

Executive Session
Board of School Trustees, February 17, 2016; 5:30 p.m.

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

The general substance of the matter discussed in Executive session was for the purpose of discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

I.C. 5-14-1.5-6.1(b)(2)(D)

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

President

Member

Vice-President

Member

Secretary

Regular Meeting
Board of School Trustees, February 17, 2016; 7:00 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order with the Pledge of Allegiance.
Mr. Webster 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. Angel, Mrs. Sonsini, Mr. Truesdell,
Mr. Pierson, and Mrs. Webb were also present.

Others: Mrs. Robertson, Ms. Wetzel, Ms. Hendrickson, Mrs. Tudor, Ms. Williams,
Ms. Brown, students, parents, and patrons.

Minutes: The Board approved the minutes of the January 20, 2016, Special Meeting.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

The Board approved the minutes of the January 20, 2016, Finance Board Meeting.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

The Board approved the minutes of the January 20, 2016, Regular Board Meeting.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 5-0

Claims: The Board approved claims #4753 through #4857.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Student Recognition:

Elementary Student of the Month for January – Mr. Truesdell introduced Addison Forrester. She is in Mrs. Gard's second grade class. Addison was presented with a certificate by Mrs. Blessing and congratulated by each Board member.

Elementary Student of the Month for February – Mr. Truesdell recognized Claire Larsh, a kindergarten student in Mrs. Johnting's class. Mrs. Blessing presented Claire with a certificate and the Board members also congratulated her.

Middle School Student of the Month for February – Chandler Terrell – 7th grade student. Mrs. Sonsini presented Chandler Terrell to the Board. All of Chandler's teachers were present. Chandler was presented with a certificate by Mrs. Blessing and was congratulated by each Board member.

Community

Comments: Mrs. Berger addressed the Board.

Administrative Reports:

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

- Updating budget continues. Assessed valuation for Northeastern area is down. Corporation should be able to buy two new buses.
- Mrs. Blessing was one of ten superintendents from Indiana to visit Apple Headquarters recently in Cupertino, CA. Learned about new things that are coming, more information about student assessments, and professional development.
- Mrs. Blessing will attend a first meeting as a member of the IVY Tech Board.
- Preparation is underway for I-Step testing that begins March 1st.

- Planning is underway for the next school year
- Pre-School Committee is scheduled to meet on March 1st. The committee is comprised of board members, a representative from IUEast, parents, teachers, and administrators; a total of 16-18 members. A community forum is being planned for March 16th before the regular board meeting.

High School Principal – Mr. Angel informed the Board:

- Praised Mr. Scott Johnson and Mrs. Megan Moreland for an excellent drug awareness program presented to juniors and seniors recently.
- Winterfest Dance was February 6th. The High School will host a talent show on Friday, February 19th.
- Damsels will compete this weekend in regional competition in Indy.
- Two NHS students, Randy Alexander and Drake Wilson, of the Northeastern Bowling team advanced to regional competition.
- High School is communicating with parents about upcoming I-Step testing. Tenth grade students will have ten hours of testing.

Middle School Principal – Mrs. Sonsini informed the Board:

- Recognized Mrs. Mallorie Dill as the 2nd Quarter Teacher of the Month.
- Math Curriculum Day – Mr. Bill Reith was the DOE math specialist for the day with 45 math teachers from Northeastern and area schools.
- Mrs. Mitchell and Mrs. Price attended the three day Hasty Conference.
- The Middle School Winterfest Dance was on February 6th.
- Middle School has applied for a grant to purchase 3D printers.

Elementary School Principal – Mr. Pritchard informed the Board:

- Relay For Life project collected \$2000.
- Elementary Science Fair was February 2nd. Qualified projects will be entered in the Regional Science Fair this Saturday.
- Dance on February 6th
- Parenting Class continues with Troy Price
- Teachers continue work on school improvement plan.
- Northeastern will host the Wayne County Basketball Tournament for both boys and girls teams on February 27th.
- I-Step testing will begin on February 29th at the elementary.

Assistant Superintendent – Mr. Green shared with the Board:

- SRO process completed. Board has been given a recommendation for their approval this evening.

Athletic Director – Mr. Pierson shared with the Board:

- Encouraged everyone to buy their sectional tickets early this year.
- Announced that Zack Haager, Varsity wrestler, had a fantastic year winning TEC, and Wayne County Tournament.
- Boys basketball team plays Winchester this Friday night. Senior night will be during the Union City game.
- Austin McNew was released today to come home. Thanked everyone who helped with all the fundraisers for Austin. Nearly \$10,000 has been raised.

Business: None

**New
Business:**

2016-2017
Calendar The Board approved the 2016-2017 school calendar as presented.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Tuition
Transfer Mrs. Blessing recommended that the Board approve Xavier Medaris,
kindergarten student and Madison McQueen, grade 10 as a tuition transfer
students.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Field Trips The Board approved the following overnight trips:

Eighth grade trip to Washington, D.C. May 11th thru May 15th.

Hosa State Leadership Conference in Indianapolis (overnight) April 11 thru
April 13th.

Spanish Club Trip to Dayton, Ohio, on March 15th.

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

Fundraisers The following fundraisers were approved on a motion by Mr. Webster
and a second by Mr. Dingwerth. Vote 5-0

Art Club	Murals – Local Businesses
Music Boosters	Papa Murphy's Sale
	Poster Project
AfterProm	T-Shirt Sale
Girls Tennis Team	TennisApparel Sale
	Chipotle Event April 12 th
Softball Team	Apparel

Personnel

Mrs. Blessing made the following recommendations:

Blake Clowes – The Board voted to accept Mr. Clowes' resignation as alternative ed/social studies teacher.

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

Amy Werner – The Board voted to accept Mrs. Werner's resignation as teaching assistant effective February 23, 2016.

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

Lisa Dargie – The Board voted to accept Mrs. Dargie resignation as teaching assistant effective February 27, 2016.

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

Aaron Mayo – The Board voted to hire Aaron Mayo as alternative ed/social studies teacher on a temporary contract replacing Mr. Clowes.

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

Andrea Cole – The Board voted to grant Mrs. Cole's request for a maternity leave during the 2016-2017 school year.

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

Krista Oler – The Board voted to grant Mrs. Oler's request for FMLA medical leave for the remainder of the 2015-2016 school year.

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

The following were approved as volunteer assistant coaches for the 2015-2016 spring season on a motion by Mr. Jay and second by Mr. Dingwerth:

Jason Wise – Track
Brian Jackson – Softball
Drew Stonesifer – FCA sponsor
Janel Wetzels – Tennis
Krista Hendrickson – Tennis
Tim Gard – Track

Amy White – Girls Golf (2016-2017 season)
Mike Meyer – FFA program
Mark Thomas – FFA program

Employee

Comments: Mrs. Blessing expressed appreciation for the support shown by the Northeastern community for the McNew family.

Board

Comments: Mr. Hester also recognized the community support for Austin McNew.

Mr. Webster wished students and staff well through the upcoming I-Step testing process.

Mr. Dingwerth expressed appreciation for the support of Northeastern teachers in the extra-curricular activities of our students; be it coaching or attending student events.

Adjournment

8:12 p.m.

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

Call To Order

8:13 p.m.

Mr. Hester called the meeting back to order.

Mrs. Blessing recommended that the Board approve the hiring of Mr. Kenneth Powell as Student Resource Officer.

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

Adjournment

8:14 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