# School Board Meeting – November 17, 2015 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 November 17, 2015, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Tom McCormick, Curt Pletcher, and Janice Ryan. Bill Groves and Bob Borlik were absent. Richard Reese, Superintendent, and six observers were also present.

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

Mr. Timothy Davis, Walkerton Elementary Principal, announced that Thursday, November 19, 2015, the WES Spell Bowl team will travel to North Liberty to compete in the elementary version of the Hoosier Spell Bowl, with competition starting at 5:00 p.m. Mrs. Vicky Tucker was recognized for organizing the Walkerton Elementary Veteran's Day program on November 11, 2015, with approximately 35 veterans in attendance. Mrs. Van Duyne led the students in song and Mrs. Maudlin's art classes displayed art work honoring veterans. Several students were awarded \$10 gift cards for their efforts in writing letters to the veterans. Rory Winchell, Kenzie Vermilyer, and Lilyanne Menefee won for the best coloring pages; Alea Brooke, Danni Devine, and Nora Guseilla won for the best coloring and essay pages; and Karla Galvez, Klara Guseilla, and Maddie Gross won for the best essays. Mr. Davis thanked Mrs. Ann Riggs and the members of the WES Student Council for their efforts hosting a food drive for the Walkerton Pantry. Approximately 600 items were collected for the pantry.

The following North Liberty Elementary students won the Tangles Turkey Hair Coloring Contest and pictures of the students' artwork are on display at Tangles: Kindergarten - Lia Ennis and Leslie Roush; 1st Grade - Blair Reese and Tanner O'Dale; 2nd Grade - Alijah Menefee and Lillian Whitmer; 3rd Grade - Drew King and Dakota Mills. On November 12, science fair projects from students in grades four through six were displayed in the gym. Mr. Romer commented on the great job by teachers Dawn Marks, Jen Traub, and Michelle Weiss educating students about the scientific process. Awards are as follows: Notre Dame Judge's Choice - Daniel Solymosi, Nathan Matanic, Gabriella Ziolkowski, and Leena Thomas. 4th grade winners are 1<sup>st</sup> Place Ben Larkin, 2<sup>nd</sup> Place Eliana Lang, and 3<sup>rd</sup> Place Logan Richie. 5<sup>th</sup> grade winners are 1<sup>st</sup> Place Emma Borton, 2<sup>nd</sup> Place Averie Sanchez, and 3<sup>rd</sup> Place Amelia Capeles. The North Liberty Elementary Veteran's Day Program hosted approximately 150 Veterans who were recognized by students with a certificate for their service to our country. Special acknowledgement went to the 6th grade Student Council members and 6th Grade Teacher Representative Chris Houston, as well as Music Teacher Cathy Burnett, Secretary Sabrina Walden, photography volunteer Tina Klinedinst, certificates designed by Taylor Winkel, Taps played by Lucas Stegemiller, Flag Crew led by Steve McCoige, and Cub Scouts/Daisies sponsors Tom McCormick, Melissa McNeill, and Kristy Hester for leading the Pledge of Allegiance.

Congratulations to the Urey Middle School Spell Bowl team for placing 1<sup>st</sup> in their division in competition at Kesling Middle School on November 3<sup>•</sup> 2015. Spell Bowl members include Skye Franklin, Hannah Dickinson, Taylor Cuskaden, Eleodora Piedra, Isabel Piedra, Brandon Goble, Salem Slater, Aleaha Ziola, Martin Malec, Grace Tibbs and Emma Cripe. The team is coached by Brianne Schmidt. Although the UMS Spell Bowl team placed first in their division, they did not score high enough to continue on to the state competition. Congratulations to 7<sup>th</sup> graders Michael

Day and Stella Greathouse, and 8<sup>th</sup> graders Mathew Clady and Cassady Johnson, for being named November Students of the Month. Urey Middle School received a \$500.00 donation from Teacher's Credit Union to be used toward Business Club activities and Spell Bowl sponsorship.

