 15, 154 students in grades four through six were honored for their academic accomplishments. Ryan Arick and Justina Weiss, Seniors, spoke to the students with words of encouragement and wisdom as top students in their class. These students achieved Honor Roll all grading periods from fourth grade through sixth grade: Lilie Borsch, Ayden Doyle, Justin Dresbach, Cami Ennis, Hannah Felgenhauer, Joel Gee, Kainen Gibson, Brandon Goble, Kevin Grove, Skylar Hooten, Anthony Kaser, Jordan Keeley, Jake Knowlton, Kasten Lang, Seja Lang, Karla Martinez, Madison Rhodes, Kennedy Tibbs, Alexandra Toth, and Annamarie Veger. Mrs. Cathy Burnett was recognized for directing the spring program, “Rock! Celebrate the History of Rock and Roll”, with fourth through sixth graders performing. The Sixth Grade Celebration will be held on May 26 at 6:30 p.m.

Mr. Mark Maudlin recognized several businesses and individuals who donated in some way to the 2015 UMS Transition Day. Dawn Verhaeghe, owner of CleanRite Cleaning Service and The Falcon Dipper, and Melissa Kronewitter, from The Working Person's Store, donated a free T-shirt to each student that attended Transition Day 2015. Donations also came from the following: The Bean Café – three t-shirts; Bold Designs – two shirts; Casey’s – Free Coupons for drinks; Corner Cup Café – Bags of cookies; Falcon 500 –\$100; First Source Bank – \$100; Karen Groves – 30 bags of cookies; North Liberty Tri

Kappa - \$232; Polygon – (3) \$75 Wal-Mart gift cards; Subway – Six free 6-inch subs; Walkerton Tri Kappa – \$50; UMS Yearbook/Mr. Buss – One free 2015-2016 Yearbook. All monetary donations were used to purchase prizes for the students. Congratulations to 8th graders, Maya Kharga and Dylan Long, and 7th graders, Ariel Tysver and Cody Tibbs, for being chosen as the May Students of the Month. The following students were “Caught Doing Good” during the month of May and were rewarded with a pizza and pop lunch: Leslie Munoz and Savannah Rudynski. Urey Middle School presented awards to 87 students at the annual Awards Night on May 21st.

Mr. Chris Winchell asked the Board to accept the following donations for John Glenn High School: Falcon 500 donated \$25.00 to Boys Soccer and \$75 to the Aerial. Congratulations to the John Glenn Dairy Judging Team for their 4th place finish at the state contest last Saturday. They had three people in the top ten in reasons, and two people in the top ten overall. Kevin Auman was awarded the Indiana Basketball Coaches Association Scholarship for his role as basketball manager; and two seniors, Ben Drzewiecki and Natalie Shetler, have been awarded the Falcon Fan Club Scholarships of \$250 each. Ashley Burnett has been named All-Conference in the NSC 3200 meter run, and Brittnie Spornhauer was recently named Honorable Mention for Girls Tennis in the NSC.

Tom McCormick made a motion to accept donations as listed, and Bill Groves seconded the motion. The motion passed with a six to zero vote.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 6, 2015 – Regular Session
2. Approve Claims – # 620 - 679
3. Personnel Recommendations

Retirements/Resignations

- a. Damon Groves 8th Grade Boys’ A-Team Basketball Coach, Urey Middle School
- b. Emily Winchell Cheer Coach, Walkerton Elementary School
- c. Laura Morris Media Center Aide, Urey Middle School
- d. Brandt Ayoub English Teacher/Spell Bowl Coach/Track Coach/Yearbook Advisor, John Glenn High School

Appointments/Transfers

- a. Tom Bendy *Transfer* from 80% Football Varsity Assistant to 100% Football Varsity Assistant, John Glenn High School
- b. David Lichtenbarger *Transfer* from 80% Football Varsity Assistant to 100% Football Varsity Assistant, John Glenn High School
- c. Cory Givens *Transfer* from 80% Football Varsity Assistant to 100% Football Varsity Assistant, John Glenn High School

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

NEW BUSINESS

1. Approve Request for Purchase of Lenovo Chromebook Laptops - \$69,919.97

Mr. Andy Stegemiller requested approval for the purchase of Lenovo Chromebook Laptops for the class of 2019. This purchase is part of the initiative to provide students with the most up-to-date technology. Janice Ryan made a motion to approve the purchase of the Lenovo Chromebook Laptops for \$69,919.97. Bill Groves seconded the motion, and the motion passed with a vote of six to zero.

2. Approve UMS Handbook Changes

Dennis Holland made a motion to approve the UMS Handbook changes, and Janice Ryan seconded the motion. The motion passed with a vote of six to zero.

3. Approve Additions/Corrections to Session I Summer School

Bill Groves made a motion to approve the additions and corrections to Session I Summer School. Tom McCormick seconded the motion, and the motion passed with a vote of six to zero.

4. New Soccer Facility Discussion

Dana Wanamaker, from Barton-Coe-Vilamaa, and Bob Aloï, from Territorial Engineering, were in attendance to present to the Board design plans for the new soccer facility. The plans are still preliminary at this time, however the proposed construction start date is set for mid-July. A lengthy discussion was held to cover all details of the project. Mr. Reese requested specifications of the practice fields for review at the first meeting in June. No vote was held.

5. Approve Payment Affidavit

This affidavit is part of the John Glenn High School Building Corporation Bond Refinance Program for reimbursement of broadcasting studio expenses. Janice Ryan made a motion to approve the payment affidavit for \$10,581.54. Bill Groves seconded the motion, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Reese reminded the Board to meet in the high school teacher's lounge on Sunday, May 31st at 1:30 p.m. to prepare for commencement.

Mr. Reese introduced to the Board the Corporation Teacher of the Year, Michael Clark, Business and Health Teacher.

2. Conference Requests
3. Conference Reports

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson reminded the board of two upcoming seminars on June 17th and June 22nd.

Mr. Johnson attended the Regional ISBA meeting on Wednesday, May 20th and received award pins for Bob Borlik, Level 1 Board Member, Janice Ryan, Level 3 Board Member, and Dennis Holland, Master Recognition Board Member. The School Board received the "Outstanding Board" Medal.

Mr. Bob Borlik asked Mr. Chris Winchell about the Leadership Luncheon at the high school. Mr. Winchell explained how this luncheon came about, which honors student leaders at the high school.

Mr. Tom McCormick commented on the Senior Awards Night he attended on May 18th. The estimated total of scholarships awarded was close to two million dollars. Mr. Winchell will provide an exact total at the next board meeting. Mr. McCormick also reminded the Board of the FFA Banquet being held on May 22nd.

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

ADJOURNMENT

Bob Borlik called the meeting adjourned at 8:31 p.m.

_____ PRES.

_____ SEC'Y.
