

School Board Meeting – September 18, 2012 Regular & Executive 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 7:00 p.m. on September 18, 2012, in the John Glenn Administration Building. Board members present were Dennis Holland, Bob Borlik, Jeff Johnson, and Bill Groves. Janice Ryan, Tom McCormick, and Curt Pletcher were absent. Also in attendance were Richard Reese and 8 observers. The meeting began with the Pledge of Allegiance, led by Dennis Holland.

RECOGNITIONS

Tim Davis, Principal of Walkerton Elementary, asked the Board to accept the following donations: \$250.00 from Ronald Kaser for Frozen Friday. Mr. Davis recognized the teachers for their hard work fulfilling their obligations for the new evaluation system, and for their generous contributions to “Jeans Day”, benefitting Hospice. WES and UMS hosted a BBQ dinner fundraiser and raised just over \$450 to be split evenly with Urey Middle School. Mr. Davis also highlighted Grandparent’s Day, Open House, and the 6th grade girls’ volleyball team.

Randy Romer, North Liberty Elementary Principal, asked the Board to accept the following donations from Falcon 500, Mileage Club- \$147.50; Andrew Mishler, summer Reading - \$100.00; Target, Student Activities - \$287.50; Plymouth Wal-Mart/Amy Foresman, Teacher Supplies - \$1,100 in-store credit; Greene Lion’s Club - 3rd Grade Dictionaries. Mr. Romer also recognized all teachers and administrators for their hard work with the RISE evaluation Student Learning Objectives.

Mark Maudlin, Urey Middle School Principal, asked the Board to accept the following donations for the Middle School Business Club: Subway, 6 foot sub (\$72 value); Kerry Knappe, DDS- \$15; Johnson-Danielson Funeral Home - \$50; Modern Door Corporation - \$50; Larson-Danielson Construction Co., Mr. Tom Walter - \$100; Dick and Cathy Reese - \$250; Barton-Coe-Vilamaa, Architects & Engineers, Inc. - \$200; Corner Cup Café, Mrs. Penny Fansler - \$25; VFW Post #1954, North Liberty - \$100; Kappa Kappa Kappa, Zeta Pi, North Liberty Chapter - \$50. Urey Middle School also received backpacks and a \$100 Wal-Mart Gift Card from the Walkerton Police Department for the Pack-a-Backpack program. \$227.50 was received from the BBQ fundraiser held in conjunction with Walkerton Elementary School on Friday, September 14th.

Will Morton, Principal of John Glenn High School, asked the Board to approve donations from Philip and Beverly Crone, \$300, for the Girl’s Golf team to help pay for the upcoming trip to the Regional competition. Other donations received are: \$375 from Falcon 500 for the Academics Decathlon (\$100), Girls Golf (\$175), and Ariel magazine (\$100); John Glenn Band Boosters - \$1,950 for the new band trailer; \$2,705 was received from twenty-eight donors for the Drama Club; Donations totaling \$1,825 for Falloween were received from area businesses and

individuals; and \$100 was received from Antonios, Inc., for the Salsa Contest to be held during the Falloween Fest. Mr. Morton also recognized Single Source, North Liberty, for their sponsorship of 16 students who attended a Tool & Die Field Trip at McCormick Place in Chicago on September 11, 2012.

Jeff Johnson made a motion to approve the donations for all four schools. The motion was seconded by Bill Groves and passed with a vote of four to zero.

CONSENT AGENDA ITEMS 1 – 4

1. Approve Minutes – August 21, 2012 – Regular Session
2. Approve Minutes – August 28, 2012 – Working Session
3. Approve Claim #960 - 1161
4. Personnel Recommendations

Retirements/Resignations

- | | | |
|----|-----------------|--|
| a. | Jayme Kretchmer | Before & After Aide, Walkerton Elementary |
| b. | Brandi Heeter | Title One Aide, North Liberty Elementary |
| c. | Sara Galbreath | Title One Aide, North Liberty Elementary |
| d. | Susan Szucs | Title One Aide, North Liberty Elementary |
| e. | Theresa Godette | Instructional Aide, Urey Middle School |
| f. | Jennifer Hems | Part-Time Language Arts, John Glenn High School |
| g. | Jon Banks | Assistant Football Coach, Urey Middle School |
| h. | Jordan Leeper | 6 th Grade Girls' Basketball Coach, North Liberty
Elementary |

Appointments/Transfers

- | | | |
|----|--------------------|--|
| a. | Jennifer Hems | Part-Time Language Arts, John Glenn High School |
| b. | Leticia Christner | Part-Time Language Arts, John Glenn High School
(replacing Jennifer Hems) |
| c. | Sandy Ax | Instructional Aide, Urey Middle School and JGHS |
| d. | Wendy Peters | Temporary Full-Time Instructional Aide, Urey Middle
School |
| e. | Jayme Kretchmer | Fall Cheerleading Coach, Urey Middle School |
| f. | Chuck Bowen | 6 th Grade Girls Volleyball Coach, Walkerton Elementary
School |
| g. | Robert Carrasco | Girls' Cross Country Coach, John Glenn High School |
| h. | John Schmidt | Freshman Volleyball Coach, John Glenn High School |
| i. | Christopher Lawler | Head Girls' Track Coach, John Glenn High School |
| j. | Andrew Mischler | Webmaster, North Liberty Elementary |
| k. | Randy Pontius | Instructional Aide, North Liberty Elementary |