Mr. Winchell, Associate Principal of John Glenn High School, asked the Board to accept the following donations for John Glenn High School: Bryan and Trish Miller, \$100 to Drama; BTM Construction, \$100 to Drama; and Paul Applegate, \$20 to Drama. In Athletics, Ashley Burnett set the school record for Girls' Cross Country this past season. Her time of 20:21 at Tippy Valley set the record and she will be presented an award at the Girls' Basketball game on Thursday, November 19, 2015. John Glenn High School took second place in their Division at the State Spell Bowl Contest on Purdue's campus Saturday, November 14, 2015. This was a tremendous achievement for eleven hard working students and their coach Jane Hostetler. Spell Bowl team members include Delaney Patterson, Riley Patterson, Lucas Stegemiller, Billy Harness, Jay Nimon, Beth Jackson, Anna Dennie, Ashley Jones, Kylie Rhodes, and Ashley McKesson. Perfect spellers were Lucas Stegemiller, Anna Dennie, and Ashley Jones, and near-perfect spellers (missed one word) were Billy Harness, Sean Carlin, and Delaney Patterson. The team spelled 78 of 90 words perfectly.

Tom McCormick made a motion to approve the recognitions and donations as presented, and Dennis Holland seconded the motion. The motion passed with a five to zero vote.

## CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes November 3, 2015 Regular & Executive Session
- 2. Approve Claims 1500 1568
- 3. Approve Personnel Recommendations
- Retirements/Resignations

John Bogucki Building Technology Facilitator, Urey Middle School

Appointments/Transfers

- a. Kurt Foster Strength and Conditioning Coordinator, John Glenn High School
- 4. Transfer Tuition

a.

Bricen Harper 6<sup>th</sup> Grade/WES

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

### NEW BUSINESS

### 1. ISTEP+ Data Presentation

Mr. Reese asked Mr. Maudlin to speak briefly about the ISTEP+ results as most of the information is embargoed by the Department of Education until a later release date. No vote was held.

2. 2016-2017 Calendar Discussion

Mr. Reese provided to the Board two proposed calendars for the 2016-2017 school year for the Board's review and consideration. Mr. Reese emphasized that no decision needed to be made at this time and that further discussion will be held at future meetings. A short discussion was held to discuss possible options for the 2016-2017 school calendar. No vote was held.

3. Approve FFA Overnight Trip to Louisville, KY

Several members of the FFA traveled to Louisville, Kentucky November 6-9, 2015, for the American International Livestock Expo to participate in Dairy Judging. Janice Ryan made a motion to approve the

FFA overnight trip to Louisville, Kentucky, November 6 - 9, 2015. Dennis Holland seconded the motion and the motion passed with a vote of five to zero.

4. Approve Resolution Authorizing Amendment and Restatement of Retirement Plan

This resolution was presented to the Board for approval due to changes in the VALIC Retirement plan that will be effective January 1, 2016. Janice Ryan made a motion to approve the Resolution authorizing the amendment and restatement of the VALIC Retirement Plan. Jeff Johnson seconded the motion and the motion passed with a vote of five to zero.

## **REPORTS**

1. Superintendent's Report

Mr. Reese reminded the Board of upcoming events including the elementary spell bowl to be held at North Liberty Elementary on November 19, 2015, and the John Glenn High School play, "Boys Next Door", to be performed the weekend of November 20 - 22, 2015.

- 2. Conference Requests
- 3. Conference Reports

### BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: December 1, 2015 7:00 P.M. NLES Regular Session

### ADJOURNMENT

Curt Pletcher called the meeting adjourned at 7:43 p.m.

### EXECUTIVE SESSION

An executive session was held to discuss a job performance evaluation of individual employees. No other business was discussed; the meeting began at 7:50 p.m. and ended at 9:00 p.m.

PRES.

\_\_\_\_\_\_SEC'Y.