

School Board Meeting – May 20, 2014 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 on May 20, 2014 at 7:00 p.m. at the John Glenn Administration Building. Board members present were Dennis Holland, Janice Ryan, Jeff Johnson, Bob Borlik, and Bill Groves. Curt Pletcher and Tom McCormick were absent. Richard Reese, Superintendent, and 15 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Walkerton Elementary presented their 4th, 5th, and 6th grade music program on Thursday, May 15, 2014. Mrs. Cathy VanDuyne was recognized for her efforts in producing a wonderful music program. On Friday, May 16, 2014, the WES PTA held an extremely successful Fun Fair. The Board was provided with a complete list of businesses and individuals who donated items. Mr. Davis reported that initial estimates report a profit of approximately \$11,500.

Mr. Randy Romer asked the Board to accept donations to the Summer Reading Program from Falcon 500, \$100, and Wolff Farms, \$100. Better World Books has donated a pallet of new and used books to students. Mason Strycker and Erica Morris, high school seniors, were guest speakers at the Honor Roll Breakfast on May 16th, and provided words of inspiration for the elementary students. The following students received recognition for achieving honor roll every grading period since fourth grade: Khori Barker, Sam Carson, Shye Franklin, Riley Gean, Nathan Kluszczyski, Luke Lemert, Allison Matthys, Brooke Miller, Hailey Rough, Grace Tibbs, Emma VanOverberghe, and Julianne Wilk. Mr. Romer presented the 4-6 grade honor roll list to the board. Several community members recently participated in a makeover for the NLES Teacher's Lounge. The following people were recognized for their outstanding efforts: Rachel, Grace, Silas, and Zalia Kaser, Janet Peterson, Ron Peterson, Jill Hunt, Brian Perry, Annie - Michele Payne, Mindy Lambright, Kelli Craft, Amy Walker, Corner Cup Café, Eric & Emily Taylor, Tim Stewart, Kim Vano, Jim Vano, Cassie Vano, Matt & Rachel Peterson, Jim VanOverberghe, Mikayla Cox, Jeb Carney, Gerardo Coria, Interior Finishing, and NLES Custodian Crew. North Liberty Elementary School/PTO Fun Fair raised \$18,000 to support the needs of the school.

Urey Middle School received a donation from Box Tops for Education for \$67.90. Students from NLES and WES participated in the "Hurry to Urey" experience on May 9th, 2014 and merged together as the future 7th grade class of 2020. Mr. Maudlin thanked the 26 parent volunteers who participated, as well as recognizing the following businesses for their donations: Falcon 500, First Source Bank, Karen Groves, Hamilton Service Center, North Liberty Tri-Kappa, Reese Awards, Subway, Teacher's Credit Union, UMS Yearbook, Walkerton Tri-Kappa, and The Yum Yum Shoppe. CleanRite Cleaning Service, Working Person's Store, and The Auto Park were recognized for working together to provide every student with a Falcon T-Shirt. Mrs. Donia Hudgen and Mrs. LaDora Smith were commended for their work in organizing, coordinating and leading the day's events. Mr. Maudlin invited the Board to the Urey Middle School Awards night on Thursday, May 22nd at 7:00 p.m.

The Board was asked to accept an anonymous donation of \$100 for the ICE program. Congratulations was given to Senior Brooklyn Kelly for being selected as one of the top ten finalists in the 2nd District Congressional Art Competition. Brooklyn was presented with the Congressional Art Award by Jackie Walorski on Monday, May 12th. Her work, along with other

finalists, will be on display at the South Bend International Airport during the month of May. The FFA Dairy Judging team won the State Championship on Saturday, May 17th. In October, the team will represent Indiana at one of the national event locations. Competing for Glenn were Bryce Birk, Grace Klopfenstein, Paige Reed and Bree Beeney. Bryce Birk finished with the 2nd highest individual points and Grace Klopfenstein finished 5th. John Glenn was the only school with two people in the top five. The Senior Scholarship Awards Night was held on May 20th to honor the members of the Class of 2014. Thousands of dollars were given in scholarships to graduating seniors pursuing post-secondary education.

A motion to accept the donations as stated was made by Jeff Johnson and seconded by Dennis Holland. The motion was passed with a five to zero vote.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 6, 2014 – Regular Session
2. Approve Claims – # 602-661
3. Personnel Recommendations

Appointments/Transfers

- a. Christopher Manering Athletic Director, John Glenn High School

Janice Ryan made a motion to approve Consent Agenda Items 1 - 3, and Bob Borlik seconded the motion. The motion passed with a five to zero vote.

Before the vote was held, Mr. Will Morton introduced Mr. Manering to the Board. Mr. Manering expressed his gratitude for the opportunity to work for John Glenn School Corporation.

NEW BUSINESS

1. Discussion of Tennis Courts

A short discussion was held concerning renovation of the tennis courts at John Glenn High School. It was determined that board members, along with Mr. Reese, will travel to various sites to inspect other schools' tennis courts. The information obtained from this trip will be used to help make a better decision when moving forward with the future construction of the tennis courts.

2. Approve Summer Lunch Employees

Janice Ryan made a motion to approve the summer lunch employees and Jeff Johnson seconded the motion. The motion passed with a vote of five to zero.

3. Approve Session I Summer School Staff

Bob Borlik made a motion to approve the Session I Summer School Staff. Dennis Holland seconded the motion, and the motion passed with a vote of five to zero.

4. Approve 2014-2015 Cafeteria Prices

Mr. Reese noted that the cafeteria prices did not increase from the 2013-2014 school year, and commended Celeste Dooms on her excellent managerial skills in keeping prices down. Janice Ryan made a motion to approve the 2014-2015 Cafeteria Prices. Again, there will be no increase in student lunch prices for the 2014-2015 school year. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

5. Approve Purchase over \$5,000 – Desks and Chairs for JGHS

Janice Ryan made a motion to approve the purchase of new desks and chairs for John Glenn High School at the purchase price of \$6,585 from Educational Furniture. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

6. Approve Purchase over \$5,000 – Software for new DC Graphics Class

Mr. Andy Stegemiller explained this software is required by the college accrediting the dual credit class. Jeff Johnson made a motion to approve the purchase of the software from Logisoft in the amount of \$6,124.99. Dennis Holland seconded the motion, and the motion passed with a vote of five to zero.

7. Approve EMCOR for Construction Services

8. Approve Construction Process at NLES/WES

A discussion was held concerning the above two items. The Board decided to combine the two new business items and Janice Ryan made a motion to authorize Mr. Richard Reese to sign a contract with EMCOR in the amount of \$215,000. Said contract will include the construction costs of \$174,500 and construction services of EMCOR in the amount of \$40,500. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

REPORTS

1. Superintendent's Report

Mr. Reese invited board members to the Teacher of the Year/Retirement Reception to be held on May 22, 2014 at 3:30 p.m. in the high school auditorium. The board members were also reminded to meet in the faculty lounge at the high school at 1:30 p.m. on June 1st for commencement.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Mrs. Janice Ryan attended the Building Trades Open House on May 18th and recognized the Building Trades program for building another outstanding home.

Mr. Jeff Johnson related his recent guest experience at North Liberty Elementary. Mr. Johnson commended both students and staff for their behavior and fine teaching talents, respectively.

NEXT MEETING DATE: June 3, 2014 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bill Groves called the meeting adjourned at 7:50 p.m.

EXECUTIVE SESSION

The executive session began at 8:05 p.m. and adjourned at 9:45 p.m. The executive session was held to discuss a job performance evaluation of individual employees; nothing else was discussed.

_____ PRES.

_____ SEC'Y.
