

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 27, 2015.

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

Absent: Bob Clark

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

Guests: Brian Cadle Stephanie Finney

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Blaase moved to approve the minutes from the work session of May 13, 2015 and the regular meeting and executive session on May 13, 2015.
6/0

APPROVAL OF MINUTES

Brian Cadle discussed the revision of the 2015-16 Jr./Sr. High Student Handbook. Stephanie Fennedy ask the Board and Dr. Doering questions regarding the student/teacher ratio for the 2015/16 school year at the elementary school.

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1)Mentioned that today was the last day of school for students. (2) Jr./Sr. High teachers still have a ½ day of planning. (3) ½ or 1 day of teaching planning is very low and may be something to look at in the future. (4) Commencement is this Saturday, May 30th at 2:00. (5) First day of next school year is August 5. (6) Mrs. Schuler's retirement Open House if May 28 at 4:30 – ES LGI room.

SCHOOL NEWS

Dr. Doering (1)Cost of Project Child was \$17,000 for each of the first two years.

OLD BUSINESS

Golliher /Blaase moved to approve regular claims #6486 through #6590 totaling \$419,866.93. Payroll claims for May 8, 2015 totaling \$195,715.98 and May 22, 2015 Totaling \$196,189.69.
6/0

FINANCIAL ITEMS

Hellwarth /Golliher moved to approve the Jump Start staff for Summer 2015.

PERSONNEL

Stephanie Bradway Kathy Hostetler
Marla Lieberman

6/0

Hellwarth/Blaase moved to approve the staff for Summer School 2015.

Jodi Young Amy Dickerson
Laura Sherrow Suzanne Birchard
Jessica Moore Laura Lanna
Tim Arnold Dan Diercks

6/0

Golliher/Hellwarth moved to approve the resignation of Jacqueline Manzione as Jr./Sr. High School counselor at the conclusion of her current contract.

6/0

Blaase/Golliher moved to approve the FFA field trip on 6/16 – 6/18/2015 to Purdue.

OTHER

6/0

Blaase/Golliher moved to approve the 2015-16 Co-Curricular assignment of Mark Schafer as Girls Golf Coach.

6/0

Dr. Doering mentioned: (1)Bond sale closed today without a hitch. (2)Looking for vendors for the summer paving project. (3) Mr. Sloniker is getting quotes for band instruments. (4) Broke ground for the storage/bus shelter.

FACILITIES REPORT
AND UPDATES

Ms. Blaase mentioned Ivy Tech summer course and asked how old the lift was at hs.

BOARD MEMBERS REPORT

Next Board Meeting set for June 10, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

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

There being no other items before the board, Blaase/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:53 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 May 22, 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, 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 9:30 PM.

Signed _____

