

School Board Meeting – January 21, 2014 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 7:00 p.m. on January 21, 2014, at the Administration Building. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Tom McCormick, Bob Borlik, and Curt Pletcher. Bill Groves was absent. Richard Reese, Superintendent, and six observers were also present.

Mr. Reese recognized Ms. Lisa Rizek for her accomplishment in being named a semi-finalist for the 2014 Indiana Teacher of the Year. Ms. Rizek and other semi-finalists were honored at a dinner in Indianapolis on January 10, 2014.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT Bill Groves

Janice Ryan nominated Bill Groves for President, seconded by Curt Pletcher. The motion to elect Bill Groves as President was approved by a six to zero vote.

VICE PRESIDENT Curt Pletcher

Tom McCormick nominated Curt Pletcher for Vice President, seconded by Bob Borlik. The motion to elect Curt Pletcher as Vice President was approved by a six to zero vote.

SECRETARY Bob Borlik

Jeff Johnson nominated Bob Borlik for Secretary, seconded by Tom McCormick. The motion to elect Bob Borlik as Secretary was approved by a six to zero vote.

TREASURER Darlene Flora

Jeff Johnson nominated Darlene Flora for Treasurer, seconded by Dennis Holland. The motion to elect Darlene Flora as Treasurer was approved by a six to zero vote.

DEPUTY TREASURER Carol Kuzmicz

Janice Ryan nominated Carol Kuzmicz as Deputy Treasurer, seconded by Tom McCormick. The motion to elect Carol Kuzmicz as Deputy Treasurer was approved by a six to zero vote.

LEGISLATIVE LIAISON Jeff Johnson

Tom McCormick nominated Jeff Johnson for Legislative Liaison, seconded by Dennis Holland. The motion to elect Jeff Johnson as Legislative Liaison passed with a six to zero vote.

JGSC TECHNOLOGY COMMITTEE

Janice Ryan

Curt Pletcher

Bob Borlik nominated Janice Ryan for the JGSC Technology Committee, seconded by Tom McCormick. The motion to elect Janice Ryan to the JGSC Technology Committee passed with a six to zero vote. Janice Ryan nominated Curt Pletcher to the JGSC Technology Committee, seconded by Tom McCormick. The motion to elect Curt Pletcher to the JGSC Technology Committee passed with a six to zero vote.

JGHS ATHLETIC COUNCIL

Bill Groves

Jeff Johnson nominated Bill Groves to the JGHS Athletic Council, seconded by Janice Ryan. The motion to elect Bill Groves to the JGHS Athletic Council passed with a six to zero vote.

HIGH ABILITIES COMMITTEE

Bob Borlik

Tom McCormick nominated Bob Borlik to the High Abilities Committee, seconded by Dennis Holland. The motion to elect Bob Borlik to the High Abilities Committee passed with a six to zero vote.

REGULAR MEETING DATE AND TIME

First and Third Tuesday of Every Month, 7:00 p.m.

Janice Ryan made a motion to keep the regular meeting date and time at the first and third Tuesday of every month, at 7:00 p.m. The motion was seconded by Jeff Johnson. The motion to keep the meeting date and time at the first and third Tuesday of every month at 7:00 p.m. passed with a six to zero vote.

BOARD SALARY

\$2,000 Annually

Bob Borlik made a motion, seconded by Janice Ryan, to keep the School Board salary at \$2,000 annually per member. The motion was approved by a six to zero vote.

SCHOOL ATTORNEY

Faegre, Baker, Daniels, LLP

Janice Ryan 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 six to zero vote.

DESIGNATION OF NEWSPAPER/S FOR
PUBLISHING LEGAL NOTICES FOR
SCHOOL CORPORATION

Plymouth Pilot

South Bend Tribune

Dennis Holland made a motion 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 seconded by Bob Borlik, and was approved by a six to zero vote.

BOARD OF FINANCE MEETING:

1. Organize Board of Finance by Electing a President, Secretary, and Review of 2013 Investments

President Bill Groves Secretary Bob Borlik

Janice Ryan made a motion to approve the appointment of Bill Groves as President and Bob Borlik as Secretary for the Board of Finance. Tom McCormick seconded the motion, and the motion passed with a vote of six to zero.

After the recognitions were read, Vice President Curt Pletcher asked Treasurer Darlene Flora to review the investment information with the board.

RECOGNITIONS (WES, NLES, UMS, JGHS)

The WES PTA was recognized for hosting the Santa Secret Christmas Shop again this year. This project continues to be a huge success and provides a very beneficial shopping experience for all students. First and second nine weeks, and semester honor rolls were provided for the board member's review. Volunteers for the Adopt-A-Family program were Treasure Geers, Dawn Rensberger, and Raquel Snyder. Falcon 500 Club donated \$100 to the WES Moderate Classroom.

The seventh grade received a donation from Falcon 500 in the amount of \$150 to be used toward dry erase markers for the students. Urey Middle School recently received a check for \$113.20 from Box Tops for Education. Mrs. Harrington was recognized for her efforts in organizing this program. The following students were "Caught Doing Good" for the month of December: Sean Carlin, Emma Delinski, Nick Glennon, Tony Kronk, Mason Lang, Hannah McLochlin, Tucker Risner, and Patrick Stewart. These students were rewarded with a lunch of pizza and pop. Urey Middle School Students of the Month for January are: 7th Grade – Jarrod Walker and Meg Bronke; 8th Grade – Tyler Bajer and Alexis Tillman. The 8th Grade A Basketball Team and Coach Damon Groves won the NSC Tournament held last week. Urey defeated Jimtown, New Prairie and Knox to win the NSC Championship for the second year in a row. The team's overall record now stands at 9-1, with a 4-0 mark in the NSC. Team members include: Collin Barker, Nic Fullmer, Curtis George, Jack Hochstetler, Michael Machnic, Jakeub Morris, Cole Sarber, and Nathan Yung. Good Luck to the 7th and 8th Grade A Teams who will be playing at the Urey Tournament on Saturday, January 25th.

