

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, SEPTEMBER 14, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, September 14, 2011 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mrs. Schellenberg, Mr. Wicker, and Mr. Beall 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: Becca Lamon, Charlie Barber, Nancy Bodeker, Becky Perkins, John Arnold, Venita Lawyer, Michele Grimm, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF AUGUST 31, 2011

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the August 31, 2011 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to approve the reassignment of **Kathleen Smith** from part-time food service assistant at East Noble Middle School to full-time food service assistant at East Noble High School effective September 6, 2011, and **Angela Hollis** from 2<sup>nd</sup> shift custodian at East Noble Middle School/ALC to 2<sup>nd</sup> shift custodian at Rome City Elementary School effective September 15, 2011.

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the hiring of **Adrienne Henderson** as an instructional assistant at Avilla Elementary School effective September 6, 2011, and **Pamela Sinnes** for a three hour part-time food service position at Wayne Center Elementary School effective September 19, 2011.

D. Leave Requests

None

7. INSTRUCTION

A. Update on Energy Education Program

John Arnold, East Noble School Corporations Energy Education Specialist, reported that based on the 14 months since beginning the program the school corporation has saved a total of \$217,262 on utility cost. He highlighted the savings by building site and credited the custodians and staff for the great job everyone is doing to save costs.

B. Action to Approve East Noble High School Student Council Trip Request

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to approve a trip request made by East Noble High School student council advisors, Mr. Richard Bentz and Mrs. Amy DeWitt, to take a group of students to the Indiana Association of Student Councils State Convention at the Indiana Convention Center in Indianapolis, Indiana from November 4-6, 2011.

C. Action to Approve East Noble High School Bi-Phy-Chem Club Trip Request

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by East Noble High School Bi-Phy-Chem Club advisor, Mr. Mark Liepe, to take students to the Indiana Junior Academy of Science Competition at Indiana University, Bloomington, Indiana on November 6-7, 2011.

8. BUSINESS

A. Action to Adopt the 2012 Budget

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to adopt the 2012 Budget as presented.

B. Resolution to Adopt 2012 Bus Replacement Fund

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the resolution to adopt the 2012 Bus Replacement Plan as presented.

C. Resolution to Adopt 2012 Capital Project Fund

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the resolution to adopt the 2012 Capital Project Fund as presented.

D. Resolution to Adopt Tax Neutrality Fund

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the resolution to adopt the Tax Neutrality Fund as presented.

E. Resolution to Give Permission to Authorize Budget Reductions

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the resolution to give the superintendent and business manager the authority to make reductions to the budget during the state meeting.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 6:57 p.m. The Board met for an executive session from 12:00 p.m. to 5:00 p.m. at the Four County Vocational Cooperative Building, 1607 E, Diamond Street, Kendallville to discuss personal per I.C. 5-14.1.5-6.1 (b) (9). The next regular Board meeting will be Wednesday, **September 28, 2011** at the **Central Office** beginning at 6:30 p.m.

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President

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Secretary