

NORTHERN WELLS COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING &
FIRST PRELIMINARY DETERMINATION HEARING
NORWELL HIGH SCHOOL
TUESDAY, MAY 11, 2021
5:30 P.M.

Pledge of Allegiance & Moment of Silence

President Angie Topp shared that during the moment of silence to please remember retired bus driver, Emmaline Hinshaw who recently passed away.

Public Comment

President Angie Topp asked if there was anyone present who wished to make a comment to the Board. No comments were made.

Call to Order

Public notice of the date, time and place of the Board meeting had been previously posted according to statute on Friday, May 7, 2021, at 4:00 p.m. local time.

President Angie Topp called to order the regular meeting of the Board of School Trustees. Present at the meeting were Angie Topp, President; Cory Krug, Vice-President; Karen Harris, Secretary; Gene Donaghy, Member; Chad Kline, Member, Superintendent Springer, IT Director Jeff Miller, Glen Werling News Banner, Jennifer Nes and guests.

NOTE: All actions of the Board were duly moved, seconded and adopted upon unanimous vote of the Board, and without dissenting vote or abstention, unless otherwise stated.

Approval of the Minutes

President Angie Topp recommended approval of the minutes of the executive session and the regular board meeting conducted April 27, 2021. Following review by the Board and responses to questions posed, the Board approved the minutes as presented. (See Attached)

Approval of Claims

President Angie Topp asked if there were any questions concerning the claims. Following review by the Board and responses posed, the Board approved the claims as presented.

Education Fund	7,814.85
Operations Fund	139,067.75
School Lunch	58,817.82
Curricular Materials Rental	108.50
School Safety Grant 2019-20	6,367.53
High Ability 2019-20	0.00
High Ability 2020-21	1,953.19

Title IV-Project Year 2019	346.00
Esser II	40,000.00
<u>Total of All Funds</u>	<u>\$254,475.64</u>
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<u>Totals by Clearing</u>	
ECA Clearing Account	120.00
IPAD Repair Reimbursements	19,995.65
<u>IPAD Repair Parts-Covers/Cases</u>	<u>2,620.08</u>
<u>Totals of All Clearing</u>	<u>\$22, 735.73</u>
Grand Total	\$277,211.37

Personnel

Superintendent Springer presented the following personnel items and donations.

Resignations:

Alex Howard – NHS Building/Teaching Assistant, effective 5/5/21
 Ashley Hemminger – OES Treasurer, effective 5/25/2021
 Bill Bostain – NMS Technology/Project Lead the Way Teacher,
 NMS Football Coordinator, Future City & Robotics Coach
 Sarah Boyes – LES Special Education Teacher
 Rebecca Gorrell – NHS English Teacher
 Theresa Casto - EL Coordinator
 Layne Blinn – OES Preschool

Recommendations:

Driver Education Instructors- Richard Burnau, Brian Milton, Ty Platt,
 Eric Thornton, Kelby Weybright

Beginning 2021-22 school year

Jacob Bowman – NHS Science Teacher
 Saige Jauregi – LES Teacher
 Elizabeth Heck – LES Teacher
 Brianne Hall – OES 3rd Grade
 Delaney Raker – OES Special Education Teacher
 Mara McFarland – OES 2nd Grade Teacher
 Theresa Casto – OES Assistant Principal
 Marcey Melcher – NHS Athletic Secretary
 Linda Kling – NMS Teaching Assistant

Donations:

NHS – Sponsor Kirby Risk \$500 Donation to Softball Program
 NHS – Multiple Sponsors \$12,271.66 plus \$1705.00 Online Donations
 Total \$13,976.66 For Riley Dance Marathon/Riley Children’s Hospital.

Trip:

Overnight NHS Wrestling Team to Manchester College, Camp June 6 – 10th.

Old Business

There was no old business.

First Preliminary Determination Hearing

President Angie Topp Recessed the Regular Board Meeting to conduct the Preliminary Determination Hearing as advertised in the Bluffton News Banner & Ossian Journal on April 29, 2021. Minutes from the meeting are attached.

Reconvene Regular Board Meeting

Summer Food Service Program

Superintendent Springer recommended that the Board approve participation in the Summer Food Service Program for this summer. Following review by the Board and questions posed, the Board approved the participation in the Summer Food Service Program as presented. (See Attached)

Resolution

Superintendent Springer recommended to the Board approval of a resolution allowing the Rainy Days Fund Transfer for Property Purchase. Springer noted that there is \$719,541.06 in the Rainy Day Fund and there is \$273,629 approved 2021 appropriations for the Rainy Day Fund and the Board has determined a need for \$273,629 of Rainy Day Funds for the expressed purpose of the purchase of a property. So therefore \$273,629 will be transferred from the Rainy Day Fund to the Operations Funds. Following review by the Board and responses to questions posed, the Board approved the resolution as presented. (See Attached)

Adjournment

There being no further business, the School Board meeting was adjourned.

The next School Board meeting will be May 25th at Norwell High School.

Angie Topp, President

Corey Krug, Vice-President

Karen Harris, Secretary

Gene Donaghy, Member

Chad Kline, Member

NORTHERN WELLS COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING &
SECOND PRELIMINARY DETERMINATION HEARING
NORWELL HIGH SCHOOL
TUESDAY, MAY 25, 2021
5:30 P.M.

