

BOARD NOTES

June 20, 2016

The regular meeting of the School Board was held on Monday, June 20, 2016 beginning at 6:00 p.m. with Rich Shail, Dale Groves, Bill Romstadt and Dr. Paul White present. Al Williamson, Board Vice President and Phil King, member, were absent.

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

There was a motion by Groves to approve the Agenda, Romstadt seconded the motion and was approved 3-0-2.

INSTRUCTIONAL PRESENTATION

- Kathy Zielke explained to the Board her daily issues with students and stated that she has noticed an increase in psychiatric problems among students at every age level. Ms. Zielke goals is to increase the continuing education for health aides focusing on psychiatric training. She stated that the statistics have shown that 17% of the student body have major health issues. Ms. Zielke plans to promote health issues with younger students incorporating the IU Health students in the classroom when needed. She is looking forward to the Health Fair coming up to help educate students.
- Rich Shail commented that he likes the direction Ms. Zielke is taking in the schools to educate students on health issues.
- Dr. White stated that he believes training for staff is very important as well.
- Dale Groves thanked Kathe Zielke for taking care of our kids.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- (A) Minutes – May 23, 2016 & June 7, 2016
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

CERTIFIED

- **Leaves/Resignations/Retirements**
 1. Natalie Krause – Resignation as Spanish Teacher at New Prairie High School as of 6/30/2016
 2. Kristin Wells – Resignation as New Spanish Teacher at New Prairie High School as of 6/11/2016
 3. Emmaline Hetrick – Resignation as Family & Consumer Science Teacher at New Prairie Middle School beginning 6/30/2016
- **Employment**
- **Employment – Extra-Curricular**
 1. Lydia Brower – New Prairie High School Assistant Volleyball Coach beginning 2016-17 school year
 2. Zeda Arelt – Building Base Team Member at Olive Elementary beginning 2016-17 school year
- **Adjustments**
 1. Kimberly Krauklis will receive stipend of \$1,710 for Tech Camp
 2. Robyn Kubsch will receive stipend of \$2,316 for Chef Camp

NON-CERTIFIED

- **Leaves/Resignations/Retirements**
 1. Angela Paver – Resignation as Instructional Assistant at Rolling Prairie Elementary School as of 06/07/2016
 2. Shannon Parish – Resignation as Recess Aide at Olive Elementary as of 5/26/2016
 3. Mark Norton – NPUSC Technology Director FMLA Leave starting 6/7/2016 through approximately 7/5/2016
- **Employment**
 1. Shannon Parish – Instructional Assistant at Olive Elementary beginning 8/11/2016
- **Employment – Extra-Curricular**
- **Adjustments**
 1. Rhonda Smoroske – Health Aide at New Prairie Middle School to transfer her position to Prairie View Elementary beginning 8/11/2016
 2. Rodney Wash will receive stipend of \$870 for Fitness Camp

SUPERINTENDENT'S REPORT

- Dr. White stated he did not have anything to report at this time.

ACTION ITEMS

- (A) The Board accepted donations as presented:
 - Feed the Children donated 51 lbs of Children's Books and 107 lbs of School Supplies valued at \$1,242.20
 - Rolling Prairie Elementary School received a donation of \$400 in memory of Klara Wozniak
- (B) The Board approved the 2nd Reading of Board Policies - Vol. 28 No.1 –
0100, 1411, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2510, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3362, 4121, 4122, 4211, 4362, 5111, 5112, 5130, 5200, 5320, 5460, 5517, 5530, 6520, 8121, 8330, 8400, 8455, 8470, 8600, 9160
- (C) The Board approved the Renewal Agreement with Schoology for 2016-17
- (D) The Board approved the Bonding Resolution
- (E) The Board approved the Resolution to Adopt Internal Controls
- (F) The Board approved the Resolution to Adopt Materiality and Acceptable Risk Procedures
- (G) The Board approved the Crisis Prevention Response Plans – 2016-17 School Year:
 - New Prairie High School
 - New Prairie Middle School
 - Olive Elementary School
 - Prairie View Elementary School
 - Rolling Prairie Elementary School
- (H) The Board approved and adopted the 2017 School Budget Calendar and Authorize Advertisements in the South Bend Tribune and LaPorte Herald Argus as Required by Law

- (I) The Board approved Cafeteria Bids – 2016-17
- (J) The Board approved the Resolution Approving Form of Sixth Amendment To Lease
- (K) The Board approved the Sixth Amendment to Lease between New Prairie United School Corporation and New Prairie United School Building Corporation
- (L) The Board approved the Disposal of Old Series Reading Materials

DISCUSSION

BOARD COMMENTS

- There were no Board comments at this time.

ADJOURNMENT

On a motion by Dale Groves the meeting was adjourned.