

BOARD NOTES

July 20, 2015

The regular meeting of the School Board was held on Monday, July 20, 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 Dale Groves, and approved 5-0

INSTRUCTIONAL PRESENTATION

- Betty Hoeffner, Co-Founder & President of "Hey Ugly", provided a verbal presentation for the Board on how and why she began the program on Bullying.

CONSENT ITEMS

The Board approved the Consent Items as follows:

CERTIFIED

- Leaves/Resignations/Retirements
 1. Natalie Krause – FMLA Leave beginning 8/11/14 through approximately 10/30/15
 2. Emily Laukus – NPHS PE Teacher, NPHS Varsity Volleyball Coach and NPHS Men's Track Coach resignation as of 6/30/15
 3. Steve Hoskins – NPHS Dean of Students resignation as of 6/30/15
- Employment
 1. Amanda Davis – Temporary 2nd Grade Teacher at Rolling Prairie Elementary beginning 8/11/15 – 9/25/15 Pending Safehire background check
- Employment – Extra-Curricular
 1. Lori Rose – NPHS Girls' Varsity Assistant Basketball Coach beginning 7/1/15
- Adjustments

NON-CERTIFIED

- Leaves/Resignations/Retirements
 1. Rhonda Kujawa – Instruction Assistant at Rolling Prairie Elementary resignation as of 6/2/2015
 2. Gloria Vega – ENL Assistant at Rolling Prairie Elementary resignation as of 7/8/15
- Employment
 1. Paul Friedrich – NPUSC Full-Time Bus Driver for NPMS/HS route -Bus #8 beginning 8/13/15
 2. Ashley Robbins – NPUSC Coordinator of Enrichment Activities beginning 7/20/15
 3. Matthew Kipler – Special Education Bus Aide beginning 8/13/15
 4. Amy Bradburn – Food Service Secretary beginning 7/20/15
- Employment – Extra-Curricular
 1. John Arndt – NPHS Boys Head Cross Country Coach for the 2015-16 School Year
 2. Al Pesce – NPHS Girls Track Coach for the 2015-16 School Year

3. Sara Timm – NPMS ½ Head Swim Coach for the 2015-16 School Year
- Adjustments
 1. Due to extenuating circumstances, please approve the rollover of 5 days' vacation from 2014-15 school year for Rodney Hughes. The deadline for use of these rollover days will be December 31, 2015.
 2. Increase of pay for custodial after 90 days to \$12.00 per hour with 25 cents shift differential. This was planned from the savings achieved through the 3 expected retirements.
 3. Kristen Kleist has a correction to her FMLA leave: was previously approved from 6/24/15 – 8/19/2015 should be 6/24/15 – 9/25/15.

REPORTS

SUPERINTENDENT'S REPORT

- Dr. White explained that the roof of the high school is progressing and should be completed by August 10th. NPHS bathroom renovations are running a bit behind schedule. It is a great possibility that the renovations will not be completed by the start of the new school year.
- The Board Retreat is July 28th from 7:30 – 11:30 at the Central Office with breakfast and lunch provided. The format is similar to the previous year.

ACTION ITEMS

- (A) The Board accepted Donations:
 1. Feed the Children donation to NPUSC valued at \$1,992
- (B) The Board approved the Resolution for Designation of Qualified Publications
- (C) The Board approved Overnight Field Trip Requests:
 - (1) New Prairie High School Cheer Team to Purdue University Cheer Camp July 13, 2015, through July 15, 2015
 - (2) New Prairie High School Cross Country Team
- (D) The Board approved the Construction Loan for NPHS Building Trades Home for 2015-16
- (E) The Board approved advertising CPF & Bus Replacement Plans with the South Bend Tribune and LaPorte Herald Argus
- (F) The Board approved advertising Form 3 on Indiana Gateway for Government Units
- (G) The Board approved a Construction Agreement between Mr. & Ms. Joshua Bolakowski and the New Prairie Building Trades for the 2015-16 School Year
- (H) The Board approved the updated Employment Agreement for the Coordinator of Enrichment Activities
- (I) The Board approved the recommendation to enter into an agreement with Winston/Terrell Group for community input and polling
- (J) The Board approved the removal of Jim Dermody from all banking and investment accounts and the addition of Dr. Paul White

DISCUSSION

BOARD COMMENTS

- Phil King reminded everyone that on August 2nd, Share Foundation is hosting the 21st Annual Leprechaun Hunt on their grounds. Children enter free of charge. There is something for everyone to enjoy.
- Rich Shail wishes everyone his very best with the start of the new school year.