

Executive Session
Board of School Trustees, May 18, 2016; 6:00 p.m.

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 for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

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)(2)(B)

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, May 18, 2016; 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. Webster, Mr. Jay, and Mr. Austerman were present. Mrs. Blessing, Mr. Chidester, Mr. Green, Mrs. Sonsini, Mr. Wisner, Mr. Pritchard, and Mrs. Webb were also present.

Others: Mrs. Tudor, Ms. Williams, Mr. Ross, students, parents, and patrons.

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

Claims: The Board approved claims #5117 through #5269.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

**Student
Recognition:**

Coach Brent Ross was present to recognize members of the 2015-2016 Northeastern High School Boys Varsity Basketball. The following team members were recognized:

Tyler Smith	Kaleb Mikesell
Gabe Beatty	Jalen Hillard
Bailey Stewart	Quinton West
Austin Clay	Robert Smith
Nate Reynolds	Harrison Rice
Dashawn Hampton	Alex Reynolds
Blake Hancock	Caylor Fisher

Mrs. Sonsini announced that the Middle School Junior Academic Social Studies Team finished in the top ten of the state of Indiana. Logan Daulton was present to receive a certificate of achievement from Mrs. Blessing and congratulations from each of the Board members. Other members of the team were: Kyleeane Wood, Mathew Stephen, and Jason Glass. Faculty coaches are Ms. Williams and Mrs. Coddington.

Community

Comments: None

Administrative

Reports:

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

- Current focus is on wrapping up the school year.
- Plans are underway for the pre-school to begin next school year with one class of nineteen students.
- Final exams and acuity tests are winding up.
- Indiana Senator Jeff Raatz visited Northeastern recently explaining the work completed in the last legislative session. He also took questions from a group of Northeastern staff members.
- Mrs. Blessing, Mr. Green, Mrs. Reed, and Mrs. Webb attended the Spring IASBO conference in May.
- Mrs. Blessing represented Northeastern at an IU Interview Day in Bloomington.
- Mrs. Blessing expressed appreciation for Mr. Wisner's leadership in recent days at the high school.
- Mrs. Tyree has been selected by the DOE Division of School Nutrition as a mentor for new food service directors in the state.

Acting High School Principal – Mr. Wisner informed the Board:

- Currently updating high school student handbook.
- End of year events include: Ag Day, Prom, high school band concert this evening, and high school drama production was last weekend.
- The "Top Ten" dinner will be May 23rd at Reid Hospital.

Middle School Principal – Mrs. Sonsini informed the Board:

- Recognized the Middle School Academic team coaches.
- Teacher Appreciation Week was observed at the middle school.
- Mrs. Sonsini, Mr. Avery, and Mrs. Cole visited Noblesville Middle School to see its science department and how it implements Project Lead The Way.
- Fifth grade students were introduced to the middle school with special tour, pizza, and fun while sixth grade students visited their old classrooms at the elementary.
- Mrs. Sonsini attended a School Safety Meeting in Indianapolis.
- Eighth Grade Trip to Washington D.C. was a success. Over fifty students took the trip.

- Ms. Sara Williams was voted "Teacher of the Quarter" at the Middle School.

Elementary School Principal – Mr. Pritchard informed the Board:

- The Elementary PTO catered a meal for the staff during Teacher Appreciation Week and parent volunteers covered lunch and recess duties so that staff could eat together.
- Primary Spelling Bee was held for grades one through three.
- End of year events include field trips, the annual spring carnival, the spring program, and fifth grade Econ Fair.
- Kindergarten graduation was today. Fifth grade graduation is on Thursday.
- Mr. Pritchard commented that parent attendance has been higher than he has ever seen.
- AdvancedEd visit on Monday ended with positive reviews.
- An Apple training is planned for May 24th.
- Remediation and Enrichment Summer School begins on Thursday after school is out.

Assistant Superintendent – Mr. Green spoke to the Board:

- Recently received reimbursement for the 2015 Safety Grant.
- Board will be reviewing Board policies in June.

Old

Business: None

New

Business:

Fundraisers

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

HS Cheerleaders	Carwash
	Chipotle Fundraiser
	Joe's Pizza bussing tables
Band & Damsels	Mattress Sale
	Fan Wear Sale
Girls Basketball	After School Concession
	Summer camp Grades 1-8
	Night With Knights – Babysitting service
	A one day basketball clinic in November

Mark Kerkhoff – The Board voted to accept the resignation of Mark Kerkhoff as varsity cross country coach effective at the end of the 2015-2016 school year.

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

Geoff Williams – The Board voted to accept the resignation of Geoff Williams, varsity softball coach effective May 11, 2016.

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

Kristin Lumpkin – The Board voted to accept the resignation of Kristin Lumpkin, middle school cheerleading coach effective at the end of the 2015-2016 school year.

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

Megan Moreland – The Board voted to accept the resignation of Megan Moreland as assistant varsity cross country coach effective at the end of the 2015-2016 school year.

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

Wes Wisner – The Board voted to approve Wes Wisner as acting high school principal effective April 27, 2016, for thirty-nine days.

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

Michelle Bettner – The Board voted to hire Michelle Bettner as elementary special education teacher for the 2016-2017 school year replacing Alexandria Kelts.

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

Lee Reed – The Board voted to hire Lee Reed as elementary special education teacher for the 2016-2017 school year replacing Carrie Mastriano.

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

Sara Mayo – The Board voted to hire Sara Mayo as a fourth grade teacher for the 2016-2017 school year.

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

Michael Pointis – The Board voted to hire Michael Pointis as a second grade teacher for the 2016-2017 school year.

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

Mikenzie Stewart – The Board voted to hire Mikenzie Stewart as a third grade teacher for the 2016-2017 school year.

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

- Stephen Hornak – The Board voted to hire Stephen Hornak as a high school science teacher for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0
- Clairice Hinckley – The Board voted to hire Clairice Hinckley as a high school science teacher for the 2016-2017 school year replacing Mr. Kerkhoff.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0
- Dan Merkamp – The Board voted to hire Dan Merkamp as Summer 2016 band director.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Traci Ross – The Board voted to hire Traci Ross as Summer 2016 damsel director.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Thomas Crist – The Board voted to hire Thomas Crist as Summer 2016 assistant band director.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Jason Roll – The Board voted to hire Jason Roll as Summer 2016 Agriculture Experience instructor.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
- Mike Roeder – The Board voted to hire Mike Roeder as Interim Varsity Softball coach effective May 12, 2016.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0
- Rick Moore – The Board voted to hire Rick Moore as Interim Assistant Varsity Softball coach effective May 12, 2016.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0
- Linda Johnson – The Board voted to hire Linda Johnson as Varsity Volleyball coach for the 2016-2017 regular season.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0
- Kristin Lumpkin – The Board voted to hire Kristin Lumpkin as Varsity Cheerleading coach for the 2016-2017 regular season.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0
- Shawntel Baker – The Board voted to hire Shawntel Baker as Grade 7/8 Cheerleading coach for the 2016-2017 regular season.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Joe Adams – The Board voted to approve Joe Adams as a volunteer assistant varsity girls basketball coach.
Motion Mr. Webster. Second Mr. Jay.

Other:

Out of State Field Trip The Board approved a field trip to the Cincinnati Reds baseball stadium in Cincinnati, Ohio, by the Enrichment Summer School class.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 5-0

Employee Comments: None

Board Comments: Mr. Dingwerth thanked Mr. Wisner for his extra effort in recent weeks, welcomed Mr. Reed, and congratulated Ms. Williams

Adjournment
8:50 p.m. On a motion by Mr. Dingwerth and second by Mr. Jay, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster