

Regular Meeting
Board of School Trustees, March 25, 2015; 7:00 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order with the Pledge of Allegiance.
Mr. Jay opened the meeting with prayer.

Present: Mr. Hester, Mr. Dingwerth, Mr. Jay, and Mr. Austerman were present.
Mrs. Blessing, Mr. Chidester, Mr. Green, Mr. Pritchard, Mrs. Sonsini,
Mr. Pierson and Mrs. Webb were also present.

Others: Mrs. Tudor, Mr. and Mrs. Day, students, parents, and patrons.

Minutes: The Board approved the minutes of the March 11, 2015, Regular Board Meeting.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

Claims: The Board approved claims #3005 through #3050.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 4-0

**Student
Recognition:**

Serena Brown, 8th Grade Middle School student was recognized by Mrs. Sonsini for attending the Curiosity, Confidence, Challenge Conference in Indianapolis. This was a conference for girls on careers in science, technology, engineering, and math. Serena was presented with a certificate recognizing her leadership and initiative in attending this conference by Mrs. Blessing and was congratulated by each of the board members.

Community

Comments: Mr. Warvel spoke to the Board regarding the DOE comparative analysis.

**Administrative
Reports:**

Superintendent – Mrs. Blessing updated the Board on the following:

- Choir room will be finished tomorrow. Mrs. Wogoman and students will begin moving over spring break. We are waiting on flooring to be installed in the weight room. The old weight room will then be prepped for the Damsels.
- The Curriculum Council recently met with new courses being offered in the middle school and the high school. With iPads being planned for use by every student in grades three through twelve in the 2015-2016 school year, the committee will research the possibility of utilizing e-learning days when school is closed for bad weather conditions.
- ISBA Conference coming up in April. Mr. Hester and Mr. Austerman will be attend.

- The Senior Class leaves this evening at 8:30 p.m. for New York City.
- As the sixth grade moves to the high school/middle school building next school year, NWS is considering a two lane drive in the front of the building from the south parking lot to the north drive to help with traffic flow in the mornings and at dismissal.

Middle School Principal – Mrs. Sonsini's report included:

- Acuity testing has recently been wrapped up
- 8th Grade vision screening has been completed this week.
- Finished first round of interviews for a sixth grade position. Hope to bring a candidate to the Board by the end of April.
- The Middle School has adopted an area of the Whitewater Gorge. Each grade level will spend two hours working to keep the area clean of trash.

Elementary School Principal – Mr. Pritchard shared with the Board:

- 151 interviews were conducted by AdvancedEd as part of the accreditation process last week. Appreciation was expressed for the participation of staff, students, parents, and board members.
- Reviewed the process of how the elementary was evaluated.
- Announced that the elementary will be recommended by the AdvancedEd team for accreditation to the Advanced Ed Commission. A full report will be made available to parents at a future date.
- Nearly 100 second and third grade students and parents attended the Bingo for Books event last evening sponsored by Communities in Schools.
- The annual Spelling Bee for first, second, and third grades will be Friday morning.

Athletic Director – Mr. Pierson reported to the Board:

- The Varsity Boys basketball team finished with a record of 22-4. Northeastern sold 100 more tickets to the regional basketball tournament in Greenfield than the other three regional teams combined.
- Spring sports are underway.

Assistant Superintendent – Mr. Green reported:

- A K-12 National President Fitness Grant, submitted by Ms. Hendrickson, Mrs. Moreland and Mr. Green, has been approved. It is a three year grant.

Unfinished

Business: None

New

Business:

Resolution 2015-2 The Board voted to approve a four year lease purchase agreement with Apple Inc. for iPads for Northeastern Middle School students and staff. Motion Mr. Dingwerth. Second Mr. Austerman. Vote 4-0

2015-3 The Board voted to approve a four year lease purchase agreement with Apple Inc. for iPads for Northeastern Elementary students and staff. Motion Mr. Jay. Second Mr. Austerman. Vote 4-0

Fundraisers Mrs. Blessing recommended to the Board the following fundraisers for their approval:

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| Afterprom Committee | Garage Sale and Ice Cream Social |
| Boys Varsity Basketball | Host the Eastern Indiana Boys' Basketball Summer League |
| Girls Varsity Basketball | Conduct summer clinic for girls, grades 4-8 |

Field Trips Mrs. Blessing recommended the following trips:

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| FFA Overnight Trip | Three day trip to Lafayette, Indiana for State FFA Convention in June. |
| Indoor Percussion | Attend WGI Prelim Competition in Dayton, Ohio, on April 9 th . |
| Damsels | Attend WGI Scholastic's World Semi Finals in Dayton, Ohio, on April 17 th . |

Personnel Mrs. Blessing recommended the following personnel:

Alexandra Kelts – The Board voted to hire Alexandra Kelts as special education teacher for the 2015-2016 school year replacing Daryl Addison who will retire at the end of this school year.

Motion Mr. Jay. Second Mr. Austerman. Vote 4-0

Natasha Middleton – The Board voted to accept the resignation of Natasha Middleton, junior high volleyball coach.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 4-0

Max Adams– The Board voted to accept the resignation of Max Adams, Varsity Girls Basketball coach.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 4-0

Amber Anderson – The Board voted to hire Amber Anderson as regular full time custodian.

Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

Employee

Comments: None

Board

Comments: None

Adjournment

7:41 p.m. On a motion by Mr. Dingwerth and second by Mr. Austerman, the Board voted to adjourn. Vote 4-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

