

Asst. Superintendent Report: See Attached Report

Surplus Items: See Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they have an upcoming meeting. He also mentioned that the C-9 Banquet will be in March.

NHJ Foundation: Judy Misiniec reported that they recently awarded over \$5,000 in grants. This brings the total amount of grants awarded by the Foundation over \$100,000.

Legislative Update: Ed Harvey gave a legislative update.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve Recommendation of Selection Committee for CMC Delivery Method
Dr. Edsell recommended that all NHJ Board members serve on the Selection Committee.

Upon proper motion by Judy Misiniec and seconded by Greg Waltz, the Board approved the recommendation.

Passed 5/0

Consider action to approve Indiana Online Academy & High School Summer School Request 2019
Andy Cline, Assistant Superintendent asked the Board to approve the Corporation's participation with the Indiana Online Academy to provide summer school opportunities for high school students during the months of June and July 2019.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the request.

Passed 5/0

Consider action to approve I-Read 3 Summer School

Andy Cline, Assistant Superintendent asked the Board for approval to conduct I-Read 3 summer school remediation for any third grade student who does not pass the proficiency test.

Upon proper motion by Greg Waltz and seconded by Ben Swopes, the Board approved the request.

Passed 5/0

Consider action to approve 2019-2020 Open Enrollment Procedure

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

Consider action to approve Preschool Expansion Proposal 2019

ICES Principal, Keith Grant and Special Education Director asked the Board to approve expanding the Preschool to include a 3 year old class.

Upon proper motion by Judy Misiniec and seconded by Greg Waltz, the Board approved the Proposal.

Passed 5/0

Consider action to approve ICHS Robotics Team Overnight Trip to Mishawaka, Indiana

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the overnight trip.

Passed 5/0

Consider action to approve First Reading of NEOLA Policy Packet, Volume 31, No. 1

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the Reading.
Passed 5/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the “Personnel/Employment” package in its entirety as presented.

- A. Resignations/Retirements/Terminations/Leaves
 1. Resignation: Maintenance Assistant Joseph Staley
 2. Resignation: Sub Bus Monitor Janet Wilkerson
 3. Leave: ICIS Teacher Jamie Rainwater
 4. Resignation: ICES/ICIS After-School Care Vivian McGillem
 5. Resignation: ICES/ICIS After-School Care Cindy Dillingham
 6. Resignation: ICHS Custodian Wanda Gentry

- B. Employment/Transfers
 1. ICMS ECA Positions
 2. Sub Teachers
 3. ICMS Guidance Counselor Abbi Stratton
 4. NHJ Maintenance Assistant Jacob Moran
 5. ICES Essential Skills Teacher Allison Seale
 6. Transfer: Part Time ICMS/HS Café Cook Angela Combs-Brown
 7. Transfer: Sub to Part Time Café Cook Ashley Hash
 8. ICES Special Education Assistant Ashley Hughes
 9. Transfer: Sub to Part Time ICES/IS Café Cook Laura Seitzinger
 10. ICHS Drama Assistant Paige Bratton
 11. ICIS Special Education Teacher Brianna Belden
 12. ICES/ICIS After-School Care Maggie Liebert

- C. Coaches
 1. JV Girls Softball Head Coach Jessica Knight
 2. Assistant Varsity Softball Coach Ricky Knight
 3. Assistant Varsity Baseball Coach Craig Hoskins
 4. Assistant Varsity Track/Field Coach Ryan Decker
 5. Assistant ICMS Swim Coach Lisa Kress
 6. Assistant ICMS Tack Coach Lindi Vansickle
 7. Volunteer Softball Coach Aaron Wilhoit
 8. Volunteer Baseball Coach Curtis VanDeventer
 9. Volunteer Baseball Coach Donovan Britt
 10. Volunteer ICMS Swim Coach Scott Tanner

Upon proper motion by Judy Misiniec and seconded by Greg Waltz, the Board approved the “Personnel/Employment” package in its entirety.

Passed 5/0

Superintendent’s Report:

Dr. Edsell reported that ICIS Principal Andrea Perry and ICIS Teacher, Jessi Ellis have been planning a Robotics Competition at ICIS on February 23, 2019.

Other items from the Board:

Judy Misiniec: Reported that 600 people attended Donuts with Dad at ICES, the Carrie Clayburn Dinner raised \$9,300.00, and many of our band and choir members will be participating at the ISSMA contest. Misiniec thanked Jared and his department for keeping our sidewalks and driveways clean during the snow and ice.

Thomas Burgett: Reported on the Referendum Training he attended.

Ed Harvey: Reported that ICHS had positive Winter ISTEP results. ICHS made great strides in math.

ADJOURNMENT:

Ed Harvey, President

Greg Waltz, Vice President

Judy Misiniec, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**