

**NORTHERN WELLS COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATIVE OFFICE
312 N. JEFFERSON ST., OSSIAN, IN 46777
December 11, 2018
5:30 p.m.**

The AIM of the Northern Wells Community Schools is to equip students to maximize their present and future success.

5:30 P.M. Time for Public Comment – registration cards are located at the entrance to the meeting room and should be submitted to the Board President at least five (5) minutes prior to the start of the meeting per board policy.

**REGULAR MEETING
AGENDA**

- I. Call regular meeting to order.
- II. Approval of minutes of the Strategic Planning, November 12, 2018 and executive session and regular board meeting conducted November 20, 2018.
- III. Consideration to accept Claims as presented.
- IV. Consent Agenda - Note: Any individual item may be removed from the consent agenda and acted upon individually.
 - A. Personnel.
 1. Resignations
 - a. Nora Elder – OES Bear Care Supervisor
 2. Recommendations
 - a. Thomas Troyer – NHS Volunteer Assistant Softball Coach
 - b. Cara Allen – NHS Volunteer Assistant Swim Coach
 - c. Shane Neuenschwander – NHS Volunteer Assistant Softball Coach
 - d. Krissy Riley – OES Bear Care
 - e. Linda Kling – OES Teaching Assistant
 3. Leave
 - a. Leonda Neal – Leave of Absence
 - b. Sarah Uchrinscko
 - c. Taylor Evans
 - B. Donations/Grants
 1. OES – \$10 Angela Becker Orthodontics
 2. LES Robotics Club Donations

\$50 - CA Harris Construction, Inc.
\$200 - Bohl Equipment Company
\$500 - Trusted Supply Chain Partners
1 Laptop computer (est. value \$200) – Trusted Solutions Group, Inc.
1 Laptop computer (est. value \$200) – Matt Hirschy/MPH Tech.
\$250 - Fort Wayne Metals

3. NHS Aetna Foundation Anonymous Donations
 - \$120 to Boys Basketball Program
 - \$127.28 to Student Activities

V. Old Business.

- A. NWCS iPad Restriction Levels

VI. New Business.

- A. Additions to NHS Course Offerings – NHS Principal David Parker
- B. Out-of-state trip OES 5th grade to Sauder Village in Archbold, Ohio, May 23, 2019.
- C. Overnight trip NHS Girls Varsity Basketball to Syracuse, IN. Holiday Shootout, December 28th-29th, 2018.
- D. Consideration to Approve End of Year Resolution allowing the payment of end-of-year bills and necessary fund transfers.
- E. Motion to hold the Organizational Board Meeting for 2019 on Thursday, January 3rd, 2019 at 5:30 p.m. at the Central Office.
- F. Consideration to change the 2018-19 School Calendar to make January 7th, 2019 an eLearning make-up day for students.
- G. Consideration to award catch-up stipend for Effective Teachers.

VII. Work Session to review and discuss potential bond projects.

VIII. Superintendent's Report – Scott Mills.

IX. Adjournment.

Next regular School Board meeting: January 3, 2019, 5:30 p.m. at Central Office, 312 N. Jefferson, Ossian, IN 46777.

Except for the time allowed for public comment on board agenda items and the public hearing portion of this meeting, this meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. - NWCS BYLAW 0166

The meeting site, Northern Wells Community Schools, 312 N. Jefferson St., Ossian, Indiana, is fully accessible. Any person requiring further accommodation should contact Dr. Scott Mills in writing at Northern Wells Community Schools, Ossian, IN 46777, at least 48 hours prior to the meeting.

POSTED: December 6, 2018 4:00 P.M. local time.