

## **School Board Meeting – June 3, 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 on June 3, 2014 at 7:00 p.m. at the John Glenn Administration Building. Board members present were Dennis Holland, Janice Ryan, Jeff Johnson, Bob Borlik, Curt Pletcher, Tom McCormick, and Bill Groves. Richard Reese, Superintendent, and 15 observers were also present.

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

Mr. Davis of Walkerton Elementary School provided the 4<sup>th</sup> nine-weeks honor roll to the Board for review. There were 41 students with perfect attendance for the entire school year; each of these students received a t-shirt commemorating their accomplishment. Sharon Harasewicz and Janine Zoellner were commended for their efforts with the Recycling Program. The fifth grade students recently competed in the “Sumdog US National Math Contest” and earned the top spot in the county after answering 329 questions correctly. Volunteers recently helped to complete the Moderate Room playground. Those volunteers are: Aaron Sherman, Weston and Wade Salyer, Joel Ayers, Colt and Kale Hensley, Jacob, Adam, Shawn, and Mark Kickbush, Nick Rhodes, Eric Palmer, Jacob Dominiack, J.P. and Kristi Fockler, Makayla, Mackenzie, Maranda, and Matthew Fockler, Karlea Dominiack, and Randy and Jeremy Helmholdt from Scotty's Ventures. Mr. Davis stated that “the Helmholdt's dedication to this project is amazing”. The top seller of Fun Fair raffle tickets was Camrielle Smith, who sold 413 tickets; second place was Byden Nystrom, who sold 400.

North Liberty Elementary received donations from the following businesses: Kaser Realty, \$50; North Liberty Church of Christ, \$100; Tangles, \$50; all three donations were made to the Summer Reading Program. The sixth grade celebration was held recently and several awards were given. Tri Kappa Outstanding Student Award went to Emma Shoue and Sam Carson; the Cynthia Williams Character Award went to Grace Tibbs. The Kevin Russell Math Award went to Mark Dion and Hailey Rough; and the Stanly Mlekodaj Service Award was given to Blaine Kemp. Mr. Romer recognized the 6<sup>th</sup> grade team and some volunteers for their efforts: Chris Houston, Michelle Weiss, Jared Egger, Kara Kaser, Melita Beeney, Janice Allsop, Paula Limerick, Amy Weiss, Vivian Barrett, Cathy Burnett, Ollie Frazier, Steve McCoige, Denny Hummel, Val Claus, Teresa Russell, and Kelly Craft. Denise Brooks and parent helpers organized the 2014 Field Day festivities, and the students had a blast enjoying the warm weather and non-competitive activities.

Mr. Mark Maudlin, of Urey Middle School, asked the Board to accept the following donations: \$120 from Falcon 500 for the Presidential Physical Fitness Awards and \$700 from NIVA for Volleyball Uniforms.

John Glenn High School recently held their Senior Awards Night, and 86 out of 130 students received a total of approximately \$2.1 million in scholarships, awards, and financial aid. In sports action, Luke Runyan advanced to the State Track and Field Finals in the 1600 meter run, while Hunter Schuman advanced in the shot put. The State match will be held this Saturday, June 7<sup>th</sup> at IU Bloomington. Sarah Wolff was named Honorable Mention All-Conference in Girls' Tennis, and the Boys' Golf Team won the NSC Tournament on May 24<sup>th</sup>. Sydney Carson recently competed in the International Shooting Sport Federation (ISSF) Junior Cup, in Suhl, German.

Sydney was a member of the USA Skeet Shooting Team which earned a gold medal, and Sydney earned an individual gold medal as well.

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

#### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – May 20, 2014 – Regular Session
2. Approve Claims – # 662 - 736
3. Personnel Recommendations

#### **Retirements/Resignations**

- a. Annette Tysver 6<sup>th</sup> Grade Volleyball and 6th“B” Girls’ Basketball Coach, Walkerton Elementary
- b. Rusty Borrer Assistant Football Coach, Urey Middle School
- c. Janessa Reames Vocal Music Instructor, Urey Middle School & John Glenn High School
- d. Amy Hughes Art Teacher, North Liberty Elementary – 34 years (30 at JGSC)

#### **Appointments/Transfers**

- a. Dennis Briciu Elementary Teacher, Walkerton Elementary School
- b. Kelsey Buysse Elementary Teacher, Walkerton Elementary School
- c. Kara Kaser Transfer from High Abilities Teacher to Sixth Grade Teacher, Walkerton Elementary School

#### 4. Transfer Tuition

Mr. Richard Reese noted that there are 205 transfer tuition students at this time.

