

## **School Board Meeting – September 2, 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 September 2, 2014 at the John Glenn Administration Building. Board members present were Dennis Holland, Bob Borlik, Jeff Johnson, Tom McCormick, Janice Ryan, Curt Pletcher and Bill Groves. Richard Reese, Superintendent, and five observers were also present.

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

The following students were recognized by Principal Timothy Davis for bringing in the most Boxtops over the summer: Nick Knizner, Audrey Ennis, Mae Park, Maggie Walker, Anne Rhodes, TJ Park, Emma Helmholdt-Dipert, Ashley Bolze, Ben Kozora and Sadie Walker. These students will receive a carnival wristband for Falloween. Lauren Price recently won second place in the Circus Coloring Contest. TCU, Mr. Eric Ferguson, and the Town of Walkerton were thanked for allowing over 300 WES students to attend the Circus' tent-raising recently. The students were presented with a short history of the circus, and 15 admission tickets were donated to WES for students to attend the circus. Jeremy and Randy Helmholdt and several other volunteers were applauded for their donation of time and supplies finishing the new playground for the Moderate Room at WES. The Helmholdts donated approximately 75 man-hours, which is equal to \$1,875.

Urey Middle School recently received a donation of \$75 from Falcon 500 to be used in the Media Center. UMS fall sports will begin on September 2<sup>nd</sup> with football and cross country meets, and the first volleyball match will take place on September 3<sup>rd</sup>.

The Board was asked to accept the following donations to John Glenn High School:

Drama Department: \$50 from Oliver Ford; \$100 from John Small; \$100 from Donald & Sandra Thomas; \$100 from Majority Builders; \$25 from Barry's Photography; \$250 from Mark & Patti O'Brien; \$50 from Dennis & Linda Holland; \$100 from Rich & Gina Snyder; \$50 from Dr. & Mrs. Hershberger; \$125 from Linda Relos; \$100 from Daniel & Amy Bladow; \$250 from Richard & Linda Parker; \$50 from Rannells Funeral Home; \$50 from Ray & Marian Chapman; \$25 from Iva Clark; and \$50 from Chris & Emily Winchell. Donations to Falloween include: \$250 from O'Connor Delivery; \$50 from Holland Plumbing & Heating; \$100 from McCormick Electrical; \$50 from Jostens; and \$150 from Falcon 500 for Advertising and the Childrens' Parade.

Tom McCormick made a motion to approve the recognitions as presented, and Bob Borlik seconded the motion. The motion passed with a vote of seven to zero.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – August 19, 2014 – Regular Session
2. Approve Claims – # 1121 – 1185
3. Personnel Recommendations

#### **Retirements/Resignations**

- a. Andrew Mishler                    2<sup>nd</sup> Grade Teacher, North Liberty Elementary School
- b. Matt Johnson                        Math Teacher, John Glenn High School

- c. Cole Jacobson Before & After Aide, Walkerton Elementary School
- d. Erica Morris Before & After Aide, Walkerton Elementary School
- e. Angela Lile Instructional Aide, Urey Middle School  
Basketball Coach, Walkerton Elementary School

#### **Appointments/Transfers**

- a. Olivia Hurley-Stratton *Transfer* from Part-time to Full-time Custodian, Urey Middle School
- b. Haley Givens *Transfer* from 28-3/4 hours to 35 hours/week, Instructional Aide, UMS
- c. Becky Knowlton Instructional Aide, Urey Middle School
- d. Ryan Price Assistant Football Coach, John Glenn High School
- e. Edward Aldrich Part-time Custodian, Urey Middle School

#### 4. Transfer Tuition

AJ McEndarfer NLES/1  
 Shay Moorefield JGHS/10  
 Brenden Skorup WES/5  
 David Thompson JGHS/10

Jeff Johnson made a motion to approve Consent Agenda Items 2 - 4, and Janice Ryan seconded the motion. The motion passed with a seven to zero vote. Jeff Johnson made a motion to approve Consent Agenda Item 1 and Tom McCormick seconded the motion. The motion passed with a vote of four to zero to three. Janice Ryan, Curt Pletcher, and Bill Groves abstained from the vote as they were absent at the August 19<sup>th</sup> meeting.

#### NEW BUSINESS

##### 1. Destruction of Public Records Notification

Janice Ryan made a motion to approve the Destruction of Public Records Notification. Bob Borlik seconded the motion, and the motion passed with a vote of seven to zero.

##### 2. Approve Resolution to Refinance Bonds

It is now possible to refinance the 2004/2005 Bonds from the high school renovation. Rates are lower, which will generate enough funds to allow some projects to be completed at the high school. Because the funds are coming from the 2004/05 high school bonds, all funds must be spent at the high school. Anticipated projects include outdoor track renovation and a soccer field project. Janice Ryan made a motion to approve the Preliminary Approval of Proceeding with a Refunding of Certain Maturities of the 2004-2005 Bonds. Jeff Johnson seconded the motion, and the motion passed with a vote of seven to zero.

#### REPORTS

##### 1. Superintendent's Report

Mr. Reese provided an update on the progress of the tennis court renovation. The estimated date of completion has been moved back at least a week due to the heavy amount of rainfall recently. The visitors' bleachers at the football field have recently received some updates. Mr. Brad Schmeltz is completing the finishing touches this week.

#### BOARD COMMENTS/QUESTIONS

The ISBA/IAPSS Fall Conference will be held on September 15-16, 2014 in Indianapolis, Indiana.

NEXT MEETING DATE: September 16, 2014 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bill Groves called the meeting adjourned at 7:25 p.m.

EXECUTIVE SESSION

An executive session was held for discussion of strategy with respect to Collective Bargaining and with respect to an individual over whom the governing body has jurisdiction. No other business was discussed. The meeting began at 7:30 p.m. and ended at 9:20 p.m.

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

\_\_\_\_\_ SEC'Y.

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