

Executive Session
Board of School Trustees, April 20, 2016; 6:00 p.m.
Northeastern Elementary Media Center

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

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.

The Board also met to receive information about and interview prospective employees.

The Board also met to discuss a 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.

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

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

I.C. 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 **matters** specified in the public notice.

President

Member

Vice-President

Member

Secretary

**Regular Meeting
Board of School Trustees, April 20, 2016; 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, and Mr. Austerman were present.
Mrs. Blessing, Mr. Sickmann, Mr. Angel, Mrs. Sonsini, Mr. Wisner, Mr. Truesdell,
and Mrs. Webb were also present.

Others: Mrs. Wilson, Mrs. Robertson, Mrs. Breitenbach, Mrs. Williams,
Mr. Roll, Mr. Kerkhoff, Mrs. Dill, students, parents, and patrons.

Minutes: The Board approved the minutes of the March 16, 2016, Board Meeting.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 4-0

Claims: The Board approved claims #4965 through #5116.
Motion Mr. Webster. Second Mr. Austerman. Vote 4-0

**Student
Recognition:**

Mr. Roll was present to recognize several students from Northeastern Middle School and Northeastern High School who competed and placed at the FFA District 9 Leadership contests. The following students were recognized:

Jr. High Quiz Bowl Team – 1st Place
Emma Gardner, Kelli Drake, Seth Middleton, Shane Berry

High School Quiz Bowl Team – 1st Place
Jessica Estes, Taylor Melton, Channing Baker, Spencer Benner

Jade Ramsey – Beef Production Placement – 1st Place
Faith Sebert – Beef Production Entrepreneurship – 1st Place
Katie Schneider – Home and Community Development – 1st Place
Rachel Radel – Fruit Production Placement – 1st Place
Alexis Middleton – Equine Science Placement – 1st Place

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Middle School Student of the Month – Mrs. Sonsini announced Quentin Pence, sixth grade student, as the Student of the Month for April. He was nominated by the Middle School special area teachers He was presented with a certificate of achievement by Mrs. Blessing and congratulated by each of the Board members.

Community

Comments: Mrs. Berger addressed the Board.

Administrative

Reports:

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

- Introduced Mr. Ken Powell, school resource officer, to the Board. He began on March 1st. His office is located at the high school.
- Over spring break, preparations were made for spring sports
- NES is starting a very small pre-school for the 2016-2017 school year. It will be an accredited pre-school.
- Second round of I-Step testing has begun as well as Iread3, Acuity, Accuplacer, and all of the end of year tests. There have been some glitches with the online testing. This is the first year with Pearson, a new company chosen to conduct I-Step testing.

High School Principal – Mr. Angel informed the Board:

- NHS HOSA (Health Occupational Student Association) Club attended the national conference in Indianapolis recently. High school student Tiana Davis received a service award for her one hundred hours of volunteer work.
- The Art Club is decorating store windows all around the community as a fund raising project.
- The Senior Trip to New York City was a smashing success. Thanks were extended to Mr. Roeder and his group of chaperones.
- A spring production by the Drama Club will be the weekend of May 14th entitled “Thirteen Ways to Screw Up A College Interview”.

Middle School Principal – Mrs. Sonsini informed the Board:

- Mrs. Dill has received a teacher scholarship to the National Ag in the Classroom Conference in Arizona this summer.
- Ms. Wetzel was named “Teacher of the Quarter” for the third six-week period.

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- Mrs. Price and Mrs. Dill attended I-Step training in Richmond.
- Helping students at the end of the year has been the focus of professional development. Staff has been sharing ideas to keep students motivated during the last weeks of school.
- Keyboarding, Project Lead The Way, and drama classes have been added as electives for 2016-2017. Sixth graders have set up a program to read to pre-schoolers as part of their “Genius Hour”. Staff continues to work on “Maker Space”, purchasing materials needed for the project.
- On April 30th, the Middle School Drama Club will present their spring production and the Academic Team competes. The Eighth Grade trip to Washington D.C. is coming up in May.

Elementary School Assistant Principal – Mr. Truesdell informed the Board:

- There have been field trips to Richmond Art Museum and Levi Coffin House.
- Pre-School Story time was well attended. Peyton Hildebrand won the primary spelling bee.
- 75 students registered at Kindergarten Round-Up on April 14th.
- Spring pictures have been taken. The PTO is sponsoring their annual flower sale. A recent Jump Rope for Heart convocation was held celebrating the end of the fund drive. The Digital StarLab has arrived at the school.
- The Spring Program is set for May 10th and the Spring Carnival is May 13th.

