

BOARD NOTES
August 10, 2015

The regular meeting of the School Board was held on Monday, August 10, 2015 with Rich Shail, Al Williamson, Dale Groves, Phil King, William Romstadt and Dr. Paul White present.

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

There was a motion by Al Williamson to adopt the amended agenda, seconded by Phil King and approved 5-0

On a motion by King, seconded by Romstadt, the regular meeting was suspended to hold the annual Budget Hearing.

BUDGET HEARING

Kelley Kitchen presented the proposed 2016 Budget as follows:

- General Fund - \$18,511,361
- Debt Service - \$609,845
- Exempt Debt - \$4,439,000
- Pension Fund - \$151,208
- CPF - \$3,349,000
- Transportation – \$2,508,450
- Bus Replacement - \$455,000
- Rainy Day - \$750,000

The Board members and Dr. White received packets of information from Kelley Kitchen for their review.

There were no questions or comments from the Board members or from the public.

On a motion by Phil King, seconded by Al Williamson the Budget Hearing was closed.

On a motion by Dale Groves, seconded by Bill Romstadt the regular meeting of the School Board was reconvened.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- (A) Minutes – July 14, 2015, July 20, 2015
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

CERTIFIED

- Leaves/Resignations/Retirements
 1. Nicole Bowen – NPMS PE/Health Teacher – Resignation as of 6/30/15
 2. TJ Mitchell – NPMS Music Teacher – Resignation as of 6/30/15
 3. Holly Hauck – NPHS Biology Teacher – Resignation as of 6/30/15
 4. LeeAnn Pease –PV 2nd grade Teacher - FMLA Leave beginning 8/13/15 – 11/6/15
 5. Amy Burriss – Intermittent FMLA Leave between August 10, 2015 – June 30, 2016

6. Shannon Edmonson – PVE Science Fair Coordinator Resignation as of 6/30/15
 7. Jeff Meinhard – NPMS 6th Grade Girls' Basketball Coach Resignation as of 6/30/15
- Employment
 1. Kelsey Castle – NPHS Language Arts Teacher beginning 7/1/15
 2. Caitlin Smith – NPHS Spanish Teacher beginning 7/1/15
 3. Kimberly Dabbert – PVES Temporary 2nd Grade Teacher beginning 8/13/15 through 11/6/15 pending criminal background check return
 4. Lydia Brower – NPMS Girl's PE/Health Teacher beginning 7/1/15
 5. Jim Parent – NPHS Dean of Students beginning 7/1/15
 6. Neil Hackett – NPHS Biology Teacher beginning 7/1/15
 7. Daniel Weinberg – NPMS Instrumental Music Teacher beginning 7/1/15 pending criminal background check return
 - Employment – Extra-Curricular
 1. Haley Hines – NPHS Asst. Volleyball beginning 7/1/15
 - Adjustments
 1. Purchase of Jim Parent's plan period at a cost of \$8,700 for his assumption of additional Dean of Students duties.

NON-CERTIFIED

- Leaves/Resignations/Retirements
 1. Cathy Petrovich – Rolling Prairie Elementary Instructional Assistant Retirement as of 8/1/15
 2. Dawn Rizek – NPHS Registrar - Resignation effective 8/14/15
 3. Michelle Arndt – RPES Instructional Assistant Resignation as of 8/10/15
 4. Rosalie McCay – NPUSC Bus Driver – Retirement as of 8/10/15
 5. Danielle Garske - NPUSC Bus Driver – Resignation effective 8/10/15
 6. Mary Johnson – PVES Health Aide – FMLA Leave beginning 8/13/15 through 10/31/15
- Employment
 1. Verali Creech – RPES ELL Instructional Assistant beginning 8/13/15
 2. Danielle Miller – RPES Instructional Assistant beginning 8/13/15 pending criminal background return
 3. Linda Stovall – PVES Temporary Title I Teacher beginning 8/13/15 through 9/9/15
 4. Elena Munoz – RPES ELL Instructional Assistant beginning 8/13/15 pending criminal background check return
 5. Jordan Hastings – Prairie View Custodian beginning 8/31/15
 6. Shari Sheldon – PVES Instructional Assistant beginning 8/31/15 pending criminal background check return
 7. Kyle Knoll – NPHS Custodian beginning 8/10/15 pending criminal background check return
 8. Lorian Bailey – NPHS Custodian beginning 8/10/15
 9. Eddy Battleday – NPHS Custodian beginning 8/10/15 pending criminal background check return
 10. Nicolette Ludwig – RPES Instructional Assistant beginning 8/13/15 pending criminal background check return
 11. Kristen Wagnerowski – NPMS ELL Instructional Assistant beginning 8/13/15

- Employment – Extra-Curricular
 1. Alexandria Cooper – NPHS Colorguard Coach for the 2015-16 School Year
 2. Eric Lower – MS Diving Coach for the 2015-16 School Year
 3. Mike Krivak – NPHS JV Girls Basketball Coach for the 2015-16 School Year
 4. Justin Gorny – NPMS 8th Gr. Girls Head Basketball Coach for the 2015-16 School Year

- Adjustments

REPORTS

Superintendent's Reports:

- Dr. White conveyed his excitement at starting the new school year here at NPUSC.
- He is happy with the student registration and roll-out process.
- Dr. White was very impressed with the Blue Debut performance.
- Dr. White stated that he held the New Teacher Orientation with 12 new teachers that went very well.
- Rhonda Myers introduced Ashley Robbins, the new NPUSC Coordinator of Enrichment Activities. Ashley stated that she is excited to be a part of NPUSC and looks forward to helping the students and system grow.
- Dr. White acknowledged that Kelley Kitchen had been chosen to be a part of the IASBO Leadership Academy. It is a great honor to be selected. Congratulations to Kelley Kitchen.

ACTION ITEMS

- (A) The Board accepted the Donations as listed:
 1. Rolling Prairie Elementary received \$100.00 for PE supplies from the American Heart Association as an award for money Rolling Prairie Elementary donated to their organization
 2. Rolling Prairie Elementary received a donation of school supplies from Welch Motors located in Rolling Prairie, IN
- (B) The Board approved the Unleaded and Bio-Diesel Fuel Bid Renewal
- (C) The Board approved the reissuance of the Lunch Account CD
- (D) The Board approved the Prairie View Elementary School Chiller Replacement

DISCUSSION

The Board heard from a local parent who listed her concerns regarding the Early Entrance Kindergarten Test. The Board responded that by law we are required to take 5 year olds. Ultimately the decision is made by the Superintendent. The Board agreed to continue their own discussion on this issue.

BOARD COMMENTS

- Phil King welcomed the teachers back to school and the kids.
- Dale Groves wished everyone a wonderful new school year.
- Al Williamson wished everyone good luck on the first day.

On a motion by Dale Groves the meeting was adjourned.