School Board Meeting – February 5, 2013 Regular & Executive 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 February 5, 2013, at John Glenn High School. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Tom McCormick, and Bill Groves. Bob Borlik and Curt Pletcher were absent. Richard Reese, Superintendent, and 11 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

The Walkerton Elementary Cafeteria received a perfect inspection from the St. Joseph County Health Department. Congratulations to the following students who were selected to attend the Regional Science Fair at Notre Dame: Ira Indeikina, Olesya Indeikina, Klara Guseilla, Michael Day, and Bryce LeRose. The Walkerton PTA will host their second annual Walk-A-Thon on February 11, 12, and 13. Sweet Frog on Ireland Road will be donating 20% of their sales on February 7 and 8 to Walkerton Elementary School.

8th Graders Olivia Rice and Ryan Kluszczynski, and 7th Graders Madison Limerick and Tucker Ennis have been selected as Urey Outstanding Students of the Month for January. Urey Middle School received a donation of 180 "CPR Anytime" kits (a \$4,191.25 value) from the American Heart Association. The kits were distributed to all 8th graders. Four Students were "Caught Doing Good" this past month and were treated to a lunch of pizza and pop. Several Urey Middle School students participated in the ISSMA Vocal Solo and Ensemble competition on Saturday, January 26th at Clay High School. 22 students in Division V (Beginning Middle School Level) achieved Gold, Silver, and Bronze Status. In Division IV (Advanced Middle School Level) 12 students, plus Sound Sensation achieved Gold and Silver Status. In Division III (Beginning High School Division), four students achieved Gold. In the ISMAA District Instrumental competition, 11 students achieved gold ratings, and five students achieved Silver ratings. Aubrey Houser will compete at the State Level on February 23rd in Indianapolis. Randy Schmeltz has been named the 2012 Falcon Award Recipient. He will be honored at an upcoming basketball game.

John Glenn High School received a donation of \$20.00 for the Drama Club from CGW Direct. The Girls' Varsity basketball team finished their regular season 16-4; Girls' JV Basketball team was 17-3 plus the Bi-County Championship. Boys' Varsity Basketball team is currently on a six-game winning streak and won the Bi-County championship also. Nine wrestlers advanced to regional competition this season. Four of those young men advanced to Semi-State: Andrew Frey, James Frey, Austin Coach, and Adam Dodson. Jake Strong was recently named the WKVI Athlete of the Week. Jake is the fifth student this year from John Glenn High School to be awarded this honor. The 2012 Aerial has earned recognition as "Superior Nominated for Highest Award". Only two high schools in Indiana earned this high ranking. John Glenn High School Art Students competed in regional competition last month. Glenn artists won 25 medals, which was more than any other school in the regional. 9 Glenn students competed in the 2013 Scholastic Writing Awards and earned 10 Gold Keys, 9 Silver Keys, and 4 Honorable Mentions for their writing.

A motion to accept the donations was made by Tom McCormick and seconded by Jeff Johnson. After a brief discussion, the motion was passed with a five to zero vote.

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes January 15, 2013 Regular Session
- 2. Approve Claims # 23 150
- 3. Personnel Recommendations

Retirements/Resignations

Jody Healey
Justin Bogunia
Assistant Track Coach, John Glenn High School
Head Football Coach, John Glenn High School

Appointments/Transfers

1.	Dan Hiler	Head Wrestling Coach, Urey Middle School
2.	Austin O'Connor	Assistant Girls Track Coach, John Glenn High School
3.	Patty Baughman	Temporary Aide, Walkerton Elementary School
4.	Roberta Milliken	Varsity Girls Soccer Coach, John Glenn High School
5.	Wendy Flora	Part-Time Cook, Urey Middle School
6.	Mike Mulcahy	JV Softball Head Coach (formerly Asst. Coach), John Glenn High School
7.	Rob Carrasco	Boys' Assistant Track Coach (formerly Girls' Asst Track Coach), JGHS
8.	Dawn Marks	6 th A Girls' Basketball (formerly 5 th Girls' B Basketball), NLES
9.	Chana Mikel	6 th B Girls' Basketball (formerly 5 th Girls' A Basketball), NLES
10.	Randy Pontius	5 th A & B Girls' Basketball, North Liberty Elementary

Janice Ryan made a motion to approve Consent Agenda Items 1 - 3, Bill Groves seconded the motion. The motion passed with a five to zero vote.

NEW BUSINESS

1. 2013-2014 School Calendar

Mr. Reese presented the proposed 2013-2014 Calendar to the Board for review. Mr. Reese informed the Board that there was a second day added to fall break, giving students a Friday and Monday off. Mr. Reese stated the 2013-2014 Calendar is very similar to the current 2012-2013 Calendar.

After a brief discussion, a motion to approve the proposed 2013-2014 Calendar was made by Jeff Johnson, and seconded by Janice Ryan. The motion passed with a vote of five to zero.

2. Approve 2013 Costa Rica Trip – (Spring Break)

Nicole Amor presented information about the upcoming trip to Costa Rica. There will be 14 students and three adult chaperones traveling.

After a short discussion, Tom McCormick made a motion to approve the trip to Costa Rica. The motion was seconded by Bill Groves, and the motion passed with a five to zero vote.

3. Approve Overnight trip – Academic Decathlon Team

The Academic Decathlon Team has qualified for State Competition. The competition is held over two days, Friday and Saturday; therefore the team requested to spend Friday night at Purdue. Friday night's competition ends at 8:15 p.m., with Saturday competition resuming at 8:15 a.m.

After a brief discussion, Bill Groves made a motion to approve the overnight stay for the Academic Decathlon Team. The motion was seconded by Jeff Johnson, and the motion passed with a vote of 5-0.

REPORTS

1. Superintendent's Report

Mr. Reese informed the Board of the FFA day-trip to the National Farm Machinery and Technology Show on Friday, February 15th. This is a snow make-up day, so the students will not miss any instructional time. Since this is not an overnight trip, no Board approval was needed.

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: February 19, 2013 7:00 P.M. ADMN Regular Session

<u>ADJOURNMENT</u>

Dennis Holland called the meeting adjourned at 7:34 p.m.

EXECUTIVE SESSION

The Executive Session was called to order at 7:40 p.m. The meeting was called for the purpose of discussing information about prospective employees, and also to receive information concerning an employee's alleged misconduct. Nothing else was discussed. Dennis Holland called the meeting adjourned at 9:50 p.m.

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