

Executive Session, October 9, 2013 6:00 p.m.

Present: Mr. Jay, Mr. Thurston, Mr. Hester, Mr. Dingwerth, and Mr. Webster.
Mrs. Blessing was also present.

This is to certify that no items were discussed in executive session other than the subject matter specified in the public notice. The public notice specified that the executive session was held to discuss a job performance evaluation of individual employees. This did not involve a discussion of the salary, compensation, or benefits of employees during a budgeting process. IC: 5-14-1.5-6.1(b)(9) The public notice also specified that the executive session was held to discuss strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC:5-14-1.6-6.1(b)(2)(B)

Mr. Jay

Mr. Dingwerth

Mr. Thurston

Mr. Webster

Mr. Hester

Regular Meeting of the Board of School Trustees, October 9, 2013; 7:00 p.m.

Call to Order with Pledge of Allegiance.
Mr. Dingwerth opened the meeting with prayer.

Present: Mr. Jay, Mr. Thurston, Mr. Hester, Mr. Dingwerth, and Mr. Webster were present.
Mrs. Blessing, Mr. Sickmann, Mr. Pritchard, Mrs. Sonsini and Mrs. Webb were also present.
Others: Mrs. Robertson, Mrs. Pointis, students, parents, and patrons.

Minutes: The Board approved the minutes of the September 25, 2013, Board Meeting.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Claims: The Board approved payment of claims #472 through #551 and claim #5 (Bank 4).
Motion Mr. Dingwerth. Second Mr. Thurston. Vote 5-0

**Administrative
Reports:**

Superintendent - Mrs. Blessing welcomed everyone in attendance this evening. She introduced Mrs. Susan Pointis, Elementary Spirit Committee Sponsor. Mrs. Pointis expressed her appreciation to parents for the opportunity to work with such energetic, creative and happy children. Mrs. Pointis then asked all Spirit Committee Kids to stand up. The students shared with the Board what their organization does for the school. Each Spirit Committee member was presented with a certificate of appreciation by Mrs. Blessing and congratulated by each Board member.

Spirit Committee Members:

Hannah Abney	Noah Johnson	Morgan Smith
Roger Leonard	Kamryn McFarland	Emma Brotz
Elizabeth Younts	Keaton Mikesell	McKoelyn Cummins
Madison Fields	Jason Glass	Claire Coddington
Anna Dargie	Ely Ervin	Kennedy Seal
Anna Drake	Blake Hoskins	Justin Bane
Justin Bane	Rebekah Russell	Lilly Meyer
Bailey Mullens	Ali Scott	Levi Gray
Quinlyn Bry	Jenna McFarland	Jakob Shue
KyleeAnne Wood	Alex Mangan	Jagger Silvers
Kelli Drake	Skylar Hickel	Adrienne Patmore
Samantha Reece		

Mrs. Sonsini then introduced fifth grade student Emma Wright as the Northeastern Elementary Student of the Month for October. Miss Wright enjoys helping others, loves her dairy cows and volunteering. She was presented with a plaque by Mrs. Blessing and congratulated by each of the Board members.

Mrs. Blessing announced that the Northeastern Tennis Team, just this evening had won the Regional Tennis Tournament. They move on to Semi-State play at Center Grove next Friday. Mrs. Blessing also recognized Jacob Rankin for outstanding sportsmanship displayed after winning in the TEC Tennis Tournament.

Mrs. Blessing updated the Board on current construction projects. The brick wall, damaged earlier in the year, is almost completed. It appears that the workmen need only to install the windows. The room being renovated for the science classroom has been completely demolished. The first construction meeting will be next Wednesday. The project is moving along well with no change orders thus far. There have been some cost savings.

A security gate has been installed at the bus garage entrance. There are a few more details to be completed before it is fully operational.

Elementary Principal – Mr. Pritchard informed the Board that the sixth grade classes will attend a science convocation at Civil Hall on Monday. The Golden K's (Kiwanis) organization will present a dictionary to each third grade student on Tuesday. The Fountain City Fire Department will visit kindergarten through third grade classrooms on Thursday during Fire Prevention Week. They will also bring their trucks and equipment to the elementary parking lot for students to see.

Civic Theater is donating to the fifth grade, a classroom set of the classic Tom Sawyer, in conjunction with an upcoming November play based on the novel. There will be other activities with the group from Civic Theater as well.

