

BOARD NOTES  
December 18, 2017

The regular meeting of the School Board was held on Monday, December 18, 2017 with Rich Shail, Al Williamson, Dale Groves, Bill Romstadt and Phil King present. Dr. Paul White, Superintendent, was also present

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

There was a motion by Groves to adopt the agenda, seconded by King and approved 5-0.

**CONSENT ITEMS**

The Board approved the Consent Items:

- (A) Minutes –November 27, 2017
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

**CERTIFIED**

- Leaves/Resignations/Retirements
  1. Angela Allen - NPMS Consumer Science Teacher – Intermittent FMLA leave beginning 10/17/2017 through 10/17/2018
  2. Tim Flanagan –Prairie View Elementary Counselor – FMLA Leave beginning 2/16/2018 through 3/2/2018
  3. Greg Miller – NPHS Resignation as Department Head World Languages as of 12/22/2017
- Employment
- Employment – Extra-Curricular
  1. Matthew Florian – NPHS Audio/Visual Club Sponsor beginning 1/9/2018
- Adjustments
  1. Christina DeMeyer adjusted FMLA Leave to begin 3/16/2018 instead of 3/22/2018 as previously approved.

**NON-CERTIFIED**

- Leaves/Resignations/Retirement
  1. Annette Buell – Resignation as Food Service Aide at Rolling Prairie Elementary School as of 12/21/2017
  2. Angela Lenig – Resignation as 21<sup>st</sup> Century Tiger Time Assistant at Olive Elementary as of 12/21/2017
  3. Barb Hart – FMLA Leave as Administrative Assistant to the Assistant Superintendent beginning 1/8/2018 through 3/2/2018
- Employment
  1. Petra Hemphill – 21<sup>st</sup> Century Program Instructional Assistant at Prairie View Elementary at \$10.00 per hour paid by Title I beginning 12/11/2017
  2. Faith Romstadt - 21<sup>st</sup> Century Program Instructional Assistant at NPMS and Olive Elementary at \$10.00 per hour paid by 21<sup>st</sup> Century Grant beginning 12/11/2017
  3. Adrienne Jongkind – Instructional Assistant at Prairie View Elementary beginning 12/6/2017

- Employment – Extra-Curricular
- Adjustments
  1. Recommended wage increase adjustment for Barb Hart at .30 per hour, and Shelley Dettinger, at \$1.00 per hour effective January 1, 2018.
  2. Rhonda Smoroske – Health Aide at Prairie View Elementary FMLA leave extension to 1/8/2018

### **SUPERINTENDENT’S REPORT**

- Dr. White reminded everyone that the two built in make-up days in the Board approved School Calendar are to be used for the 2 power outage dates. The next 4 cancellations could be eLearning days. iPads are to be sent home with students in case of inclement weather closings following the break.
- Tim Short, from Performance Services, was present to give an update on the building project. Tim explained that the west wing floor demo is completed. Masons are on task patching and building walls. Stud contractors will be onsite this week to start building walls. The court yard sanitary line replacement and storm line replacement are nearly complete. Foundations will be dug the end of the week. Floor demo has started. Underground plumbing work has started. Electricians are working to rough in electrical. Mechanical Room water softeners will be replaced by next week.

### **ACTION ITEMS**

- (A) The Board Set the Board Organizational Meeting for January 8, 2018
- (B) The Board approved the Property/Liability Insurance Renewal
- (C) The Board approved the Overnight Field Trip Request:
  - Rolling Prairie, Prairie View and Olive Elementary 5<sup>th</sup> grade Young Astronauts to attend Space Camp in Huntsville, AL, May 4<sup>th</sup> and 5<sup>th</sup>, 2018
- (D) The Board approved the Resolution for Additional Appropriation for CPF for the Repair of Storm Damage suffered by New Prairie High School
- (E) The Board approved the 2<sup>nd</sup> Reading and adoption of the revised Board Policy
- (F) The Board approved Donations:
  - Rolling Prairie Elementary received:
    - \$100 from St. John Kanty Rosary Sodality for student needs
    - 6 new winter coats from Jan Kniola of Westville, IN
  - Feed the Children donated to NPUSC 49 lbs. of school supplies and 96 lbs. of new childrens books valued at \$1,464.87
- (G) The Board approved the Owner Representative and Inspection Agreement with DLZ Construction
- (H) The Board approved the Updated Position Description for the NPHS Athletic Director

### **DISCUSSION**

- (A) Tentative School Board Meeting Schedule for 2018
  - There were no questions from the Board members regarding the tentative School Board meeting schedule for 2018.

### **BOARD COMMENTS**

The Board wished everyone a Merry Christmas and a safe and Happy New Year!

### **ADJOURNMENT**

On a motion by Groves, the meeting was adjourned.