

**Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, May 27, 2015, 5:15 p.m.**

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman.
Also present: Mrs. Blessing and Mr. Chidester.

The general substance of the matter discussed in Executive session was in regard to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct; and to discuss, before a determination, an individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver.

I.C. 5-14-1.5-6.1(b)(6)

The general substance of the matter discussed in Executive Session was to discuss job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

IC: 5-14-1.5-6.1(b)(9)

This is to certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster

**Regular Meeting
Board of School Trustees, May 27, 2015; 7:00 p.m.
Northeastern Wayne School Corporation**

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

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

Others: Mrs. Tudor, Mrs. Robertson, Mrs. Carter, Mrs. Curtis, Mrs. Breitenbach, Ms. Mitchell, Mrs. Berry, Mr. and Mrs. Berger, Mrs. Curtis, students, parents, and patrons.

Minutes: The Board approved the minutes of the May 13, 2015, Regular Board Meeting.
Motion Mr. Austerman. Second Mr. Jay. Vote 5-0

Claims: The Board approved claims #3320 through #3393.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

**Student
Recognition:**

Girl Scout Troop #1858 was recognized for their Teamwork and community-minded spirit while improving Fountain City Park and honoring all veterans who now rest in Willow Grove Cemetery. Troop members Addison Mastriano, Kate Benjamin, Madison Johnson and Alaina Moore were presented with certificates of achievement by Mrs. Blessing and congratulated by each of the Board members. Mrs. Lori Johnson, troop leader and assistant Mrs. Jennifer Moore were also recognized. Other troop members are Ashley Carlin, Mandi Anglin, Eva Coddington, Ella Coddington, Gretchen Carr, and Addison Pennington-Loaiza.

Community

Comments: Mr. Don Berger addressed the Board regarding Northeastern.

Mrs. Melanie Berger also spoke to the Board.

Mr. Dave Burgess addressed the Board as a representative of Fountain City/Whitewater Alumni.

**Administrative
Reports:**

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

- Mrs. Blessing introduced Mrs. Terri Carter who shared statistics of the last two years showing the impact of having a part time nurse. Mrs. Carter also informed the Board that 99.6% of Northeastern students are compliant with their immunizations.
- 3rd Grade iRead test results were presented to the Board showing an improvement from 76% passing rate in 2014 to 87% passing rate in 2015. Mr. Angel and Mr. Pritchard answered questions from the Board.
- Data from ECA test scores were also received. 82% of sophomores have passed English ECA and 79% of freshmen have passed the algebra ECA test.

High School Principal – Mr. Angel spoke to the Board:

- The 90 members of the Class of 2015 will graduate on Friday, May 29th at 7:00 p.m.
- Hannah McKissick will participate in Regional competition in tennis.
- Faith Stegall advanced in track competition.
- Baseball and Golf sectionals are coming up. The Band and Choir went to King's Island today.

Middle School Principal – Mrs. Sonsini informed the Board:

- 5th Grade Fun Day consisted of pizza and tours of the Middle School. An Open House is planned for the night before school starts in August.
- 6th Grade Step Up Day was a success.
- 7th and 8th Grade students participated in the Adopt-The-Gorge project.
- Middle School Bands and Choirs have performed at spring concerts. The Middle School Drama club presented their annual play.
- Plans are proceeding for the Washington D.C. trip.
- Two Northeastern 8th Grade students have been selected to the Eighth Grade Scholars program at Batesville, Indiana

Elementary School Principal – Mr. Pritchard informed the Board:

- Enrichment Summer School has begun. A trip to Newport Aquarium and the Indianapolis Zoo are planned.
- Grade 2 and Grade 3 Remediation Summer School begins tomorrow.
- The fourth grade visited the Levi Coffin House and the Indianapolis Motor Speedway. The third grade took a field trip to see the Disney movie, Monkey Kingdom.
- The first grade visited the Richmond Police Department and Fire Station #1.
- The second grade arranged for a "zoo" to visit the building.
- The Annual Talent Show was organized by the Special Area Staff.
- 5th Grade Graduation was combined with D.A.R.E. graduation. This was the first year for a 5th grade graduation. Kindergarten and Sixth Grades also conducted graduation ceremonies.
- The last day of school was Field Day organized by Mr. Oler.

**Unfinished
Business:** None

**New
Business:**

- Fundraiser Varsity Football – Hosting tournament at Earlham College this summer.
Volleyball – Conducting a summer camp for grades 5 through 9.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0
- Transfer The Board approved the transfer tuition application and caps for the
Tuition 2015-2016 school year as presented by Mrs. Blessing.
& Caps Motion Mr. Webster. Second Mr. Austerman. Vote 5-0
- Textbook The Board approved a letter to be sent to all Northeastern families
Collection regarding 2015-2016 Student Registration & Textbook/Technology Fees.
Letter Motion Mr. Webster. Second Mr. Jay. Vote 5-0
- ECIST The Board voted to appoint Julie Richmond as representative to the
Appointments East Central Indiana School Trust, replacing Susie Auman, who is retiring.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0
- Personnel Mrs. Blessing recommended the following personnel:
- Andrew Stonesifer – The Board voted to hire Andrew Stonesifer as a high
school math teacher for the 2015-2016 school year.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0
- Blake Clowes – The Board voted to hire Blake Clowes as high school
alternative ed/social studies teacher for the 2015-2016 school year.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0
- Darlene Govin – The Board voted to hire Darlene Govin as summer
enrichment teacher for summer 2015.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Lori Vogelgesang – The Board voted to hire Lori Vogelgesang as summer
enrichment teacher for summer 2015.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Amy Gard – The Board voted to hire Amy Gard as summer enrichment
teacher for summer 2015.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Bonnie Drake – The Board voted to hire Bonnie Drake as elementary
secretary for the 2015-2016 school year.
Motion Mr. Jay. Second Mr. Dingwerth. Vote 5-0

Brent Ross – The Board voted to hire Brent Ross as Boys Summer ECA coach for summer 2015.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 5-0

John Lewellen – The Board voted to hire John Lewellen as Girls Summer ECA coach for summer 2015

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 5-0

Mike Roeder – The Board voted to hire Mike Roeder for Summer 2015 Conditioning.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 5-0

Dan Merkamp – The Board voted to hire Dan Merkamp as Summer Band Director.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Heidi Thurston – The Board voted to hire Heidi Thurston as Assistant Summer Band Director.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Traci Ross – The Board voted to hire Traci Ross as Summer Damsel Director.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Jason Roll – The Board voted to hire Jason Roll as Summer Agricultural Experience sponsor for 2015

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Chad Wilson – The Board voted to hire Chad Wilson as summer 2015 math remediation teacher.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Blake Clowes – The Board voted to hire Blake Clowes as summer 2015 on-line credit recovery supervisor.

Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Employee

Comments: None

Board

Comments: Mr. Dingwerth thanked Mr. Pritchard, Mr. Burgess, and Mr. Berger for their part in the meeting this evening. Mr. Hester thanked Mrs. Carter, Mr. Green and Mr. Angel for their participation.

Adjournment

8:27 p.m. On a motion by Mr. Webster and second by Mr. Dingwerth, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster