

School Board Meeting – June 21, 2016 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 June 21, 2016, at the John Glenn Administration Building. Board members present were Jeff Johnson, Bob Borlik, Dennis Holland, and Curt Pletcher. Janice Ryan arrived after the Recognitions vote, Bill Groves arrived near the end of the meeting, and Tom McCormick was absent. Richard Reese, Superintendent, and 19 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Will Morton, John Glenn High School Principal, asked the Board to approve the following donations: Target “Take Charge of Education”, \$100 for student activities; Broeker Enterprises, \$50 for Falloween; Roger and Shirly Hamilton, \$100 for Falloween; Jostens, \$100 for Falloween; Palmer Funeral Homes, \$100 for Falloween; Rannells Funeral Home, \$50 for Falloween; Theodore and Margaret Stepanek, \$50 for Falloween; and Kaser Realty, \$500 for Falloween. Mr. Morton reported that Lucas Stegemiller was named Academic All-State for Golf, Michael Machnic was named First Team All-NIC – Baseball, and Robbie Berger was named Second Team All-NIC for Baseball. Mr. Morton reminded board members of the upcoming fundraiser golf outing on June 24th at Whispering Pines Golf Course.

A motion to accept the donations as presented was made by Jeff Johnson and seconded by Dennis Holland. The motion passed with a four to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 7, 2016 – Regular Session
2. Approve Claims – # 773 - 842
3. Personnel Recommendations

Retirements/Resignations

No resignations were reported at this meeting.

Appointments/Transfers

- | | | |
|----|------------------|--|
| a. | Lisa Sleek | Corporation Secretary, John Glenn School Corporation |
| b. | David Pinkham | Mathematics Teacher, John Glenn High School |
| c. | Andrew Soleim | ½ Science- ½ Social Studies Teacher, John Glenn High School |
| d. | Gina Hierlmeier | Social Studies Teacher, John Glenn High School |
| e. | Josh Holston | Mathematics Teacher, John Glenn High School |
| f. | Beth Albright | 7 th Grade Science Teacher, Urey Middle School |
| g. | Rich Stauffer | Counselor, Walkerton Elementary School |
| h. | Jeniece Bogard | 6 th Grade Teacher, Walkerton Elementary School |
| i. | Lindsey Holston | 3 rd Grade Summer School Teacher, Walkerton Elementary School |
| j. | Debi Johnson | Head Extra-Curricular Treasurer, John Glenn School Corporation |
| k. | Samantha Stinson | JV Volleyball Coach, John Glenn High School |
4. Transfer Tuition

Elleigh Bent	NLES/K
Cole Grimm	UMS/8
Taylor Grimm	NLES/6
Ashlie Harman	NLES/5

Katelynn Kaniewski NLES/2
Megdalyn Potter UMS/8
Nathan Tolley UMS/8

Jeff Johnson made a motion to approve Consent Agenda Items 1 - 4, and Curt Pletcher seconded the motion. The motion passed with a five to zero vote.

NEW BUSINESS

1. Approve Resolution to Appoint Debi Johnson as Small Claims Court Representative

This has been a routine agenda item in the past, as Mrs. Johnson is the John Glenn School Corporation representative in small claims court, collecting delinquent text book rental fees. Dennis Holland made a motion to approve the resolution to appoint Debi Johnson as JGSC Small Claims Court Representative. Curt Pletcher seconded the motion, and the motion passed with a five to zero vote.

2. Approve John Glenn High School Handbook Revisions

Janice Ryan made a motion to approve the John Glenn High School Handbook revisions, and Jeff Johnson seconded the motion. The motion passed with a vote of five to zero.

3. Approve Salary Increases for Deputy Treasurer, Administrative Office Assistant, and Superintendent's Secretary

Jeff Johnson made a motion to approve salary increases for the Deputy Treasurer, Administrative Office Assistant, and Superintendent's Secretary. Dennis Holland seconded the motion, and the motion passed with a vote of five to zero. Mr. Reese recommended a \$5,000 increase in salary for each of the three employees as their salaries were at the low end of a salary comparison with other local school corporations. After the official action, new salaries will be Deputy Treasurer, \$39,193; Administrative Office Assistant, \$36,109; and Superintendent's Secretary, \$37,678.

4. Approve Resolution to Adopt Internal Controls

This resolution was requested by the State Board of Accounts as part of the internal controls initiative. Mr. Tom Bendy reviewed with the Board suggested changes for future compatibility with the State Board of Accounts requirements. Janice Ryan made a motion to approve the resolution to adopt internal controls, and Jeff Johnson seconded the motion. The motion passed with a vote of five to zero.

REPORTS

1. Superintendent's Report

Mr. Reese reviewed with the Board the final bill for the Soccer complex submitted by Territorial Engineering. Mr. Reese noted that the practice fields are now being used, bleachers are nearing completion, and grass is growing in well at the main soccer field. Mr. Reese recognized volunteers from Polygon for their help with bleacher construction, as well as SAPA for their donation of the bleacher seats.

Mr. Reese noted that the first session of summer school will be coming to a close on July 1st, with the second session beginning on July 11, 2016. Mr. Reese also reminded the Board that there will be no board meeting on July 5, 2016.

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson announced the upcoming ISBA Regional School Board Candidate Forum to be held at Plymouth Schools Administration Office Board Room on August 11, 2016 at 6:00 p.m. This Forum will be for anyone interested in running for a position on the school board. Bob Borlik, Board President, reviewed the requirements for potential and incumbent board members running for office.

NEXT MEETING DATE: July 19, 2016 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bob Borlik adjourned the meeting at 7:38 p.m.

_____ PRES. _____
_____ SEC'Y. _____