In co-operation with Randolph Southern, the elementary and high school are sharing the services of motivational speaker, Todd Waits, this week. His topic is bullying. A free presentation will be at the jr/sr high school in the evening for the public.

Book Fair, Grandparent Days for fourth and sixth grade, and Memories with Mom are all events coming soon. The fifth grade will travel to Flat Rock Overnight Camp next week.

School will dismiss early every day next week at the elementary to prepare for Parent/Teacher Conferences on October 22nd.

**Unfinished
Business:**

Resolution 2013-11	The Board voted to approve the 2014 Budget. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0
Resolution 2013-12	The Board voted to approve the 2014 Capital Projects Plan. Motion Mr. Dingwerth. Second Mr. Hester.	Vote 5-0
Resolution 2013-13	The Board voted to approve the 2014-2025 Bus Replacement Plan Motion Mr. Thurston. Second Mr. Hester.	Vote 5-0
Resolution 2013-14	The Board voted to approve a resolution granting authority to Mrs. Blessing to reduce the 2013 and/or 2014 appropriations as necessary. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0
Resolution 2013-15	The Board voted to approve Tax Neutrality Fund Resolution Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0

Kim Claypoole - The Board voted to hire Kim Claypoole as Junior Class Sponsor #2 for the 2013-2014 school year.
Motion Mr. Thurston. Second Mr. Hester. Vote 5-0

Cathy Showalter - The Board voted to hire Cathy Showalter as homebound tutor 30 minutes per day/three days per week beginning 9-23-2013.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Administrators Assistance The Board voted to table the agreement with Administrators Assistance.
Motion Mr. Dingwerth. Second Mr. Hester. Vote 5-0

Resolution 2013-17 The Board voted to approve and adopt the Second Amended and Restated Declaration of Trust of the East Central Indiana School Trust (ECIST).
Motion Mr. Dingwerth. Second Mr. Thurston. Vote 5-0

ECIST Trustees The Board voted to appoint Mrs. Laura Blessing, interim superintendent, and Mrs. Susie Auman as trustees to the East Central Indiana School Trust (ECIST).
Motion Mr. Hester. Second Mr. Dingwerth. Vote 5-0

I.U.E. Facility Request The Board voted to table the request by I.U.E. to use Northeastern's track facility.
Motion Mr. Thurston. Second Mr. Webster. Vote 5-0

Transfer Tuition The Board approved the following students for transfer tuition for 2013-2014 school year retro active to August 13, 2013:

Savannah Gilmore	Grade 5
Karoline Coryea	Grade 11
Lee Coryea	Grade 11
Hailey Sprouse	Grade 8

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

Patron

Comments: Mrs. Robertson invited the School Board members to attend any of the activities planned for the junior high homecoming next week.

Board

Comments: Mr. Thurston expressed appreciation for the Elementary Spirit Committee who were honored this evening.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATE

Ordinance Number: 2013-11

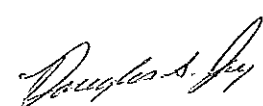
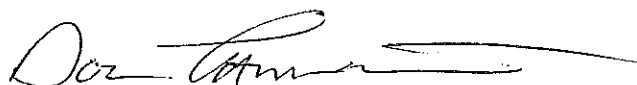

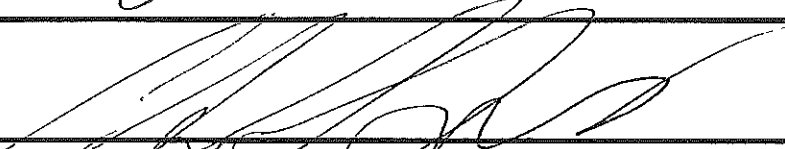
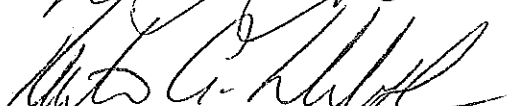
Be it ordained by the Northeastern Wayne School Corporation that for the expenses of NORTHEASTERN WAYNE SCHOOL CORPORATION for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of NORTHEASTERN WAYNE SCHOOL CORPORATION, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Northeastern Wayne School Corporation.

