

BOARD NOTES

June 19, 2017

The regular meeting of the School Board was held on Monday, June 19, 2017 with Rich Shail, Al Williamson, Dale Groves, and Phil King present.

Bill Romstadt, Board Member and Dr. Paul White, Superintendent were absent.

Rich Shail, President, reviewed guidelines for speaking on agenda items.

There was a motion by King to adopt the agenda, seconded by Graves and approved 4-0-1.

INSTRUCTIONAL PRESENTATION

- Jerry Rolfson, RA, DBIA, LEED AP | Senior Architect/Design-Build Group Leader of Performance Services, Inc., was present to explain the timeline change to the Board members. Mr. Rolfson explained that the fact that the lack of construction bids for the new high school addition caused a year long delay because the prep work for the precast panels, which is the shell of the new auditorium, needed to be completed in the summer before the panels could be set. Mr. Rolfson handed out his new phasing plan to the Board to review. The new plan changes mainly affect the high school auditorium and the middle school addition by pushing it back one year. The revised time to begin the high school and middle school large additions are set to begin in April 2018 to be completed in April of 2019. The renovations at the elementary schools are taking place as planned.
- The Board approved the Consent Items:
 - (A) Minutes – May 22, 2017
 - (B) Financial Reports
 - (C) Claims
 - (D) Payroll
 - (E) Personnel Report as follows:

CERTIFIED

- **Leaves/Resignations/Retirements**
 1. Jeremy Lugbill – Resignation as Assistant Principal at New Prairie Middle School as of 6/30/ 2017
 2. Holly Pearson – Resignation as 6th Grade ELA Teacher at New Prairie Middle School as of 6/30/17
 3. Julie Schroeder – FMLA Leave as PE Teacher at Olive and Prairie View Elementary beginning 5/9/2017 through 5/10/2017
 4. Joshua Bolakowski – Co-Curricular Resignation as Locker Room Supervisor at NPHS as of 6/30/2017
 5. Jessica Sinka – Co-Curricular Resignation as 9th Grade Sponsor at NPHS as of 6/30/2017
 6. Kelsey Castle – Co-Curricular Resignation as Assistant Girls Track Coach at NPHS as of 6/30/2017
 7. Jim Schwingendorf – Co-Curricular Resignation as Boys Assistant Track Coach at NPHS as of 6/30/2017
 8. Ben Strole – Co-Curricular Resignation as NPHS Assistant Robotics Sponsor as of 6/30/2017
 9. Jan Pfeil – Resignation as 21st Century Site Coordinator at Olive Elementary School as of 6/2/2017
- **Employment**

1. Sara Harmon – New Prairie Middle School Counselor beginning 7/1/2017
2. Jennifer Soos – New Prairie High School Mathematics Teacher beginning 7/1/2017
3. Kimberly Saunders – Prairie View Elementary School Temporary Kindergarten Teacher beginning 7/1/2017 pending criminal background check results
4. Sandra Ernst – Prairie View Elementary School 4th Grade Teacher beginning 7/1/2017
5. Andrew Maez – Rolling Prairie Elementary School 5th Grade Teacher beginning 7/1/2017
6. Britney Kreighbaum – Rolling Prairie Elementary School 1st Grade Teacher beginning 7/1/2017 pending criminal background check results
7. Samantha Vogeler – Rolling Prairie Elementary School Kindergarten Teacher beginning 7/1/2017
8. Brienne Irey – New Prairie Middle School ELA Teacher beginning 7/1/2017 pending criminal background check results

▪ **Employment – Extra-Curricular**

1. Timothy Flanagan – Prairie View Elementary Math Coach as of 7/1/2017
2. Ryan Jones – New Prairie High School Robotics Sponsor as of 7/1/2017
3. Ben Strole – NPHS Asst. Softball Coach as of 7/1/2016

▪ **Adjustments**

1. Dr. Carrie Cannon promoted from Curriculum Director to Assistant Superintendent/Director of Curriculum beginning 7/1/2017.

