

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 13, 2015.

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

Absent: None

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

Guests:	Travis Weik	Pamela Chew	Amanda DeCraatos
	Penny Maddy	Lori Ward	Erin Doerstler
	Jennifer Roberts		

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 April 22, 2015.  
5/0/1 (Clark)

APPROVAL OF MINUTES

Penny Maddy was recognized from Dr. Doering for her hard work regarding the cafeteria 's budget and great staff.  
Jennifer Roberts, Erin Doerstler, Amanda Decraatos, Lori Ward, Brad Catey and Pamela Chew gave an update regarding Project Child.

RECOGNITION OF GUESTS

None

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1) Handed out of list of the remaining important school dates:  
Sixth-Grade Orientation 11:45 – May 15, FFA Banquet (HHS Cafe)- May 15, Senior Salute (Aud) - May 17, Primary Field Day grades 1-3 – May 18, Dessert Theater (Aud) 4:30 – May 18, Preschool Graduation – May 19, Intermediate Field Day grades 4-6 – May 20, Employee Recognition Celebration (Aud) 3:00 – May 20, Schools Closed  
Memorial Day – May 25, Kindergarten Graduation – May 26, Last Student School Day – May 27, Senior Breakfast 8:30 A.M. – May 27, 6<sup>th</sup> Grade Graduation – May 27, Honors Night (Aud) 7:00 P.M. – May 28, Retirement Party for Ms. Schuler (LGI) 4:30 – 6:30 – May 28, Commencement May 30 (HS Gym) – May 30. 2015-16 School Year begins August 5.

SCHOOL NEWS

Dr. Doering (1) Updated the Board regarding IVY Tech Chem II Dual Credit Hours.(2) Grow @The Creek Union Letters to families that will be going out. (3) Handed out the course request numbers from the high school.

OLD BUSINESS

Blaase/Golliher moved to approve payroll claims for April 22, 2015 totaling \$178,950.69.  
7/0

FINANCIAL ITEMS

Hellwarth/Golliher moved to approve the renewal of Student Accident Insurance carrier Gerlock & Associates for the 2015-2016 school year.  
7/0

Golliher/Hellwarth moved to approve the agreement between NCSC and Buckland & Associates to complete a bi-annual update on the Fixed Asset Report at a base fee of \$1,500 plus \$85/hr field and office work.  
7/0

Blaase/Hellwarth moved to approve the following donations:  
Dot Foods – ornamental Pear Tree  
Elizabeth Gebhart and Natalie King – Kindergarten Graduation Hats  
7/0

Hellwarth/Blaase moved to approve the purchase of a Starcraft minibus for \$51,287 including a Tiger Logo wrap.  
7/0

Dr. Doering handed out NCSC's monthly Financial Report

Golliher/Hellwarth moved to approve the creation of a new Language Arts Interventionist position to be supported by Title 1 fund.

PERSONNEL

7/0

Blaase/Hellwarth moved to approve the employment of Beka Monaghan as Special Education classroom assistant for 2014-15 @ \$8/59/hr not to exceed 29 hrs/week.

7/0

Blaase/Hellwarth moved to approve the resignations of:

Leeann Turner – special education classroom assistant

Theresa Habzansky – Junior High Cheer Coach

7/0

Blaase/Golliher moved to approve the employment of Marissa Favorite as JH Cheer Coach for the 2015-2016 school year.

7/0

Hellwarth/Golliher moved to approve the Indiana Wesleyan Graduate Counseling Program internship of Brooke Slagle at Hagerstown Elementary School during the 2015-16 school year.

7/0

Golliher/Hellwarth moved to approve the resignation of Carol Rhodus as Jr./Sr. High School secretary at the conclusion of her current contract.

7/0

Golliher/Blaase moved to approve the following student transfers:

OTHER

Piper Pennington 6<sup>th</sup> Grade

Hellwarth/Blaase moved to approve the following summer camps:

Football – Grades 3-8 June 8 -11

Basketball Boys #1 –Grades 2-8 June 2 -5

Basketball Boys #2 –Grades 2-8 July 7-10

Tiger Speed Camp –Grades 2-8 June 2-18

7/0

Dr. Doering mentioned: (1)Credit Rating for bonds were AA plus (2) Bond's Interest savings of \$370,000.

FACILITIES REPORT  
AND UPDATES

Ms. Blaase mentioned the Tech Award Ceremony.

BOARD MEMBERS REPORT

Mr. Golliher mentioned he may have a conflict for Commencement.

Mrs. Hellwarth gave a summary of the ISBA Academy.

Mr. Keesling spoke about the Tax Caps information at the ISBA Academy meeting.

Mr. Rhoades asked that the web site be updated before the Union mailing.

Next Board Meeting set for May 27, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

The second Board Meeting in June will be set for June 29<sup>th</sup> at 7:30 P.M.

There being no other items before the board, Blaase/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:15 P.M. 7/0

ADJOURN TO EXECUTIVE  
SESSION

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

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on May 13, 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, Julie Blaase 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 9:45 PM.

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