School Board Meeting – August 1, 2017 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 August 1, 2017, at the John Glenn Administration Building. Board members present were Jeff Johnson, Janice Ryan, Dennis Holland, Bob Borlik, and Bill Groves. Curt Pletcher and Christian Mattix were absent. Richard Reese, Superintendent, and five observers were present.

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

Several donations to John Glenn High School were presented to the Board for approval. Those donations include \$40 from an anonymous donor for Baseball; \$150 each to Boys' and Girls' Golf from the Walkerton American Legion; \$800 from Gean Roofing for Falloween; \$100 from Mark Flueckinger and Jostens for Falloween; \$100 from Holland Plumbing and Heating for Falloween; \$50 from Kerry Knape, DDS, for Falloween; \$1,000 from Hoosier Tire for Falloween; \$147.50 from Falcon 500 for Spell Bowl; and \$1,900 from Band Boosters for Band. In Athletics, Michael Machnic and Robbie Berger were both selected Baseball All-State by the IHSBCA. The Athletic Department held another successful golf outing at Whispering Pines on July 29, 2017. Thirteen teams participated in the event to support John Glenn High School athletic programs.

Bill Groves made a motion to approve recognitions as presented and Dennis Holland seconded the motion. The motion passed with a vote of five to zero.

CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes July 18, 2017 Regular Session
- 2. Approve Claims #975 1005
- 3. Approve Personnel Recommendations

Retirements/Resignations

- a. Paula Pearson Kindergarten Instructional Aide, Walkerton Elementary School
- b. Lisa Rizek Resource Teacher, Walkerton Elementary School
- c. Nathan McClarren Assistant Boys' Varsity Soccer Coach, John Glenn High School

Appointments/Transfers

- a. Amanda Lester Woodwind Instructor (Fall Marching Season), John Glenn High School
- b. Barbara Bartoszek Cafeteria Staff, North Liberty Elementary School
- c. Kurt Foster Teacher 4/7 position P.E. and Health, John Glenn High School
- d. Kim (Podell) Tokoly Math Aide, John Glenn High School
- e. John Nadolny Study Hall Monitor, John Glenn High School
- f. Amanda (Schmeltz) Smith Fifth Grade Teacher, North Liberty Elementary School
- g. Sharon Yelaska Third Grade Teacher, North Liberty Elementary School

4. Transfer Students

Mr. Richard Reese, Superintendent, reported there are 382 transfer student requests for the 2017-2018 school year, and provided current requests to the Board for approval. Those requests include Josie

Barker, WES/K; Robert Barker, WES/2; Rosilynn Barker, WES/4; Russell Barker, WES/6; Andre Galletti, JGHS/11; and Hailey Laizure, WES/2.

Bob Borlik made a motion to approve Consent Agenda Items one through four and Bill Groves seconded the motion. The motion passed with a five to zero vote.

Mr. Randy Romer introduced new North Liberty Elementary teachers Amanda Smith and Sharon Yelaska to the Board.

NEW BUSINESS

1. Appoint Annette Haining to the Walkerton-Lincoln Township Public Library Board

The School Board was asked to appoint Annette Haining for a four-year term as library board member for the Walkerton-Lincoln Township Public Library Board of Directors. Janice Ryan made a motion to appoint Annette Haining to the Walkerton-Lincoln Township Public Library Board. Bill Groves seconded the motion, and the motion passed with a vote of five to zero.

2. Approve Creation of Director of Guidance Position

Mr. Richard Reese asked the Board to consider reinstating the Director of Guidance Position. This position was discontinued several years ago, but is needed again to keep up with current demands in the Guidance Department. A short discussion was held before Bill Groves made a motion to approve the creation of the Director of Guidance position. Dennis Holland seconded the motion, and the motion passed with a vote of five to zero.

REPORTS

- 1. Superintendent's Report
- a. Administrative Retreat (Advance)

Mr. Reese reported on the Administrative Retreat held on July 26 and 27, 2017, in South Haven, Michigan. Administrators spent their time reviewing administrative guidelines and policies, and getting ready for the new school year.

b. Training dates for Board

Mr. Reese stated he recently met with school lawyers, Richard Hill and Amy Steketee-Fox, from Faegre, Baker, Daniels. Several issues were discussed, including training for the school board and administrators. Mr. Reese asked board members to submit dates of availability for training.

Mr. Reese noted that the John Glenn Falcon Pride finished their week of band camp on July 28, 2017, under the new direction of Mr. Nathanael Sudduth. The Falcon Pride had an excellent turn out and great support from parents.

BOARD COMMENTS/QUESTIONS

Dennis Holland announced that the Building Trades program has sold their recently built home. The agreed upon purchase price was \$172,900.

Jeff Johnson notified board members of the upcoming ISBA Fall Conference on October 2 and 3, 2017.

Mr. Reese invited board members to the bus driver meeting on Thursday, August 10, 2017, the new teacher orientation meeting on Friday, August 11, 2017, and Teacher Orientation Day on Monday, August 14, 2017.

NEXT MEETING DATE: <u>August 15, 2017</u> <u>7:00 P.M.</u> <u>ADMN</u> Regular Session

ADJOURNMENT

Jeff Johnson called the meeting adjourned at 7:45 p.m.

PRES._____

SEC'Y. _____