NON-CERTIFIED

▪ **Leaves/Resignations/Retirements**

1. Kayla Richie – Resignation as Food Service Worker at NPMS as of 5/24/2017
2. Brad Yanok – Resignation as Instructional Assistant at Prairie View Elementary as of 5/24/2017
1. Karen Oudhuis – Resignation as Food Service Aide at NPMS as of 5/24/2017
2. Mary Toth – Resignation as Food Service Worker at NPMS as of 5/24/2017
3. Jan McKee – Resignation as Food Service Worker at Rolling Prairie Elementary as of 5/24/2017
4. Robert DeMeyer – Retirement as Lead Bus Mechanic as of 6/30/2017
5. Nancy Pilarski – Resignation as 21st Century Site Coordinator at NPMS as of 6/13/2017

▪ **Employment**

▪ **Employment – Extra Curricular**

1. John Arndt – NPHS Cross Country Boys Head Coach for the 2017-18 school year
2. Brent Campos – NPMS 6th Grade Head Volleyball Coach for the 2017-18 school year
3. Shaun Prestin – NPMS 6th Grade Assistant Volleyball Coach for the 2017-18 school year
4. Joel Hostetler – NPHS Head Boys Tennis Coach for the 2017-18 school year
5. Joel Hostetler – NPHS Head Girls Tennis Coach for the 2017-18 school year
6. Teresa Hostetler – NPHS Asst. Boys Tennis Coach for the 2017-18 school year
7. Teresa Hostetler – NPHS Asst. Girls Tennis Coach for the 2017-18 school year
8. Marlene Nickerson – NPMS Head Girls Cross Country Coach for the 2017-18 school year
9. Lauren Olson – NPHS Co-Head Dance Team Coach for the 2017-18 school year
10. Cindy Cummings – NPHS Pep Club Sponsor for the 2017-18 school year
11. Melissa Smith – Olive Elementary School RTI/BBT Member for the 2017-18 school year
12. Bobby Whitenack – NPHS Head Wrestling Coach for the 2017-18 school year
13. Bobby Whitenack – NPHS Asst. Football Coach for the 2017-18 school year

14. Bill Gumm - NPHS Asst. Football Coach for the 2017-18 school year
15. Julio Cisneros - NPHS Asst. Football Coach for the 2017-18 school year
16. Russell Radtke – NPHS Head Varsity Football Coach for the 2017-18 school year
17. David Dailey – NPHS Head Boys Track Coach for the 2016-17 school year
18. David Dailey – NPHS Head Boys Track Coach for the 2017-18 school year
19. David Dailey – NPHS Asst. Cross Country Coach for the 2017-18 school year
20. Eric Lower – NPHS Diving Coach for the 2017-18 school year
21. Emily Rowe – NPHS Co-Head Color Guard Coach for the 2017-18 school year
22. Hayley Shankland – NPHS Co-Head Color Guard Coach for the 2017-18 school year

▪ **Adjustments**

1. Shannon Parish, Instructional Assistant at Olive Elementary will be transferring to Rolling Prairie Elementary as Instructional Assistant beginning 8/9/2017.
2. Grail Gast, NPHS Assistant Softball Coach, contract amount adjustment to NPHS Head Softball Coach for the 2016-17 school year from \$1,970 to \$3,723.
3. Ashley Robbins stipend of \$1,111 for extra duties as NPHS 21st Century Site Coordinator and 2017 Summer School Coordinator as paid from the remainder of the 21st Century Grant Funds

REPORTS

There was nothing to report in Dr. White’s absence.

ACTION ITEMS

- (A) The Board accepted Donations as listed:
- Feed the Children donated 5 lbs of New Children’s Books and 21 lbs of School Supplies valued at \$189.75
 - HOSA Received Donations for HOSA National Competition from:
 1. \$400 from Prairie View Elementary PTO
 2. \$150 from Rolling Prairie Elementary PTO
 3. \$100 from Olive Elementary PTO

Calendar and

- (B) The Board approved and adopted the 2018 School Budget

Authorize Advertisements in the South Bend Tribune and LaPorte Herald Argus as Required by Law

Write-

- (C) The Board approved Food Service Account Outstanding Balance Offs for 2015-16

Participation in

- (D) The Board approved the NPUSC Food Service Department

Milk, Bread, Food & Produce RFP’s awarded by the NIESC for the 2017-2018 School Year

- (E) The Board approved the New Position Description for:

- Assistant Superintendent/Director of Curriculum

- (F) The Board approved the Overnight Field Trip Request for:

- NPHS Dance Team to Ball State University Dance Camp July 14 – 17, 2017

for

- (G) The Board approved Use of Emergency Repair Money from CPF

School

Fire Well Repairs or Replacement at Prairie View Elementary

Elementary

- (H) The Board approved Replacement of Dishwashers at NPUSC

Prairie Elementary

Schools and Convection Oven at Rolling

DISCUSSION

- (A) The Board did not have any questions on their 1st Reading of Revised Board Policy 5111.

BOARD COMMENTS

Rich Shail wished everyone a nice summer.

ADJOURNMENT

On a motion by Dale Groves the meeting was adjourned.