

School Board Meeting – January 10, 2012
Regular & Executive Session

CALL TO ORDER AND ROLL CALL – 6:00 P.M.

EXECUTIVE SESSION

The Board of School Trustees of the John Glenn School Corporation met in executive session at 6:10 p.m. on January 10, 2012 for the purpose of discussing litigation that is either pending or has been specifically threatened in writing. Board members present were Tom McCormick, Jeff Johnson, Dennis Holland, Mike Daube, Curt Pletcher, Bill Groves, and Janice Ryan. Superintendent, Richard Reese was also in attendance. No other matters were discussed. The meeting adjourned at 6:59 p.m.

REGULAR SESSION

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:05 p.m. on January 10, 2012 in the North Liberty Elementary School Media Center. Board members present were Tom McCormick, Jeff Johnson, Dennis Holland, Mike Daube, Curt Pletcher, Bill Groves, and Janice Ryan. Superintendent, Richard Reese, and eight observers were also in attendance. The meeting began with the Pledge of Allegiance led by school board president Jeff Johnson.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT Janice Ryan

Bill Groves nominated Janice Ryan for President, seconded by Curt Tom McCormick. A motion to close nominations was made by Curt Pletcher, seconded by Bill Groves. The motion to elect Mrs. Ryan as School Board President was approved by a seven to zero.

VICE PRESIDENT Dennis Holland

Mike Daube nominated Dennis Holland for Vice President, seconded by Curt Pletcher. A motion to close nominations was made by Tom McCormick, seconded by Jeff Johnson. The motion to elect Mr. Holland as Vice President was approved by a six to zero to one vote with Mr. Holland abstaining.

SECRETARY Jeffrey Johnson

Tom McCormick nominated Jeffrey Johnson for Secretary, seconded by Mike Daube. A motion to close nominations was made by Curt Pletcher, seconded by Dennis Holland. Mr. Johnson was elected Secretary by a six to zero to one vote with Mr. Johnson abstaining.

TREASURER Darlene Flora

Tom McCormick nominated Darlene Flora for Treasurer, seconded by Curt Pletcher. A motion to close nominations was made by Jeff Johnson, seconded by Mike Daube. Mrs. Flora was elected Treasurer by a seven to zero vote.

DEPUTY TREASURER Carol Kuzmicz

Mike Daube nominated Carol Kuzmicz for Deputy Treasurer, seconded by Jeff Johnson. A motion to close nominations was made by Tom McCormick, seconded by Jeff Johnson. Mrs. Kuzmicz was elected Deputy Treasurer by a seven to zero vote.

LEGISLATIVE LIAISON

Mike Daube

Jeff Johnson nominated Mike Daube for Legislative Liaison, seconded by Curt Pletcher. A motion to close nominations was made by Bill Groves, seconded by Curt Pletcher. Mr. Daube was elected Legislative Liaison by a seven to zero vote.

JGSC TECHNOLOGY COMMITTEE

Janice Ryan

Curt Pletcher

Bill Groves nominated Janice Ryan and Curt Pletcher, seconded by Jeff Johnson. A motion to close nominations was made by Jeff Johnson, seconded by Bill Groves. Mrs. Ryan and Mr. Pletcher were elected to the JGSC Technology Committee by a seven to zero vote.

JGHS ATHLETIC COUNCIL

Bill Groves

Jeff Johnson nominated Bill Groves, seconded by Dennis Holland. A motion to close nominations was made by Mike Daube, seconded by Jeff Johnson. Mr. Groves was elected to the John Glenn High School Athletic Council by a seven to zero vote.

HIGH ABILITIES COMMITTEE

Tom McCormick

Bill Groves nominated Tom McCormick, seconded by Jeff Johnson. A motion to close nominations was made by Bill Groves, seconded by Mike Daube. Mr. McCormick was elected as a representative on the G/T Broadbase Committee by a seven to zero.

REGULAR MEETING DATE AND TIME

1st & 3rd Tuesdays of Each Month, 7:00 P.M.

Tom McCormick made a motion, seconded by Jeff Johnson, to establish the regular School Board meeting times as the first and third Tuesdays of each month at 7:00 P.M. The motion was approved by a seven to zero vote.

BOARD SALARY

\$2,000 Annually

Curt Pletcher made a motion, seconded by Bill Groves, to establish the School Board salary at \$2,000 for each member. The motion was approved by a seven to zero vote.

SCHOOL ATTORNEY

Faegre, Baker, Daniels, LLP

Mike Daube made a motion, seconded by Jeff Johnson, to approve the appointment of the law firm of Faegre, Baker, Daniels, LLP as legal counsel for the John Glenn School Corporation. The motion was approved by a seven to zero vote.

DESIGNATION OF NEWSPAPER/S FOR
PUBLISHING LEGAL NOTICES FOR

Plymouth Pilot

SCHOOL CORPORATION

South Bend Tribune

Jeff Johnson made a motion, seconded by Mike Daube, to designate the Plymouth Pilot and the South Bend Tribune as the newspapers for publishing legal notices for the John Glenn School Corporation. The motion was approved by a seven to zero vote.

RECOGNITIONS

Tim Davis, Principal of Walkerton Elementary School, recognized the custodians, Jeanna White, Tom Comeno, and Lisa Lindsley for their hard working while students were on break and during the winter conditions. The PTA was thanked for running the Santa Secret Christmas Shop where students bought presents for family members. The board was provided with a listing of honor roll students for the second nine weeks and first semester. Mrs. Deb Mosson was recently notified that she was the recipient of a \$250 donation from "Generation On" through the Indiana Association of School Principals. The money will be used for the Peace Pole Project. Ms. Lisa Rizek was notified that her Literacy Learning Center project has been completely funded by TheDonorsChoose.org Team. Joe Long was thanked for donating a Christmas tree for the WES lobby.

