

BOARD NOTES
January 11, 2017

The special meeting of the School Board was held on Wednesday, January 11, 2017 with Rich Shail, Al Williamson, Dale Groves, and Phil King present. Dr. White was also present.

Bill Romstadt was absent.

Rich Shail, President, reviewed guidelines for speaking on agenda items.

There was a motion by King to adopt the agenda, seconded by Groves.

CONSENT ITEMS

The Board approved the Consent Items:

- Personnel Report as follows:

CERTIFIED

- Leaves/Resignations/Retirements
- Employment
 1. James Holifield – Director of Finance/Corporation Treasurer as of 1/11/2017
- Employment – Extra-Curricular
- Adjustments

NON-CERTIFIED

- Leaves/Resignations/Retirements
- Employment
 1. Debra Sopko – New Prairie Middle School Food Service Worker beginning 1/5/2017 at \$9.50 per hour
- Employment – Extra-Curricular
- Adjustments
 1. Daniel Bukowski, promoted from Corporation Maintenance position to Assistant to Director of Building and Grounds at \$19 per hour, then \$20 per hour after a 90 day probation period. A \$2.00 per hour raise after Daniel obtains a Class 1 Drinking Water Distribution System certification and a Class 3 Water Treatment certification.

REPORTS

Superintendent's Report

- Dr. White introduced Jim Holifield, congratulated him and welcomed him back to New Prairie. Dr. White described Mr. Holifield's history with New Prairie as well as his experiences, accomplishments and awards.
- Jim Holifield expressed his gratitude in being hired back to New Prairie. He appreciates that the Board has faith in him to come back and do the job. He feels this is the last step in his career and looks forward to being back home.
- Dr. White described the promotion of Daniel Bukowski, from Corporation Maintenance, to Assistant to Director of Buildings and Grounds as a necessary hire as Mr. Dudeck will be focused on the building projects to begin soon. Mr. Bukowski was the logical choice as he is already employed with the expertise necessary to assist Mr. Dudeck with the important daily needs and operations of the corporation.

ACTION ITEMS

- (A) The Board appointed James Holifield as Corporation Treasurer and Kathy Smith as Deputy Treasurer
- (B) The Board approved the Overnight Field Trip Request:
 - 21st Century Afterschool Program Students to attend an overnight trip to Shedd Aquarium in Chicago, IL, March 24-25, 2017

DISCUSSION

- (A) 1st Reading – Updated Board Policy 2623.01

BOARD COMMENTS

- Al Williamson wished to thank the committee for recommending Jim Holifield as well as the Board members for hiring him. Welcome back Jim.

ADJOURNMENT

On a motion by Dale Groves the meeting was adjourned.