Pledge of Allegiance & Moment of Silence

Public Comment

President Angie Topp asked if there was anyone present who wished to make a comment to the Board. No comments were made.

Call to Order

Public notice of the date, time and place of the Board meeting had been previously posted according to statute on Thursday, May 20, 2021, at 4:00 p.m. local time.

President Angie Topp called to order the regular meeting of the Board of School Trustees. Present at the meeting were Angie Topp, President; Cory Krug, Vice-President; Gene Donaghy, Member; Superintendent Springer, IT Director Jeff Miller, Glen Werling News Banner, Jennifer Nes and guests.

NOTE: All actions of the Board were duly moved, seconded and adopted upon unanimous vote of the Board, and without dissenting vote or abstention, unless otherwise stated.

Recognitions

The Board recognized NHS Riley Dance Marathon Team who raised a record-setting \$13,976 for Riley Hospital.

Approval of the Minutes

President Angie Topp recommended approval of the minutes of the hearing and the regular board meeting conducted May 11, 2021. Following review by the Board and responses to questions posed, the Board approved the minutes as presented. (See Attached)

Approval of Claims

President Angie Topp asked if there were any questions concerning the claims. Following review by the Board and responses posed, the Board approved the claims as presented.

Education Fund	112,376.80
Operations Fund	693,632.39
Local Rainy Day	273,629.00
School Lunch	2,319.82
Curricular Materials Rental	367.31

Drivers Ed Program (was 3900)	514.50
CPR/AED & Lifeguard Training	576.00
Medicaid Reimbursement Fund	399.14
State Connectivity Grant	920.00
Title I, 2020-21 School Year	3,304.68
Title IV-Project Year 2019	8,550.00
Title II	1,725.83
Title II 2020-22	366.56
Esser II	3,918.76
Federal Stimulus FEMA Funds	0.00
<u>School Lunch Clearing Account</u>	<u>11,198.95</u>
Total of All Funds	\$1,113,799.74
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<u>Totals by Clearing</u>	
Group Insurance-Health	42,456.60
Group Insurance-Retiree Health	5,761.00
<u>IPAD Repair Reimbursements</u>	<u>8.58</u>
Totals of All Clearing	\$48,226.18
Grand Total	\$1,162,025.92

Personnel

Superintendent Springer presented the following personnel items and donations.

Leave:

Taylor Gerber – LES 5th Grade

Resignations:

Carmy McKean – Food Service

Paul Grote – NHS Boys Cross Country Coach, starting 2021 season.

Tiffany Knight – NMS Teaching Assistant

Nora Elder – NMS Teaching Assistant

Zachary Petree – NHS Teaching Assistant

Recommendations

NHS Summer School Teachers

Kelly Tucker

Rachel DiSalle

Lexi Newton

Maranda Cowans.

Kyle Bailey – Supervised Agricultural Experience

Brooke Orellana – Summer School Coordinator

Michael Fenters – NHS Social Studies Teacher beginning 2021-22 school year.

Jenna Collins – OES Preschool Teacher
Marlene Borkholder – NMS Activities/Athletic Secretary
Rick Burnau – NMS Technology Teacher

Donations:

\$1500 Donation to NHS FFA Program from Multiple Sponsors,
Wenger Brothers Farms, Brian & Micah Fausz, Wells Co. Farm Bureau,
and Krueckeberg Auction & Realty
LES Large Donation of Seeds from Bluffton Lowe's

Old Business

There was no old business.

Second Preliminary Determination Hearing

President Angie Topp Recessed the Regular Board Meeting to conduct the Preliminary Determination Hearing as advertised in the Bluffton News Banner & Ossian Journal on April 29, 2021. Minutes from the meeting are attached.

Reconvene Regular Board Meeting

Resolutions

Superintendent Springer recommended the Board adopt the Project Resolution. Following review by the Board and responses to questions posed, the Board adopted the Project Resolution as presented. (See Attached Exhibit A)

Superintendent Springer recommended the Board adopt the Preliminary Determination Resolution. Following review by the Board and responses to questions posed, the Board adopted the Preliminary Determination Resolution as presented. (See Attached Exhibit B)

Superintendent Springer recommended the Board adopt the Resolution Declaration of Official Intent to Reimburse Expenditures. Following review by the Board and responses to questions posed, the Board adopted the Resolution Declaration of Official Intent to Reimburse Expenditures as presented. (See Attached Exhibit C)

Lancaster Park – Special Deed Warranty Transfer

Superintendent Springer recommended that the Board approve the transfer of the deed to "Lancaster Park" to the Wells County Foundation for \$10. The Foundation will then transfer the property to the Bluffton Parks Department to develop a public park there. Springer noted that it will be a nice addition to the area. Following review by the Board and questions posed, the Board approved the transfer of the deed as presented. (See Attached)

2021-22 Continuing Education Guidance Document

Superintendent Springer shared with the Board the results of the Staff & Parent Feedback Survey and the 2021-2022 Covid-19 Continuing Education Guidance Document. Following review by the Board and responses to questions posed, the Board approved the 2021-22 Covid-19 Continuing Education Guidance Document as presented. (See Attached)

Adjournment

There being no further business, the School Board meeting was adjourned.

The next School Board meeting will be June 8th at the Central Office.

Angie Topp, President

Corey Krug, Vice-President

Karen Harris, Secretary

Gene Donaghy, Member

Chad Kline, Member