

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MARCH 16, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, March 16, 2011 at the Four County Area Vocational Cooperative, 580 Fairview Blvd, Kendallville.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mrs. Schellenberg, Mr. Wicker, Mr. Pyle, and Mr. Lutter present. Mrs. Linson, Superintendent; Mr. Ream, Business Manager; and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Sgt. John Dixon, Cathy Deardorf, Berlin Slone, Charlie Barber, Tom Foster, Venita Lawyer, Michele Grimm, Tony Blomeke, Vincent Beasley, Jim Taylor, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF FEBRUARY 23, 2011

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the February 23, 2011 meeting.

6. CLAIMS OF MARCH 16, 2011

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the claims of March 16, 2011 as follows:

- Handwritten checks #22897 - #22954, dated 2/18/11 – 3/9/11 in the amount of \$898,258.89
- Checks #22955 - #23065, dated 3/16/11 in the amount of \$187,907.40
- Self-Insurance Fund checks #1938 - #1943 dated 2/22/11 – 3/8/11 in the amount of \$189,690.40
- Construction Fund check #1119 - #1120 dated 3/1/11 in the amount of \$11,314.01
- February Payrolls: P-3 & P-4 in the amount of \$1,426,718.95

Grand Total: \$ 2,713,889.65

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted unanimously to accept the resignation of **Seth Boszor** as head custodian at East Noble High School effective April 8, 2011, **Jamie Vasquez** as head custodian at Avilla Elementary School effective April 29, 2011, **Teri Kugler** as instructional assistant at Avilla Elementary School effective March 11, 2011, and **Keith Hoffar** as head boys' soccer coach at East Noble High School effective March 7, 2011.

The Board also voted unanimously to accept the following retirements effective at the end of the 2010/2011 school year: **Mark Richardson and Elaine Richardson**.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the hiring of **Jonathan Emmert** as computer technician effective April 11, 2011, and **Peter Moga** as girls' basketball coach for the remainder of the 2010/2011 season. The following coaches at East Noble Middle School for the 2010/2011 season: **Lynn Englehart** as head girls' track coach, **Justin Diehm** as head boys' track coach, **Eve Peters** as head girls' soccer coach, **Tom Peters** as head boys' soccer coach, **Lindsey Martin** and **Cody Wait** as assistant track coaches, **Steve Lemmon** as assistant soccer coach; and the following coaches at East Noble High School for the 2010/2011 season: **Nicole Ramey** as head volleyball coach, **Phillip Carroll** as assistant softball coach, and **Chantel Minear** as assistant girls' track coach were also approved.

D. Leave Requests

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a 4-6 week maternity leave request made by **DeAnna Koons** 6th grade teacher at North Side Elementary School beginning April 5, 2011.

8. INSTRUCTION

A. Presentation by P.U.L.S.E of Noble County

Presentation is rescheduled for the April 13, 2011 School Board meeting.

B. Presentation / Action on SRO K9

East Noble School Corporation Resource Office Sargent John Dixon presented information to the Board regarding adding a K9 unit to the SRO program. East Noble would be the fifth school district in Indiana to have a K9 unit join the school resource officer program. DeKalb Central School District's SRO officer Berlin Slone, and Barron, a four year old black Labrador retriever, demonstrated how the K9 can search, detect, and alert the officer of narcotics and/or firearms. Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve the use of a SRO K9 at East Noble School Corporation with the understanding the funding would be secured through building fund raisers.

9. BUSINESS:

A. Appointment to Noble County Library Board of Trustees

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the appointment of **Beverly Huntsman** to the Board of Trustees of the Noble County Public Library effective immediately through April 15, 2014.

10. LATE ITEMS

A. Action on East Noble High School Speech Team Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board unanimously approved a trip request made by East Noble High School Speech Team coach, Mr. Alan Mettert, to take seven students to the State Finals Competition in Fishers, Indiana on March 25-26, 2011.

B. Action on East Noble High School Show Choir ISSMA State Finals Trip Request

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board unanimously approved a trip request made by East Noble High School Show Choir director, Mr. Chris Mettert, to take students to the ISSMA State Finals in Plainfield, Indiana on March 18-19, 2011.

Mrs. Linson announced that East Noble High School math and science students won the JETS B division competition at Trine University achieving the highest score by a public school in our region. The team currently ranks first in the state in the B division. Team members under the guidance of Mr. Mark Liepe were Gabe Stephens, Jake Oury, Joel Brauchla, Spencer Brauchla, Abdullah Alamri, Joe Imbrock, Jeremy Mertz, and Grant Manon.

11. COMMENTS OR QUESTIONS FROM THE BOARD

Dr. Holliday announced that the East Noble Archery team ranked third in the state finals. The team made up of approximately 80 high school and middle school students will compete nationally on May 5, 2011.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:15 p.m. The Board met for a work session following the regular meeting followed immediately by an executive session to discuss personnel per I.C. 5-14-1.5-6.1, (2), (5). The next regular Board meeting will be Wednesday, **April 13, 2011** at the **East Noble High School** beginning at 6:30 p.m.

President

Secretary