School Board Meeting – October 2, 2012 Regular Session

<u>CALL TO ORDER AND ROLL CALL</u> – 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 October, 2, 2012, in the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Bill Groves, Dennis Holland, Curt Pletcher, Tom McCormick, and Bob Borlik. Richard Reese, Superintendent, and 5 observers were also present.

<u>RECOGNITIONS</u> (WES, NLES, UMS, JGHS)

Tim Davis, Principal of Walkerton Elementary, presented his recognitions to the Board. Mr. Davis thanked the WES PTA for their efforts with the Fall Book Fair and Grandparents Days. During the two week period that Grandparents Days were held, the PTA raised \$900.00 for "All for One", which helps provide books to children all over the state. The total amount collected is applied to the book fair sales, which means more books for our students and Media Center. Mr. Davis invited all board members to the WES Volleyball Tourney to be held on Saturday, October 6th at 9:00 a.m. Mr. Davis congratulated Rowdy Smith, WES Homecoming Prince, and Olivia Norem, WES Homecoming Princess. Lastly, Mr. Davis announced that WES collected over 10,000 Box Tops during their first Box Tops drive of the year. This means that approximately \$1,000 has been earned for the school.

Mark Maudlin, Urey Middle School Principal, asked the Board to accept donations for the Business Club from the following businesses: Biomet, Mr. Richard Borror - \$100.00; TCU, Eric Ferguson - \$850.00; Casey's General Store - \$150.00; McKee Consulting, Mr. and Mrs. David McKee - \$100.00; Hamilton Service Center, Inc. - \$200.00; Polygon Company - \$250.00. Mr. Maudlin recognized the Student Council members for a great job on the UMS Float that appeared in the Falloween Parade. Summer Brantley and Ben Boyer are the 7th Grade Outstanding Students of the Month for September. Mr. Maudlin extended a thank you to the Urey Staff for their donations of basket items and their time to work at the Falloween booth. Mr. Maudlin recognized Debi Johnson for her extraordinary efforts at organizing the Basket Raffle and cited Mrs. Johnson as the "brains behind the raffle operation". Lastly, Mr. Maudlin congratulated Aaron Parker and the Urey Football Team for making the Top Ten ESPN Plays of the day on September 20th. You can view the spectacular play at http://www.youtube.com/watch?v=u6f5KeyksXs&feature=youtube_gdata_player

Chris Winchell, Assistant Principal of John Glenn High School asked the Board to accept the following donations for the Drama club: Slagle Family, \$50.00; Roger Senkbeil, \$50.00; North Liberty Post 1954, \$50.00; Van Overberghes LLC, \$250.00. Mr. Winchell also asked the Board to accept the following donations to Falloween: Walsworth Publishing, \$50.00; Kaser Reality, \$250.00. Mr. Winchell recognized the Girls Golf Team for their strong showing at the Sectional competition, and their fine performance at the Lafayette Regional. Emma Reese led the Falcons with a 109, followed by Madeleine Silvey, Morgan Eggleston, and Presley Gee, all scoring a 113. Kaylee Matz finished closely with a 116. The Boys Cross Country team won the Marshall County Cross Country Meet for the first time in several years. Luke Runyan was the winner with a time of 16:58; Joe Mahank finished 2nd, Ryan Kulwicki, 6th, Nathan Palmer, 9th; Tony Carrasco, 10th; Alec Runyan, 11th; and Jordan England was 14th. The last recognition was to the Falcon Pride for their outstanding performance at the ISSMA District Competition at Concord High School on September 29th. They achieved a GOLD rating which qualifies them to compete at the ISSMA Regionals on October 13th at Lafayette Jefferson High School.

A motion to accept the donations was made by Tom McCormick and seconded by Bob Borlik. The motion was passed with a seven to zero vote.

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes September 18, 2012 Regular & Executive Session
- 2. Approve Claims # 1162 1234
- 3. Personnel Recommendations

Retirements/Resignations

1. Chris Lawler UMS Girls' Track Coach

2. Holly Klopfenstein Before and After Aide, North Liberty Elementary School

Appointments/Transfers

1. Scott Shreve Assistant Football Coach, Urey Middle School

2. Lisa Rice 8th grade B Volley Ball Coach, Urey Middle School

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

NEW BUSINESS

- 1. Public Hearing of 2013 Budget
 - a. General Fund
 - b. Debt Service Fund
 - c. Exempt Debt Service Fund
 - d. Transportation Fund
 - e. Bus Replacement Plan and Fund
 - f. Capital Projects Plan and Fund
 - g. Exempt Retirement/Severance Bond
 - h. Fund 2083 2013 State General Fund Loan Repayment

The public hearing was opened and closed without anyone from the public asking to speak.

REPORTS

1. Superintendent's Report

Mr. Reese recognized Cindy King for her efforts in maintaining good records which led to a successful audit by the Department of Transportation last week.

- 2. Conference Requests
- 3. Conference Reports

BOARD COMMENTS/QUESTIONS

Tom McCormick mentioned the issues of trees that need pruning by the Library in North Liberty. The trees are at an area where buses exit onto State Road 23. Mr. Reese stated that the issue has been addressed, but will bring it up again with his contact on the North Liberty Town Board.

Mr. McCormick also asked if cell phone usage in school has become an issue. Mr. Winchell, Mr. Davis, and Mr. Maudlin replied that they do not feel that cell phone usage is a major problem at this time.

Jeff Johnson noted two important dates for Board Members: October 24th, 2012 is the ISBA Fall Regional held at Christo's in Plymouth. The second date is on November 14th, 2012, for the ISBA Constitutional Law Seminar to be held at Plymouth High School from 1:00 p.m. to 4:00 p.m.

| NEXT MEETING DATE: | October 16, 2012 | 7:00 P.M. | ADMN Regular Session | |
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| <u>ADJOURNMENT</u> | | | | |
| Janice Ryan called the meetir | ng adjourned at 7:37 p. | m. | | |
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