

NORTHERN WELLS COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATIVE OFFICE
TUESDAY, AUGUST 10, 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 Friday, August 6, 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, 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.

Superintendent Report

Superintendent Springer shared that today's opening day for all staff went well. The staff were able to enjoy breakfast and motivational speaker Billy Riggs. Springer shared his appreciation to those who helped bring it all together. Springer also noted that enrollment was trending in a positive direction and that he would hope to have an update by the next few board meetings.

Approval of the Minutes

President Angie Topp recommended approval of the minutes of the executive session and regular board meeting conducted July 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	12,790.70
Operations Fund	337,349.10
School Lunch	9,263.73

Curricular Materials Rental	787.50
Resource Officer 21-22	6,367.53
Title I, 2020-21 School Year	1,805.03
ESSER III-Emergency Relief Fund	13,732.95
School Lunch Clearing Account	250.00
<u>Total of All Funds</u>	<u>\$382,346.54</u>
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<u>Totals by Clearing</u>	
<u>Fringe Bene-Vehicle Deduction</u>	<u>852.09</u>
<u>Totals of All Clearing</u>	<u>\$852.09</u>
Grand Total	\$383,198.63

Personnel

Superintendent Springer presented the following personnel items and donations.

Retirements:

Tamera Williams – Bus Driver

Leave:

Amy Hipsher – NMS Band Director

Ginger Butcher – LES Principal

Shelby Evans – Food Service

Dave Bowman - Maintenance

Resignations:

Candace Batten – LES Bobcat Care

Kristan Graft – LES Kindergarten Teacher

Jessica Brewer – NMS 6th Grade Science Teacher

David McConnehey – NMS Boys Soccer Coach

Recommendations:

Deidre Stoppenhagen – NHS Volunteer Assistant Boys CC Coach

Kristan Graft – NMS 6th Grade Science/Social Studies Teacher

Matt Taylor – NMS Mentor to Rick Burnau

John Johnson – NMS Mentor to Nathan Eggleton

Andrea Johnson – LES 1st Grade Teacher

Anah Branham – LES Teaching Assistant

Tiffany Corey – LES Teaching Assistant

Gloria Rodgers – LES Bobcat Care Supervisor

Food Service – LES, Brianna Martinez

NHS, Rosa Maria Mayer

NHS, Darcy Dettmer

OES, Callie Hanes

Rhonda Vavrek – Bus Driver

Alice Easley – NHS Special Education Assistant

Alyssa Newbill – NMS/NHS Music Department Assistant

Donations:

NMS Jann McAfee Memorial – \$80 Jason & Sandra Barbknecht

\$300 David & Karen Dunlap

\$150 from Six Mile Church Ministries to OES for Students in Need

\$100 from Six Mile Church Ministries to NHS for Students in Need

\$250 from D & D Fish & Tenderloin/Andrew Yergler for NHS Athletics

\$1995 Grant to NHS Art Experiences in a Virtual Space from The Wells County Foundation “Edwina Patton Unrestricted Endowment Fund”

\$2500 Grant to OES Sensory Room from AWS Foundation

Discussion - NMS Renovation/Construction Updated Design & Development Plans

Superintendent Springer shared that Eddie Layton from Schmidt Associates would be sharing updates in reference to the Norwell Middle School Addition and Renovations. Springer said we are getting closer to the final design but this is still in the development stage. Layton shared detailed information about Current Project Status, Work Beginning in the Next Month (September), Design Schedule Update, and Progress Images. (See Attached)

Action Items (see below)

Mental Health Coordinator Job Description

Superintendent Springer recommended that the Board approve the Mental Health Coordinator Job Description. Following review by the Board and questions posed, the Board approved the Mental Health Coordinator Job Description as presented. (See Attached)

Mental Health Coordinator

Superintendent Springer recommended that the Board approve Kelly Goode as Mental Health Coordinator. Following review by the Board and questions posed, the Board approved Kelly Goode as the Mental Health Coordinator as presented. (See Attached)

Mental Health Coordinator Contract

Superintendent Springer recommended that the Board approve the contract for Kelly Goode as Mental Health Coordinator. Following review by the Board and questions posed, the Board approved the contract as presented. (See Attached)

Adjournment

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

The next School Board meeting will be August 24th at the Central Office.

