

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 8, 2015.

The following board members were present: Gary Keesling, Marcie Houghton, Elaine Hellwarth, Bob Clark, Chuck Golliher and Cary Rhoades.

Absent: Julie Blaase

Also meeting with the board: Dr. William Doering and Georgia Templin

Guests: Travis Weik

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF  
BOARD MEETING

Hellwarth/Keesling moved to approve the minutes from the regular meeting and executive session on March 25, 2015.  
5/0/1 (Golliher)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

ISBA Spring Board Academy will be attended by: Dr. Doering, Elaine Hellwarth and Gary Keesling. On May 13<sup>th</sup>, there will be a work session for the Board –Tech Tour at the elementary school.

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1) Mrs. Koontz had her baby. (2) IREAD3 scores have been received. (3) Grandpa's Day at the ES is April 15. (4) Kindergarten Round-Up is April 16. Dr. Doering would like the Board's opinion regarding waiving the fees for Kindergarten. (5) Jr./Sr. Prom is April 18. (6) Volunteer Recognition Day at ES is April 21. (7) WorkKeys' scores have gone out. (8) Map Testing begins on Monday (9) ISTEP Resumes

SCHOOL NEWS

None

OLD BUSINESS

Hellwarth/Clark moved to approve payroll claims for March 27, 2015 totaling \$206,075.90.  
6/0

FINANCIAL ITEMS

Hellwarth/Golliher moved to approve the Summer School Plan for 2015.  
6/0

Hellwarth/Golliher moved to approve the Summer Community Breakfast and Lunch Program at Hagerstown Elementary School for 2015.  
6/0

Handout from Judy Cole regarding Disposition of Warrants and Checks.

None

PERSONNEL

None

OTHER

Dr. Doering mentioned: (1) The roof repair at ES was completed over Spring Break.

FACILITIES REPORT  
AND UPDATES

Mr. Keesling wanted to know if there was any more discussion regarding Tech Cords at graduation.  
Mrs. Houghton would like a summary of salaries spreadsheet.

BOARD MEMBERS REPORT

Next Board Meeting set for April 22, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:05 P.M. 6/0

ADJOURN TO EXECUTIVE  
SESSION

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on April 8, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Marcie Houghton, Elaine Hellwarth, Gary Keesling, Cary Rhoades, Bob Clark, Chuck Golliher and Dr. William Doering.

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 9:10 PM.

Signed \_\_\_\_\_  
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