The Board was asked to accept the following donations: \$500 from TCU for the Band & Choir; \$1,000 from Richard & Cathy Reese for Athletics. Loren Vukovits was named the WKVI Athlete of the Week and the IBCA Player of the Week for the week of December 22-28 for her performance in the Goshen Holiday Tournament. In Fine Arts, John Glenn High School walked away with another big win from the Scholastic Fine Arts Competition, finishing with 12 Gold Keys, 9 Silver Keys, and 4 Honorable Mentions. The students receiving awards were: Jahna Almaguer – Gold Key, Silver Key; Anthony Borrelli – Gold Key; Stevie Clingenpeel – Gold Key; Mary Eich – Gold Key (2); Kaylyn Fannon – Silver Key; Luke Hayter – Silver Key; Marie Hostetler – Honorable Mention; Brooklyn Kelley – Gold Key, Silver Key; Klaudia Kovach – Silver Key; Ashley Martin – Gold Key (2), Honorable Mention; Devon Miller – Honorable Mention; Sammy Miller – Silver Key; Gabrielle Pecsí – Silver Key; Colleen Prout – Gold Key; Bradi Reardon – Gold Key (2), Honorable Mention; Holly Rowe – Gold Key, Silver Key (2).

A motion to accept the donations was made by Tom McCormick and seconded by Jeff Johnson. The motion was passed with a six to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – December 17, 2013 – Regular & Executive Session
2. Approve Claims – # 1665 - 93
3. Personnel Recommendations

Retirements/Resignations

- a. Darlene Flora Corporation Treasurer/Business Manager, 25 years of service
- b. Dean Dodson Assistant Wrestling Coach, Urey Middle School
- c. Geoff Jankowski Assistant Softball Coach, John Glenn High School

Appointments/Transfers

- a. Damon Groves Reassigned from 7th A Girls' Basketball to 8th A Girls' Basketball, UMS
- b. Rick Podell Reassigned from 7th B Girls' Basketball to 8th B Girls' Basketball, UMS
- c. Pat Shetler 7th A Girls' Basketball Coach, UMS
- d. Angela Lile 7th B Girls' Basketball Coach, UMS
- e. Ben Ennis Assistant Wrestling Coach, UMS
- h. Wes Walls 6th A Girls' Basketball Coach, NLES
- i. Annette Tysver 6th B Girls' Basketball Coach, WES

4. Transfer Tuition

Three students were presented to the Board for approval as transfer tuition students.

Janice Ryan made a motion to approve Consent Agenda Items 1 - 4, Bob Borlik seconded the motion. The motion passed with a six to zero vote. Several Board Members along with Mr. Reese commended Mrs. Flora for her many years of faithful service.

NEW BUSINESS

1. Approve Transfer of Appropriations of General Fund, Debt Service Fund, Capital Projects Fund, and Transportation Fund.

Darlene Flora provided a brief explanation of the process involved with transferring appropriations. After a brief discussion, a motion was made by Janice Ryan to approve the transfer of appropriations of the General Fund, Debt Service Fund, Capital Projects Fund, and Transportation Fund. The motion was seconded by Tom McCormick, and the motion was approved by a six to zero vote.

2. Approve Superintendent's Contract – Retroactive to July 1, 2013

Dennis Holland made a motion to approve the Superintendent's contract at \$107,887 annually for four years, with an effective date of July 1, 2013 to June 30, 2017; Bob Borlik seconded the motion. Jeff Johnson commented on the evaluation process required before voting on the superintendent's contract. The vote was held and the motion passed with a vote of five to one. Bob Borlik, Janice Ryan, Curt Pletcher, Dennis Holland, and Jeff Johnson all voted AYE; Tom McCormick voted NAY.

3. Maternity Leave – Heather Boyer, UMS Instructional Aide

Tom McCormick made a motion to approve the Maternity Leave for Heather Boyer. The motion was seconded by Jeff Johnson, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report
 - a. 1782 Notice – 2014 Final Budget Order

Darlene Flora explained the budget cuts needed to comply with the 2014 Final Budget Order. A short discussion was held to answer Board Member questions.

- b. Southwest St. Joseph County Economic Initiative Handout

Mr. Reese provided a folder of information from the Southwest St. Joseph County Economic Initiative (SSJCEI). This group is working to promote the Walkerton and North Liberty communities, in an

effort to entice businesses to relocate to our area, as well as new families. Mr. Reese, Mr. Borlik, Mrs. Ryan, and Mr. Johnson have participated on the SSJCEI Board.

c. FFA Trip to Louisville, KY

Mr. Reese informed the Board of the FFA one-day trip to Louisville, Kentucky on Friday, February 14, 2014, to attend the National Farm Machinery and Technology Show. The students, along with Mr. McLochlin and several chaperones, will leave at 5:00 a.m. for Kentucky, and will return by midnight on Friday, February 14, 2014.

2. Conference Requests

3. Conference Reports

BOARD COMMENTS/QUESTIONS

Several board members remarked on the excellent job by Dennis Holland as School Board President in 2013. Dennis Holland thanked the Board for supporting him during his time served as President.

Jeff Johnson reminded the Board about the upcoming ISBA seminar on Collective Bargaining to be held on February 7, 2014 in Carmel, Indiana.

NEXT MEETING DATE: February 4, 2014 7:00 P.M. JGHS Regular Session

ADJOURNMENT

Curt Pletcher called the meeting adjourned at 7:45 p.m.

_____ PRES.

_____ SEC'Y.
