

## **School Board Meeting – April 16, 2013 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 April 16, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Bob Borlik, Janice Ryan, Tom McCormick, and Curt Pletcher. Bill Groves was absent. Richard Reese, Superintendent, and 7 observers were present.

### RECOGNITIONS (WES, NLES, UMS, JGHS)

Mrs. Cathy VanDuyne was applauded for her efforts in bringing the Artist in Residence program “Dancing Drum” to WES and NLES. Fifth grader Jorjia Ayers and 6<sup>th</sup> grader Christiana Smith will represent WES in the Marshall County Spelling Bee on Monday, April 29<sup>th</sup>, at Culver Community Jr.-Sr. High School. Ms. Diane Smith organized the “Hacienda Gives Back Night” for WES, and raised almost \$400. Ms. Lisa Rizek is the 2013 WES and PTA Teacher of the Year. The PTA Support Staff person of the year is Mrs. LuAnn Malstaff. Student Ira Indekina has won 2<sup>nd</sup> place at the State Level Science Fair. The Third Nine-Week Honor Roll was presented to the Board for their review.

Northern Electric Company has donated \$500 for the 4th Grade trip to Indianapolis. Dr. Kerry Knappe DDS sponsored the motivational speech by Brett Eastburn on Monday, April 15. Sandra Anderson is NLES’s Teacher of the Year for 2013.

Urey Outstanding Students of the Month for March are 8<sup>th</sup> Graders Kyannah Stull and Lane Werner, and 7<sup>th</sup> Graders Riley Groves and Mason Lang. Liam Cummins recently competed in the Indiana Geography Bee, and finished in the top 1% of all participants. The UMS Staff, National Junior Honor Society members, and volunteer students were recognized for their help during the Urey Staff Garage Sale. Donations were received from Falcon 500 for the Physical Fitness Education Awards - \$172.50, and for 7<sup>th</sup> Grade End of Year activities - \$100.00. The UMS Staff Garage Sale donated \$273.00 back to the school. Jena Calhoon, Chelsy Golday, and Tony Kronk have been “Caught Doing Good”. They will be rewarded with a lunch of pizza and pop.

An anonymous donation of \$1,200 was made to the John Glenn High School Drama department recently; The Walkerton Police Department was thanked for their presence and support of student safety in the school on April 15, 2013. On Tuesday, April 9, 2013, the Spring Vocal Concert was held in the John Glenn Auditorium; the Spring Instrumental Concert will be held this Thursday, April 18<sup>th</sup> in the John Glenn Gymnasium. The FFA will be hosting the District II Contest and Convention at John Glenn High School on April 17, 2013.

A motion to accept all donations was made by Tom McCormick, and seconded by Bob Borlik. The motion passed with a vote of six to zero.

### CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – March 19, 2013 – Regular & Executive Session
2. Approve Claims – # 372 - 489
3. Personnel Recommendations

## Retirements/Resignations

- a. [Larry Dreibelbeis](#) 6<sup>th</sup> Grade B Boys Basketball Coach, Walkerton Elementary
- b. [Ashlee Fansler](#) Assistant Golf Coach, Urey Middle School
- c. [Ethan Horvath](#) Boys' Varsity & JV Soccer, John Glenn High School
- d. [John Schmidt](#) Freshman Volleyball Coach, John Glenn High School
- e. [Cindy Hepler](#) Mini-Bus Driver, Walkerton Elementary School

## Appointments/Transfers

- a. [Randy Pontius](#) Resource Instructional Aide, North Liberty Elementary
- b. [Dan Drotar](#) Girls' JV Softball Assistant Coach, John Glenn High School
- c. [William Groves](#) Assistant Golf Coach, Urey Middle School
- d. [Jody Park](#) Secretary/Treasurer, Walkerton Elementary
- e. [Shirley Winquist](#) Mini-Bus Driver, Walkerton Elementary
- f. [Kaitlyn Phillips](#) Freshman Volleyball Coach, John Glenn High School
- g. [Megan Mackowiak](#) Girls' JV Volleyball Coach, John Glenn High School

A motion to approve Consent Agenda Items 1 - 3 was made by Janice Ryan, and seconded by Jeff Johnson. The motion passed with a 6 – 0 vote.

## NEW BUSINESS

1. Approve Purchase of Warrants of the John Glenn School Corporation under the Indiana Bond Bank's 2013 Advance Funding Program.

JGSC will be borrowing approximately \$946,835 for the Capital Projects Fund, \$608,129 for the Transportation Fund, and \$1,172,717 for the General Fund. We are purchasing tax anticipation warrants from the Indiana Bond Bank to help meet expenses until our property tax payments and final 2013 State Tuition support monies are received.

A motion to approve the issuance of the warrants was made by Curt Pletcher, and seconded by Tom McCormick and Janice Ryan. The motion was approved by a vote of six to zero.

2. Obligor Resolution for Laptop Lease

This resolution was approved by the Board to complete the required paperwork for the laptop lease agreement. The request to purchase the laptops was approved at the March 19, 2013 meeting.

A motion to approve the Resolution was made by Janice Ryan and seconded by Jeff Johnson. The motion passed with a vote of six to zero.

3. Purchase over \$5,000 – Server Appliance

Andrew Stegemiller presented details to the Board about the hardware needed to upgrade the internet server.

A motion to approve the purchase of a new Server Appliance, "The Rocket", from Cameron and Associates at a price of \$6,000, was made by Curt Pletcher and seconded by Bob Borlik. The motion passed with a vote of six to zero.

4. Appointment of Terry Rensberger as JGSC Representative on the St. Joe County Library Board (added by Dennis Holland)

Dennis Holland recently spoke with Mr. Rensberger about the appointment. Mr. Rensberger currently serves as Vice President on the Library Board, and will be moving to President of the Library Board next year. Mr. Rensberger also represents LaVille School District.

A motion to appoint Terry Rensberger as the John Glenn School Corporation Representative to the St. Joe County Library Board was made by Janice Ryan and seconded by Jeff Johnson. The motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Richard Reese presented information concerning PPACA (Health Care Reform Act – also known as ObamaCare) to the Board. Mr. Reese shared with the Board there is a large amount of information to learn and process; these changes will affect John Glenn School Corporation in a negative way. A lengthy discussion was held to discuss and explain the changes, and how these changes will affect personnel and the school budget.

BOARD COMMENTS/QUESTIONS

Jeff Johnson commented on the success of the Urey Garage Sale and recognized Mr. Maudlin, staff and students for their efforts. Mr. Johnson asked about the North Liberty Fund Report, and also provided information about upcoming Board Seminars.

NEXT MEETING DATE: May 7, 2013 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 8:17 p.m.

EXECUTIVE SESSION

An Executive Session was held to discuss an individual over whom the governing body has jurisdiction and to receive information concerning the individual's alleged misconduct. Nothing else was discussed. The Executive Session began at 8:23 p.m. and adjourned at 9:17 p.m.

\_\_\_\_\_ PRES.

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