

Regular Meeting
Board of School Trustees, August 24, 2016; 7:00 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order.
Mr. Dingwerth opened the meeting with prayer.

Present: Mr. Hester, Mr. Dingwerth, and Mr. Austerman were present.
Mrs. Blessing, Mr. Sickmann, Mr. Green and Mrs. Webb were also present.

Others: Mrs. Berger.

Minutes: The Board approved the minutes of the August 3, 2016, Board Meeting.
Motion Mr. Dingwerth. Second Mr. Austerman Vote 3-0

Claims: The Board approved claims #5657 through #5748.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

**Student
Recognition:** None

**Community
Comments:** Mrs. Berger spoke before the Board.

**Unfinished
Business:** None

**Administrative
Reports:**

Superintendent – Mrs. Blessing updated the Board:

- Summer projects have included sealing parking lots; new offices in the high school; installation of portable classrooms for learning lab at middle/high school and computer lab and resource room at the elementary school; HVAC system installation in the high school gymnasium.

Assistant Superintendent – Mr. Green updated the Board:

- A decision was made today at 4:30 pm to clear the buildings because of bad weather.

**New
Business:**

**Public
Hearing** Mr. Hester asked for comments about the proposed 2017 Budget.
Mrs. Berger asked a question.
An explanation was given by Mr. Hester.

Mr. Hester asked for comments about the proposed 2017 Capital Projects Plan.
Mrs. Berger asked a question.
An explanation was given by Mrs. Blessing.

Mr. Hester asked for comments about the proposed 2017-2028 Bus Replacement Plan.
There were no questions.

Fundraisers The Board approved the following fundraisers:

Music Department & Damsels	Cheese and Sausage Sale
Art Club	Fountain City Fall Festival parking, Lemon Shake-up, trash pick up
Cheerleading	Ornament Sales
Wrestling	Cheerleading camp
NHS football	Bake sale
	Bake sale
	HUDL

Tuition Transfer The following tuition transfer students were approved:

Easton Hollinger	Pre-K
Jonathan Wright	Pre-K
Skyler Cottongim	5
Codey Longfellow	11
Kyler Hicks	11

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Personnel Mrs. Blessing recommended the following personnel items for Board approval:

Lori Brotz – The Board voted to hire Lori Brotz as elementary teacher for a grade 3/4 classroom.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Heather Isaacs – The Board voted to accept the resignation of Heather Isaacs as elementary teaching assistant.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Casey Weatherly – The Board voted to hire/then accept the resignation of Casey Weatherly as pre-school teaching assistant and LatchKey assistant. Ms. Weatherly began August 10, 2016 and her last day will be September 2, 2016.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

April Walker – The Board voted to hire April Walker, moving from classroom teaching assistant to library/media teaching assistant position at \$10.50 per hour.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Beth Stofferahn – The Board voted to hire Beth Stofferahn as an elementary teaching assistant.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Amy Lafuze – The Board voted to hire Amy Lafuze as an elementary teaching assistant.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Carrie Ingalls – The Board voted to hire Carrie Ingalls as a PTO representative.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Amy Wiley – The Board voted to hire Amy Wiley as a PTO representative.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Krista Oler – The Board voted to hire Krita Oler as elementary science fair sponsor.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Rita Frame – The Board voted to hire Rita Frame as middle school student council sponsor (split position).
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Tina Hicks – The Board voted to hire Tina Hicks as middle school student council sponsor (split position).
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Breanna McKinley – The Board voted to hire Breanna McKinley as middle school yearbook/newspaper sponsor.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Rita Frame – The Board voted to hire Rita Frame as middle school spell bowl sponsor.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Sarah Ruth Brown – The Board voted to hire Sarah Ruth Brown as junior honor society sponsor (split position).

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Breanna McKinley – The Board voted to hire Breanna McKinley as junior honor society sponsor (split position).

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Andrea Cole – The Board voted to hire Andrea Cole as middle drama coach.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Sarah Williams – The Board voted to hire Sarah Williams as middle school academic team – social studies coach.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Alan Avery – The Board voted to hire Alan Avery as middle school academic team – science coach.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Katie Coddington – The Board voted to hire Katie Coddington as middle school academic team – English coach.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Mallorie Dill – The Board voted to hire Mallorie Dill as middle school academic team – math coach (split position).

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Andrea Cole – The Board voted to hire Andrea Cole as middle school academi team – math coach (split position).

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Lanie Gleeson – The Board voted to approve Lanie Gleeson as a volunteer assistant middle school drama coach.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Carrie Mitchell – The Board approved Carrie Mitchell as volunteer advisor for Fellowship of Christian Athletes.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Mark Bevins – The Board approved Mark Bevins as volunteer advisor for Fellowship of Christian Athletes.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Tina Hicks – The Board approved Tina Hicks as volunteer advisor for Fellowship of Christian Athletes.

Andrea Cole – The Board approved Andrea Cole as volunteer advisor for the Gay/Straight Alliance.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Eric Noland – The Board accepted the resignation of Eric Noland as eighth grade girls basketball coach with regret.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Rick Moore – The Board voted to hire Rick Moore as middle school cross country coach.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Krista Hendrickson – The Board voted to hire Krista Hendrickson as eighth grade girls basketball coach.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

The Board approved the following as volunteer assistant athletic coaches:
Kahl Wise – Middle school football
Leah Basford – Middle school cheerleading
Megan Moreland – Middle school cross country
Eric Moreland – Middle school cross country
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Other: The Board approved approved a facilities use request by the “Dugout Baseball” organization.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Employee Comments None

Board Comments None

Adjournment

7:36 p.m.

On a motion by Mr. Dingwerth and second by Mr. Austerman, the Board
voted to adjourn. Vote 3-0

Mr. Hester

Mr. Austerman

Mr. Dingwerth