Old

Business: None

New

Business:

MetLife Plan Document On a motion by Mr. Dingwerth and second by Mr. Austerman, the Board approved a MetLife Plan Document as presented by Mrs. Blessing.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 4-0

Fundraisers The following fundraisers were approved on a motion by Mr. Webster and a second by Mr. Dingwerth. Vote 4-0

Football	2 nd Annual ECI 7 on 7 Shootout
Damsels	Business sponsors
MS Choir	Lanyards
Art	Muddy Monkey Fundraiser

- Field Trips The Board approved the following out of state field trips:
 Music Dept – May 25th trip to Kings Island
 Grade 5 - May 17th trip to Dayton Carillon Historical Park
 Grade 8 - May 9th trip to Dayton, Ohio Scene 75
 FFA - June 26 – July 3 National FFA Leadership
 Washington DC
 FFA - June 13-16 State FFA Convention
Motion by Mr. Austerman and second by Mr. Webster. Vote 4-0
- 2016-2017 On a motion by Mr. Dingwerth and second by Mr. Webster, the Board
Tuition Board approved the 2016-2017 Tuition Transfer Application as
Transfer presented by Mrs. Blessing. Vote 4-0
Application
- Administrative On a motion by Mr. Austerman and second by Mr. Webster, the Board
Stipends approved administrative effective and highly effective stipends for the
 2014-2015 school year. Vote 4-0
- Lunch Prices The Board approved the following student and adult lunch prices for
& the 2016-2017 school year:
Charge Policy Student Breakfast \$1.75
2016-2017 Student Lunch – Elementary \$2.25
 Student Lunch – MS/HS \$2.60
 Adult Breakfast \$2.25
 Adult Lunch \$3.25
 Milk \$0.55
- School Charge Policy: Students can charge up to \$15.00 for full price lunches or up to \$6.00 for reduced price lunches. Students who have reached the lunch charge limit will be provided the alternate lunch. When charges are paid up to date, the regular lunch will be served. No breakfast charges will be allowed.
- NHS HVAC Mrs. Blessing recommended that the Board accepted a bid of \$242,000
Bid from Koch Mechanical of Indianapolis for the HVAC project for the high
 school gymnasium.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 4-0
- Personnel Mrs. Blessing made the following recommendations:

Haley Miller – The Board voted to accept the resignation of Haley Miller as kindergarten teacher effective at the end of the 2015-2016 school year with regret.

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

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Carrie Mastriano – The Board voted to accept the resignation of Mrs. Carrie Mastriano, special education teacher with fifteen years of service, effective at the end of the 2015-2016 school year.

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

Breanna McKinley – The Board voted to hire Mrs. Breanna McKinley as Grade 8 ELA teacher, replacing Mrs. Metzger, for the 2016-2017 school year.

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

Mark Kerkhoff – The Board voted to hire Mr. Mark Kerkhoff as high school guidance counselor for the 2016-2017 school year.

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

Julie Irwin - The Board voted to hire Julie Irwin as elementary summer school remediation teacher for Summer 2016.

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

Carrie Ingalls – The Board voted to hire Carrie Ingalls as elementary summer school remediation teacher for Summer 2016.

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

Darlene Govin – The Board voted to hire Darlene Govin as enrichment summer school teacher for Summer 2016.

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

Amy Gard – The Board voted to hire Amy Gard as enrichment summer school teacher for Summer 2016.

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

Lori Vogelgesang – The Board voted to hire Lori Vogelgesang as enrichment summer school teacher for Summer 2016.

Motion Mr. Dingwreth. Second Mr. Webster. Vote 4-0

Amy Hollingsworth – The Board voted to accept the resignation of Amy Hollingsworth as elementary teaching assistant effective at the end of the 2015-2016 school year.

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

Haley Miller – The Board voted to accept the resignation of Haley Miller as varsity cheerleading coach effective at the end of the 2015-2016

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

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Tim Gard – The Board voted to hire Tim Gard as Assistant Varsity Boys/Girls Track coach for the 2015-2016 regular season.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 4-0

Todd Moistner – The Board voted to approve Todd Moistner as a volunteer coach for the middle school golf club.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 4-0

Other:

Pre-school Fees 2016-2017 The Board approved a schedule of fees for full day and half day pre-school students for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Austerman. Vote 4-0

Employee Comments:

Mr. Truesdell expressed appreciation for Justin Orrill's help during online testing.
Mr. Angel extended a welcome to Mr. Kerkoff and Ms. McKinley.

Board Comments:

Mr. Webster stated that he was glad to see a pre-school started and hopes to see it grow.

Mr. Hester expressed appreciation to those who have spent an incredible amount of time preparing for the Northeastern Elementary Preschool.

Adjournment
8:05 p.m.

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

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Austerman

