

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, OCTOBER 8, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, October 8, 2014 at the Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Mr. Lutter, Dr. Holliday, and Mr. Pyle present. Mrs. Linson, Superintendent, Dr. Lamon, Assistant Superintendent, and Mr. Leitch, Business Manager were also present.

2. PLEDGE OF ALLEGIANCE / MISSION STATEMENT

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Dave Desper, Jeremiah Gibson, Kimberly Williams, Steve Peterson, James Swartzlander, Rebecca Preston, Jerry Karst, Andy Deming, Greg Mustric, Nancy Bodeker, Kara Hand, Kim Schwartz, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

Mr. James Swartzlander reported that he is hearing many positive comments from community members who are in favor of the Middle School project and commended the Board for all of their hard work on this project.

Mr. Greg Mustric, representing Woda Group, Inc., addressed the Board regarding redeveloping the former Atz Building (Puritan Ice Cream Company) into senior housing units. Plans have been redesigned from a 37-unit three story family building to a 32-unit two story building for seniors adjacent to the North Side Elementary School facility.

5. MINUTES OF SEPTEMBER 24, 2014

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the minutes of the September 24, 2014 meeting as presented.

6. PERSONNEL:

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the following New Hires (*Pending completion of the required Expanded Criminal Background Screening*): **Jeremiah Gibson** as Level I technician for the East Noble Technology Department effective October 13, 2014, and **Jennifer Roberts** as sixth grade girls' volleyball coach at South Side Elementary School.

D. Leave Requests

None

7. BUSINESS:

A. Action to Purchase Land for the Middle School Project

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to purchase the following property for the East Noble Middle School project: 56.915 acres of IN REM property for the amount of \$436,857.00; and 2.49 acres of Bassett property for \$170,000.00, which will include providing a 2.5 acre plot on the South Side property located off of Waits Road for Mr. and Mrs. Bassett to relocate and build a home. These offers are contingent upon the outcome of the November 4th vote, securing finance through the sale of bonds, acquiring access to State Highway 3 and Lisbon Road, and the real estate being properly zoned to allow placement of a school and school facilities. East Noble School Corporation also agrees to pay for the survey and title insurance.

8. LATE ITEMS:


None

9. COMMENTS OR QUESTIONS FROM THE BOARD

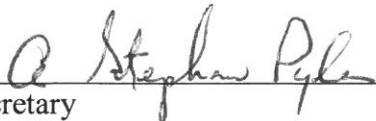
Mrs. Linson commented that she, along with Mrs. Babcock and Mr. Leitch, met with a representative from the Woda Group, Inc. earlier this week regarding building family housing on the Atz (Puritan Ice Cream Company) property adjacent to our North Side Elementary School. After Woda Group, Inc. proposed changing the project to a senior housing development the Board will discuss options that have now been presented to them.

10. ADJOURNMENT:

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:44 p.m. **A School Board Work Session is scheduled for October 15, 2014 beginning at 5:30 p.m. at the Central Office.** The next Regular Board Meeting will be Wednesday, **October 29, 2014** at the **East Noble Middle School** beginning at **6:00 p.m.**



President



Secretary