- | | | |
|----|-------------------|--|
| l. | Frank Sheneman | Volunteer Club Supervisor, Urey Middle School (non-paid position) |
| m. | Amber Mattke | Temporary 1 st Grade Teacher, Walkerton Elementary
(Covering Jennifer Heemer – sick leave) |
| n. | Amanda Smith | Temporary Instructional Aide, Walkerton Elementary
(covering Amber Mattke – see above) |
| o. | Angela Limerick | Instructional Aide, North Liberty Elementary |
| p. | Delonda Cristobal | Instructional Aide, North Liberty Elementary |
| q. | Erin Stidham | Team Leader – Primary, North Liberty Elementary |

Bill Groves made a motion to approve Consent Agenda items one through four. The motion was seconded by Bob Borlik and was approved with a four to zero vote.

NEW BUSINESS

1. Student Crossing Issues at Intersection of Georgia and John Glenn Drive.

Richard Reese has been in contact with Phil Buckmaster, Town of Walkerton, and the Town will be installing a sidewalk along John Glenn Drive, and a crosswalk for the students to safely cross-over to the high school. This construction will be done at no cost to the John Glenn School Corporation.

2. Qualified Entity Purchase Agreement
3. Board Resolution – RE: Amended Taxable General Obligation Pension Bonds, 2002

Darlene Flora explained to the Board that the 2002 Pension Bonds have been made available for refinancing. New business items two and three are the paperwork that needs to be signed by the President and Secretary to allow the refinancing to take place. Bob Borlik stated that this is an excellent opportunity to save quite a bit of money for the Corporation.

After a brief discussion, a motion to approve the refinancing of the 2002 Amended Taxable General Obligation Pension Bonds was made by Bill Groves, and seconded by Jeff Johnson. The motion passed with a vote of four to zero.

4. New Purchase over \$5,000 – Purchase of 20 additional laptops from CDW-G for UMS - \$14,800

Andrew Stegemiller stated that the additional laptops were needed due to an increase in student registration numbers. After a short discussion between Board Members, Bill Groves made a motion to approve the purchase of 20 additional laptops from CDW-G for \$14,800; it was seconded by Jeff Johnson. The motion was approved with a vote of four to zero.

5. Surplus equipment to be sold at Falloween

Andrew Stegemiller has 30 computers that are designated as “surplus” equipment. The computers are approximately eight to nine years old and are no longer used. He has reimaged these computers and would like to sell them at the Falloween Fest for \$15 each, with all proceeds going to the JGHS Scholarship Fund. Bill Groves made a motion to approve the sale of 30 surplus computers; the motion was seconded by Bob Borlik. The motion was passed with a vote of four to zero.

6. Girls Golf Team – Overnight Trip for Regionals

Pat Crone submitted a request to allow the Girls’ Golf team to travel to Lafayette, Indiana on Friday, September 21st, returning on Saturday, September 22nd. The Girls’ Golf team will be playing in the Regional Competition on Saturday; Mr. Crone feels that it would be a benefit to allow the girls to practice on the course before the actual competition.

After a brief discussion, Bill Groves made a motion to approve the overnight trip for the Girls’ Golf Team. The motion was seconded by Jeff Johnson, and was approved with a vote of four to zero.

REPORTS

1. Superintendent’s Report

Richard Reese mentioned that teacher contract negotiations have been taking place. These negotiations should be completed by September 30, 2012.

The ADM count has been completed and the count is up by 12 students, compared with last year’s count. Mr. Reese noted that we have gained 30 transfer students, but have obviously lost in-district students since the ADM count is only up by 12.

BOARD COMMENTS/QUESTIONS

Dennis Holland asked how the new Chinese program is progressing. Mr. Morton, JGHS Principal, reported that it is going well; there are two classes at the high school with 27 students. Ms. Wu is a very engaging teacher who motivates and challenges the students. She has two field trips scheduled, and the students are very enthusiastic about learning Chinese. Urey Middle School is offering the Chinese class on a four-week rotation for both Seventh and Eighth grade classes. This means that all the middle school students will be exposed to the Chinese language curriculum.

Dennis Holland called the meeting adjourned at 7:54 p.m.

EXECUTIVE SESSION:

The Board of School Trustees of the John Glenn School Corporation met in executive session at 8:03 p.m. on September 18, 2012, for the purpose of discussing Collective Bargaining issues. Board members present were Bill Groves, Dennis Holland, Bob Borlik, and Jeff Johnson. Janice Ryan, Curt Pletcher, and Tom McCormick were absent. Richard Reese and Mark Maudlin were also in attendance. No other matters were discussed. The meeting adjourned at 8:58 p.m.

_____ PRES.

_____ SEC'Y.
