

**Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, September 9, 2015, 6:30 p.m.**

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

The general substance of the matter discussed in Executive Session was to discuss strategy with respect to collective bargaining.
IC: 5-14-1.5-6.1(b)(2)(A)

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

**Regular Meeting
Board of School Trustees, September 9, 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. Sickmann, Mr. Green, Mr. Angel, Mr. Pritchard, Mrs. Sonsini, and Mrs. Webb were also present.

Others: Mrs. Cooper, Mrs. Van Pelt, Mrs. Robertson, Mrs. McNew, Mrs. Dill, Mrs. Price, Mrs. Coddington, Ms. Wetzel, Ms. Williams, Mrs. Breitenbach, students, parents, and patrons.

Minutes: The Board approved the minutes of the August 26, 2015, Public Work Session.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

The Board approved the minutes of the August 26, 2015, Regular Board Meeting.
Motion Mr. Jay. Second Mr. Austerman. Vote 4-0

Claims: The Board approved claims #3920 through #4006 and claim #19-Bank 04.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

Student Recognition

Payton Lumpkin was announced by Mrs. Sonsini as the Middle School's September Student of the Month. He was nominated by his sixth grade teachers: Mrs. Dill, Mrs. Price, Mrs. Coddington, and Ms. Williams. Payton was presented with a certificate by Mrs. Blessing and congratulated by each of the Board members.

Mr. Pritchard presented Brandon Frame as the Elementary School's Student of the Month for September. He is a fifth grade student in Mrs. Van Pelt's classroom. Brandon was also presented with a certificate by Mrs. Blessing and congratulated by each of the Board members.

Community Comments:

Mr. Burgess shared observations about the new driveway in front of the Middle School/High School and information regarding flag etiquette.

Administrative Reports:

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

- The Budget has been advertised, as required, on September 2nd in the Palladium-Item and September 9th in the Western Wayne News.
- September 18th is ADM. This is the date set for Indiana schools to report their membership counts. As of today, Northeastern enrollment is 1,265 students. Northeastern receives approximately \$4,967.00 for each student.

Middle School Principal – Mrs. Sonsini informed the Board:

- Sixth Grade Assembly – Josh Holdeman presented a program about bullying. He will return for an assembly with the seventh and eighth grades.

- Reported that Ms. Williams and Mrs. Price recently attended a high ability training in Fishers, Indiana.
- Mrs. Price has also taken training for using “Sphero”. Mrs. Price explained that students will learn how to guide/manipulate a “sphero” ball using their iPad.
- Mrs. Dill shared with the Board that her science students traveled to the creek in Fountain City to conduct water samplings and a habitat inventory. She is also applying for a grant to fund future projects. These activities are a result of a new partnership with Farm Bureau.

High School Principal – Mr. Angel informed the Board:

- The “Meet The Teacher Night” was well received by parents who attended.
- The FFA held a pig roast before the last week’s football game to raise funds for a family who recently lost their barn. \$2700 was raised in spite of stormy weather.
- Model Legislature is meeting this evening at NHS. Appreciation expressed to Mrs. Ball and Mrs. Coryea for their efforts in organizing this event.
- The high school continues work on its school improvement plan focusing on exploring best practices. The staff took an instructional survey during professional development today. The data was then compared with current research.
- High school is looking at a standard grading system that all teachers employ. It is hoping to develop a standards-based grading philosophy. Three teachers attended a retreat in Kentucky and are piloting this program. Mr. Angel and a few staff members will be visiting a school in Wisconsin that has already implemented this program.
- Homecoming is scheduled in two weeks.

Elementary School Principal – Mr. Pritchard informed the Board:

- First grade went to the Indianapolis Zoo last Wednesday. It was a hot but beautiful day.
- The annual reading recovery parent meeting was this week. Mrs. Richmond and Mrs. Tudor invited first grade parents to inform them of what their students will be doing.
- Minds in Motion – Teachers and assistants took more training using “Mind Maze”, a type of obstacle course for the brain.
- Mobile Dentist visited this week. Twenty-five students participated.
- Picture Day is tomorrow
- Progress reports go home this Friday.