Angie Topp, President

Corey Krug, Vice-President

Karen Harris, Secretary

Gene Donaghy, Member

Chad Kline, Member

NORTHERN WELLS COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATIVE OFFICE
TUESDAY, AUGUST 24, 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 Friday, August 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; Karen Harris, Secretary; Gene Donaghy, Member; Chad Kline, Member; Superintendent Springer, IT Director Jeff Miller, 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.

Superintendent Report

Superintendent Springer shared 2021 enrollment numbers compared to 2020 enrollment numbers, Covid-19 numbers, and the updated NMS project target dates compared to last year at this time. (See Attached)

Approval of the Minutes

President Angie Topp recommended approval of the minutes of the regular board meeting conducted August 10, 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	115,593.02
Operations Fund	459,002.89
School Lunch	1,819.16
Curricular Materials Rental	1,869.36
Drivers Ed Program (was 3900)	182.00

NMS - "A Cut Above the Rest" donat	4,303.90
CPR/AED & Lifeguard Training	96.00
Title I, 2020-21 School Year	10,418.12
Title II 2020-2022	3,000.00
ESSER III-Emergency Relief Fund	62,540.02
<u>Total of All Funds</u>	<u>\$658,824.47</u>
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<u>Totals by Clearing</u>	
Group Insurance-Health	57,417.60
Group Insurance-Retiree Health	5,761.00
<u>Totals of All Clearing</u>	<u>63,178.60</u>
Grand Total	\$722,003.07

Personnel

Superintendent Springer presented the following personnel items and donations.

Leave:

Jodie Springer – LES Kindergarten Teacher

Kristin Prater – LES 2nd Grade Teacher

Resignations:

Chip Coldiron – NHS Science Teacher

Natalie Taylor – OES Building Technology Resource

Recommendations:

Brittany Doyle – NHS Assistant Vocal Music Director

Tylar Brockhouse – NHS Volunteer Choreographer

Greg Bussiere- NHS Volunteer Choreographer

Cale Grzych – NHS Biology/Anatomy Teacher

Alex Howard – NMS 7th Grade Girls Basketball Coach

Ryne Robinson – NHS Volunteer Assistant Basketball Coach

Donations:

Anonymous \$2000 Donation to NHS Football Program

Six Mile Church Missions \$100 to NMS to assist students' needs-supplies

Staff Appreciation Donation - \$300 from Ron Covington

\$1700 from Nick Neuenschwander Memorial to NHS Football Program

\$200 from Craigville Telephone Co. Adams Wells to NMS Robotics Club

Trip Requests:

NHS Boys Basketball Overnight Trip to Noblesville Tournament

December 28-29, 2021

NHS Girls Basketball Overnight Trip to Wawasee, Dec. 29-30, 2021

Discussion – 2022-23 School Calendar

Superintendent Springer shared a slide providing bullet points of some components of this year's school calendar. Springer encouraged others to let their principal/director or NCTA building rep know of the components that they would want to remain for the 2022-23 calendar as well as any components they would like to see changed or added. The board members discussed possibly moving up the date for 2023 graduation and were open to possibilities. Springer added that in reference to the changing of the graduation date that that conversation should be generated and led by David Parker and the NHS staff.

Action Items

Resolutions

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

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

Superintendent Springer recommended the Board adopt the Resolution Approving Form of Lease. Following review by the Board and responses to questions posed, the Board adopted the Resolution Approving Form of Lease as presented. (See Attached Exhibit C)

Superintendent Springer recommended the Board adopt the Resolution Assigning Construction Bids and Contracts, Once Received. Following review by the Board and responses to questions posed, the Board adopted the Resolution Assigning Construction Bids and Contracts, Once Received as presented. (See Attached Exhibit D)

Superintendent Springer explained to the Board that included in the board packet were copies of the "Notice of Hearing on Proposed Lease" and "Notice of Taxpayers of Additional Appropriation" that would be posted on August 26th and the Board did not need to take action on the notices because they were already approved at a previous meeting.

Adjournment

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

The next School Board meeting will be September 14th at the Lancaster Elementary.

Angie Topp, President

Corey Krug, Vice-President

Karen Harris, Secretary

Gene Donaghy, Member

Chad Kline, Member