Janet Carey, Principal of North Liberty Elementary School, recognized NLES students' progress with the Accelerated Reader Program and provided the board a listing of the progress. Students challenge one another to read at a higher level and do well on quizzes.

William Morton, Principal of John Glenn High School, read recognitions on behalf of Mark Maudlin, Principal of Urey Middle School. The following students were congratulated for being "Caught Doing a Good Deed" in the month of December: Billy Harness, Robert Kildow, Samantha Peterson, Collin Smalley, and Jeff Strycker. Austin Zellers and Katyln Mertz were named seventh grade students of the month and congratulated for being role models for all students. The boys' basketball team was wished luck as it entered the home stretch of the season. The seventh and eighth grade A teams will compete in the New Prairie Tournament on Saturday while the B teams will travel to Tippecanoe Valley. The Urey Tournament will take place a week from Saturday and be held at North Liberty Elementary School.

William Morton, Principal of John Glenn High School, asked the board to accept the following donations: \$50 from the Walkerton Tri-Kappa for band; \$300 from LE Solutions LLC for band; and \$100 from Tom and Helen McCormick for the FFA. The wrestling team has a record of 16-6 this season. The ISSMA Instrumental District Solo and ensemble will be held at Penn High School on January 28th. The ISSMA Districts Solo and Ensemble will be held at clay High School on February 11th.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Dennis Holland, to approve donations as stated. The motion was approved by a seven to zero vote.

CONSENT AGENDA ITEMS #1 – 2

1. Approve Minutes – December 20, 2011 - Regular & Executive Session
2. Approve Claims – 116-1684 and 1 – 29

After a brief discussion, a motion was made by Bill Groves, seconded by Curt Pletcher, to approve consent agenda items one through two. The motion was approved by a seven to zero vote.

NEW BUSINESS

1. Organize Board of Finance by Electing a President, Secretary, & Review of 2011 Investments

President Janice Ryan Secretary Jeffrey Johnson

Bill Groves made a motion, seconded by Tom McCormick, to elect Janice Ryan as President of the Financial Board and Jeffrey Johnson as Secretary. Janice Ryan was elected as President of the Financial Board and Jeffrey Johnson Secretary by a seven to zero vote.

2. Approve Transfer of Appropriations of General Fund, Capital Projects Fund, and Transportation

The superintendent stated that the budget is prepared 18 months in advance and Treasurer, Darlene Flora, does a great job anticipating how to allocate funds and keeping the amount of funds that need transferred to a minimum.

After a brief discussion, a motion was made by Mike Daube, seconded by Jeff Johnson, to approve the transfer of appropriations of the General Fund, Capital Projects Fund, and Transportation. The motion was approved by a seven to zero vote.

3. Approve Purchase over \$5,000 – Upgrade Wireless Link between UMS and NLES

Andrew Stegemiller, Technology Coordinator, stated that the current connectivity between UMS and NLES communicates at 15 megabits per second (Mbps). The rest of the corporation communicates at a rate of approximately 1000 Mbps, so NLES is overdue for an upgrade. Quotes were received for the upgrade and Mr. Stegemiller recommended that the link be purchased and installed through Maplenet Wireless at a cost of \$20,974.80. This work will be paid for out of the Common School Loan.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Mike Daube, to approve upgrading the wireless link between UMS and NLES in the amount of \$20,974.80. The motion was approved by a seven to zero vote.

4. JESSE Reorganization Discussion – Linda Holland

Linda Holland provided the board a potential proposal for the JESSE reorganization and provision of services. The reorganization of JESSE involves moving students back into his or her home district. The JESSE staff will also become part of the corporation staff. There will be four service districts that will have individual leadership and some shared services. The JESSE board is currently working on a resolution that will need to be adopted by each individual school corporation.

REPORTS

1. Superintendent's Report

The superintendent provided the board with 4 Star School data for 2010-11. John Glenn High School missed qualifying as a 4 Star School by a very narrow margin.

The superintendent also reported on possible changes in summer school structure for 2012. The high school would have two sessions with session I lasting four hours per day for a total of four weeks.

Session II at the high school would consist of six hour and 10 minutes of instruction per day for a total of 13 days. The elementary and middle schools would be in session for six hours and 10 minutes per day for a total of 13 days. All of the aforementioned totals up to 80 hours of instruction. This would allow the second summer session to end sooner and provide students a longer break before returning to school for the regular school year.

2. Conference Requests

The school board was provided with a listing of conference requests.

BOARD COMMENTS AND QUESTIONS

Jeffrey Johnson informed the board of the upcoming ISBA Leadership Seminar on January 20, 2012. Mike Daube thanked Jeffrey Johnson for his term as president of the board and for excellent leadership. He also recommended Brett Eastburn’s book as an inspirational read.

Tom McCormick commented on the state initiated school calendar survey that he filled out. The results will be tallied soon and distributed.

UPCOMING CALENDAR EVENTS

January 28, 2012 – JGHS & UMS ISSMA District Instrumental Solo & Ensemble at Penn High School

February 4, 2012 – ISSMA District Vocal Solo & Ensemble at Clay High School

NEXT MEETING DATE: February 7, 2012 7:00 P.M. JGHS Regular Session

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

_____ PRES.

_____ SEC'Y.