- PTO will host a Fall Festival for families this Friday. The parent/teacher group has begun applying stain to the shelter and purchased new tables for the shelter.

Assistant Superintendent – Mr. Green shared with the Board:

- Currently updating corporation technology plan.
- Working with Mr. Pierson on repairing and replacing athletic equipment, preparing for winter sports.

Unfinished Business

Mr. Hester stated that CTA and administration negotiating teams met last week. The Board is now waiting for a response from CTA's team. On a motion by Mr. Dingwerth and second by Mr. Austerman, the Board voted to table action on the Master Contract.

Vote 4-0

New Business:

Tuition Transfer Applications

On a motion by Mr. Dingwerth and a second by Mr. Jay, the Board approved the following tuition transfer students:

Noah Stonebraker – Grade 4
Brendon Lee Berry – Grade 7

FFA Overnight Trip

The Board approved the FFA trip to Louisville, Kentucky to attend National Convention, October 28 through October 30, 2015.
Motion Mr. Jay. Second Mr. Austerman. Vote 4-0

Fundraisers

The Board approved the following fundraisers:

NHS Community Scholarship	Coffee Sales
	Consumer Card Sales
Eighth Grade Trip	Square Donut Discount Cards
	Warm Glow Candle Sale
	Square Donut Sale after ball game
	Muddy Monkey table set up Oct. 7 th
Music Department	
Winterguard	Matching Grant/Wayne Co Foundation
Music Department	Wick's Pie Sales
	Texas Roadhouse Rolls
	Lemon Shake-Up stand @ Levi Coffin Days
Winter Percussion	Chipotle Dinners
	Pick up trash @ Levi Coffin Days

Damsels	Levi Coffin Parking Lot
Music Boosters	Paper Murphy Pizza sale
Varsity Girls Basketball	Snack sale after school
National Honor Society	Silent Auction of Donated Items
Fifth Grade Camping Trip	Sucker Sale

Adult Lunch Price With a directive from State Board of Accounts, Mrs. Tyree requested that the Board increase the price of adult lunches from \$2.90 to \$3.25. The Board approved the price increase on a motion by Mr. Jay and Second by Mr. Austerman. Vote 4-0

Personnel Mrs. Blessing recommended the following personnel:

The Board was notified of the upcoming maternity leaves of Mrs. Meghan Hollinger beginning October 12, 2015 and returning at the beginning of the second semester.

Brent Ross – The Board voted to hire Brent Ross as Boys Varsity Basketball coach for the 2015-2016 school year.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 4-0

Tyler Moore – The Board voted to hire Tyler Moore as 9th Grade Boys Basketball coach for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Jay. Vote 4-0

Cory Ryan – The Board voted to hire Cory Ryan as 8th Grade Boys Basketball coach for the 2015-2016 school year.
Motion Mr. Jay. Second Mr. Dingwerth. Vote 4-0

Bill Stolle – The Board voted to hire Bill Stolle as 7th Grade Boys Basketball coach for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Jay. Vote 3-1
Mr. Dingwerth voted against.

Don Beatty – The Board approved Don Beatty as a volunteer assistant basketball coach for the 2015-2016 school year.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

Derek Blunk – The Board approved Derek Blunk as a volunteer assistant basketball coach for the 2015-2016 school year.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 4-0

Corey Baker – The Board voted to hire Corey Baker as Varsity Wrestling coach for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 4-0

Candy Metzger – The Board voted to hire Mrs. Candy Metzger as Junior Honor Society sponsor for the 2015-2016 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 4-0

Traci Austerman – The Board voted to accept Traci Austerman’s resignation as a teaching assistant effective at the end of the 2014-2015 school year.
Motion Mr. Jay. Second Mr. Dingwerth. Vote 3-0-1 abstention
Mr. Austerman abstained.

Other Business: None

Employee Comments: Mrs. Breitenbach commented on adult lunches.

Board Comments: Mr. Dingwerth thanked teachers for staying for the meeting.

Adjournment

7:52 p.m. On a motion by Mr. Jay and second by Mr. Austerman, the Board voted to adjourn. Vote 4-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