Bob Borlik made a motion to approve Consent Agenda Items 1 - 4, and Dennis Holland seconded the motion. The motion passed with a seven to zero vote. After the vote was held, Mr. Davis introduced the new employees to the Board.

#### OLD BUSINESS

##### 1. Tennis Court Discussion

A lengthy discussion was held to further discuss tennis court options. Richard Reese, Tammy Pudlo, and Bob Borlik recently visited tennis courts at Knox Schools, Ivy Tech in Valparaiso, and New Prairie Schools. The New Prairie courts were in the best condition, and it was determined that this was due to the expansion joints cut into the court in inconspicuous areas. Tony Bogard, from JJ White Construction, was present to answer questions from the board. Mr. Bogard also encouraged the board to move forward with the bidding process quickly if they wished to achieve the August 1<sup>st</sup> construction-completed deadline. Mr. Reese asked the board to give him permission to move ahead in the process, and the board consented.

#### NEW BUSINESS

##### 1. Approve Additions to Session I Summer School Staff

Janice Ryan made a motion to approve the additions to Session I Summer School Staff, and Jeff Johnson seconded the motion. The motion passed with a seven to zero vote.

##### 2. Approve Session II Summer School Staff

Jeff Johnson made a motion to approve Session II Summer School Staff, and Dennis Holland seconded the motion. The motion passed with a seven to zero vote.

3. Approve Summer Band Staff

Janice Ryan made a motion to approve the Summer Band Staff, and Curt Pletcher seconded the motion. The motion passed with a seven to zero vote.

4. Approve Girls' Basketball Overnight Trip to Grand Rapids, Michigan

Bob Borlik made a motion to approve the Girls' Basketball overnight trip to Grand Rapids, Michigan, and Jeff Johnson seconded the motion. The motion passed with a seven to zero vote.

5. Approve Purchase over \$5,000 – Replacement Door for Walkerton Elementary

Dennis Holland made a motion to approve the purchase of a replacement door for Walkerton Elementary for \$7,345 from Precision Wall System, and Curt Pletcher seconded the motion. The motion passed with a seven to zero vote.

6. Approve Purchase over \$5,000 – Vacuum Cleaners and Additional Supplies

A short discussion was held before Jeff Johnson made a motion to approve the purchase of 14 vacuum cleaners and supplies for \$8,580 from Janitors Supply Company. Dennis Holland seconded the motion, and the motion passed with a seven to zero vote.

7. Approve Head Start Consortium Request to Appoint a Parent as Board Member

Mr. Richard Reese provided information to the Board concerning the change to the Head Start Consortium Board. Janice Ryan made a motion to approve the request from Head Start to appoint a parent to the Consortium, and Curt Pletcher seconded the motion. The motion passed with a seven to zero vote.

8. Approve Proposed Eagle Scout Project at Walkerton Elementary School

Coda Hensley provided a presentation to the Board, asking their permission to build a pavilion on the Walkerton Elementary playground. Coda will be building the pavilion as his community service project to earn his Eagle Scout badge. There was a short discussion by the board before Dennis Holland made a motion to approve the proposed Eagle Scout project. The motion was seconded by Bob Borlik and the motion passed with a seven to zero vote.

9. Overnight trip of Boys' Basketball Team to Wisconsin Dells, WI

Janice Ryan made a motion to approve the Boys' Basketball overnight trip to Wisconsin Dells, and Jeff Johnson seconded the motion. The motion passed with a seven to zero vote.

## REPORTS

1. Superintendent's Report

a. Title I Planning Funds Report

Richard Reese reported that John Glenn will be receiving additional funds for the 2014-2015 Title I Program.

b. Summer School Report

Mr. Reese reported that Summer School attendance is down this year, which may be due to increased “online-class” enrollment. This lower enrollment during summer school affects class sizes during the regular school year. Mr. Bill Groves asked Mr. Reese for a report which reflects online class enrollment.

Mr. Reese commented on the Senior Awards Night program and the large amount of money given to students. Mr. Reese also recognized Mr. Morton and the high school staff for the successful Commencement Ceremony.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson reminded board members of the ISBA Summer Academy to be held on July 7<sup>th</sup> and 8<sup>th</sup>, and also the Candidate Forum to be held in Plymouth on July 29<sup>th</sup>.

NEXT MEETING DATE: June 17, 2014     7:00 P.M.   ADMN Regular Session

ADJOURNMENT

Bill Groves called the meeting adjourned at 8:05 p.m.

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

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