Name of Adopting Entity	Select Type of Fiscal Body	Date of Adoption
Northeastern Wayne School Corporation	School Board	10/09/2013

DLGF-Reviewed Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$9,457,600	\$0	0.0000
0180	DEBT SERVICE	\$925,932	\$1,116,340	0.6379
0186	SCHOOL PENSION DEBT	\$248,239	\$495,936	0.2834
1214	CAPITAL PROJECTS (School)	\$1,777,972	\$1,931,784	1.1039
6301	TRANSPORTATION	\$841,500	\$949,733	0.5427
6302	BUS REPLACEMENT	\$450,000	\$557,428	0.3185

		Signature
Douglas Jay	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Don Thurston	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brad Hester	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Christopher Dingwerth	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Keith Webster	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST

Name	Title	Signature
Brad Hester	Board Secretary	

Resolution 2013-12

APPENDIX B

RESOLUTION TO ADOPT THE 2014 CAPITAL PROJECTS FUND PLAN

This resolution is adopted by the Board of Trustees of Northeastern Wayne School Corporation
of Wayne, Indiana. (School Corporation)
(County)

WHEREAS, A School Capital Projects Fund has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-6-5 to adopt a plan with respect
to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the
25th day of September 2013 at Admin. Building, 314 W. Main St., Fountain City, IN 47341.
(location)

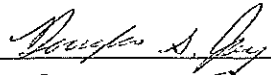
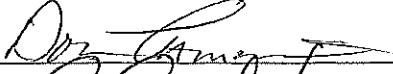


THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan for
Northeastern Wayne School Corporation for the years 2014 through 2016, is hereby incorporated by reference
into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Capital
Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of
this resolution (including the adopted plan) to the Department of Local Government Finance as required by
IC 20-40-8-8 for approval.

Adopted this _____ 9th _____ day of _____ October 2013 _____

AYE

NAY

	_____
	_____
	_____
	_____
_____	_____
_____	_____
_____	_____

Attest: _____ Secretary of Board of Trustees

Resolution 2013-13

RESOLUTION TO ADOPT THE YEAR 2014 BUS REPLACEMENT PLAN

This resolution is adopted by the Board of Trustees of
of Wayne County, Indiana.

Northeastern Wayne School Corporation

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-5 to adopt a plan with respect to
a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on _____ on the 25th day of
September 2013, at Admin. Building 314 W. Main St., Fountain City,
(location)

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled
"School Bus Replacement Plan" for the years 2014 through 2025, is hereby incorporated by reference into
this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement
Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this
resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local
Government Finance as required by IC 20-40-7 for approval.

Adopted this _____ 9th day of _____ October 2013

AYE

NAY

[Handwritten signatures for AYE]

RESOLUTION
OF
THE BOARD OF TRUSTEES
OF
NORTHEASTERN WAYNE SCHOOL CORPORATION

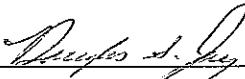
Be it resolved by the Board of School Trustees of Northeastern Wayne School Corporation, Wayne County, Indiana, that the Superintendent of Northeastern Wayne School Corporation be empowered to reduce 2013 and/or 2014 appropriations by amounts determined by the Superintendent to be necessary as the budget process continues toward final establishment of a budget order for the 2014 budget for Northeastern Wayne School Corporation from the Indiana Department of Local Government Finance.

Motion made by: KEITH WEBSTER

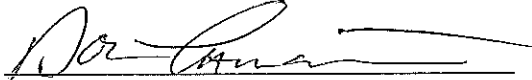
Motion seconded by: CHRISTOPHER DINGWERTH

Passed and adopted by the Board of School Trustees this 9th day of October 2013, by a vote of:


