

BOARD NOTES
January 2, 2017

The School Board Organizational meeting was held on Monday, January 2, 2017 at 5:00 p.m. with Rich Shail, Al Williamson, Dale Groves, Phillip King and Bill Romstadt present. Dr. Paul White was also present.

Rich Shail reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

- A. Newly elected Board Members, Rich Shail, Dale Groves and Phil King were sworn into office by Bill Kaminski, Attorney for NPUSC.
- B. Board members were elected to office as follows:
 - a. Rich Shail – President
 - b. Al Williamson – Vice-President
 - c. Dale Groves – Secretary
- C. The Board set the Board Meeting dates for 2017. Meetings will be held at 6:00 p.m. (CST).
- D. Bill Romstadt was elected to serve as the ISBA Legislative Liaison for the New Prairie United School Corporation. The Liaison works with the ISBA in Indianapolis on legislation relating to school issues as a representative of the corporation.
- E. Dale Groves was elected to serve as the ISBA Policy Liaison for the New Prairie United School Corporation. The Policy Liaison will receive the ISBA Policy Advisor publication that addresses board policy issues.
- F. The Board retained the legal services of Newby, Lewis, Kaminski & Jones to represent the New Prairie United School Corporation on a retainer basis for 2017 at the cost of \$15,000 per year.
- G. The Board set the Board Member compensation at \$2,000 per year.
- H. The Board accepted donations as listed:
 - (1) ArcelorMittal donated \$8,500.00 to fund dual robot build for the New Prairie High School FIRST robotics team and to sustain the New Prairie Middle School and Elementary school FIRST robotics teams
 - (2) Feed the Children donated 14 lbs of Children's Books, 69 lbs of school supplies, and 1 lb. of L'Oreal Products Valued at \$606.00

- (3) New Prairie High School Robotics received Sponsorships from:
- (a) Black Cat Lanes - \$200.00
 - (b) Active Health & Wellness of South Bend - \$250.00

The Board approved the Consent Items:

- Payroll
- Personnel as follows:

CERTIFIED

- Leaves/Resignations/Retirements
- Employment
- Employment – Extra-Curricular
 - 1. Kelsey Castle – Co-Assistant Track Coach at New Prairie High School beginning 1/2/2017
- Adjustments

NON-CERTIFIED

- Leaves/Resignations/Retirements
- Employment.
- Employment – Extra-Curricular

Adjustments

The Organizational Meeting was adjourned at 5:11 and the Board of Finance Meeting was held at 5:15 p.m. (CST)

The Board adopted the Agenda as presented.

- Rich Shail was elected as President of the Board of Finance and Dale Groves was elected as Secretary.
- The Board approved the Interest Report for 2016 as presented.

The Board of Finance meeting was adjourned