5 For 0 Against



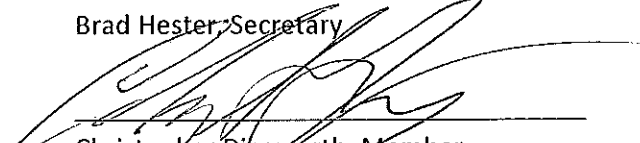
Douglas Jay, President



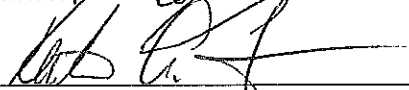
Don Thurston, Vice-President



Brad Hester, Secretary



Christopher Dingwerth, Member



Keith Webster, Member

Resolution 2013-15

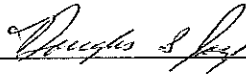
NORTHEASTERN WAYNE SCHOOL CORPORATION

TAX NEUTRALITY FUND RESOLUTION

WHEREAS, IC 20-48-1-2.5 (PREVIOUSLY IC 20-5-4-1.7) requires the Northeastern Wayne School Corporation (the "School Corporation") to reduce the levy for one or more funds in each tax year to offset all or a portion of the debt service on its Taxable General Obligation Pension Bonds of 2004 (the "Pension Bonds") as permitted by law; now therefore,

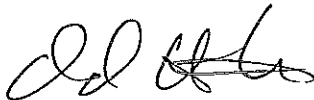
BE IT RESOLVED BY NORTHEASTERN WAYNE SCHOOL CORPORATION that the maximum levy for its Bus Replacement Fund and/or Transportation Fund and/or Capital Projects Fund for the year 2014 will be reduced by all or a portion of the amount of the levy for its Retirement/Severance Bond Debt Service fund allocable to the Taxable General Obligation Pension Bonds of 2004 as permitted by law.

Passed and adopted this 9th day of October, 2013.



Douglas Jay, President
Board of School Trustees

Attest:



Brad Hester, Secretary
Board of School Trustees

NORTHEASTERN WAYNE SCHOOL CORPORATION

TAX NEUTRALITY RESOLUTION

2013-16

WHEREAS, IC 20-48-1-2.5 (previously IC 20-5-4-1.7) requires the Northeastern Wayne School Corporation (the "School Corporation") to reduce the levy for one or more funds in each tax year by an amount equal to the levy for debt service on its Taxable General Obligation Pension Bonds of 2004 (the "Pension Bonds"); and

WHEREAS, IC 20-48-1-2, as amended by HEA 1192, allows school corporations to modify, under certain circumstances, the amount by which they must reduce the total property tax levy for a specified fund to neutralize the tax impact of the Pension Bonds; and

WHEREAS, IC 20-48-1-2, as amended, provides that each year that a debt service levy is needed for purposes of paying the annual debt service levy for the Pension Bonds, a school corporation must reduce the total property tax levy for the school corporation's transportation, school bus replacement, and/or capital projects funds, as appropriate, in an amount equal to the property tax levy needed for the debt service multiplied by the adjustment percentage set forth in IC 20-48-1-2, as amended; and

WHEREAS, a school corporation may reduce its property tax levy for one or more of its transportation, bus replacement, or capital projects funds, as applicable, by the following percentages of the annual Debt Service due on the Pension Bonds:

25% of the Pension Bonds annual debt service in 2013,
50% of the Pension Bonds annual debt service in 2014,
75% of the Pension Bonds annual debt service in 2015, and
100% of the Pension Bonds annual debt service in 2016,

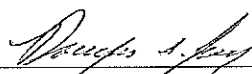
WHEREAS, the Board of School Trustees of the School Corporation anticipate offsetting the annual debt service due on its Pension Bonds as permitted by HEA 1192, now therefore,

BE IT RESOLVED by the Board of Trustees of the School Corporation that the adjustment percentages as set forth and listed above be adopted for purposes of offsetting the annual debt service due on the Pension Bonds;

BE IT FURTHER RESOLVED that the maximum levy for its Bus Replacement Fund and/or Transportation Fund and/or Capital Projects Fund for the year 2014 be reduced by 50% of the amount of the levy for its Retirement/Severance Bond Debt Service Fund allocable to the annual debt service due on the Pension Bonds.


BE IT FURTHER RESOLVED that 50% of the annual debt service due on the Pension Bonds for tax year 2014 shall be levied for the School Corporation's Retirement/Severance Bond Debt Service Fund and not offset by other reductions.

Passed and adopted this 9th day of October, 2013.



Douglas Jay, President
Board of School Trustees

Attest:



Brad Hester, Secretary
Board of School Trustees

Adjournment

8:04 p.m. On a motion by Mr. Webster and second by Mr. Hester, the Board voted to adjourn.
Vote 5-0

Mr. Jay

Mr. Dingwerth

Mr. Thurston

Mr. Webster

Mr. Hester