

NORTHWESTERN SCHOOL CORPORATION

September 26, 2013

The Board of School Trustees met in regular session at 7:00 p.m. at Northwestern High School. All Board members were in attendance. Also in attendance were Ryan Snoddy, Sheila Lamb, and 4 interested parties. President Bryan Alexander called the meeting to order and opened with prayer. The minutes of the September 12, 2013 meeting were reviewed and unanimously approved on a motion made by Jonathan Underwood and seconded by Steve Jones. The agenda was unanimously approved on a motion made by Ted Merrell and second by Todd Moser.

I. SUPERINTENDENT’S REPORT

- a. **AdvancEd Update:** Mrs. Bilkey updated and reported to the Board with regard to the Upcoming AdvancEd team visitation on October 7-9. She updated the board on collaborative work completed leading up to the accreditation team’s visit and evaluation. She reviewed the team’s daily schedule and activities.

II. PERSONNEL

Ted Merrell made the motion to approve the following personnel recommendations. Jonathan Underwood seconded, and the board approved the following:

- A. Approve the employment of **Betsy Durham** as 5-hr per day, instructional assistant at Howard Elementary, beginning September 23, 2013, and per the current support staff salary and benefits schedule.
- B. Approve the re-assignment of **Hope Neuzerling** from HS food service to Kitchen Supervisor at Howard Elementary, with authority granted to Mr. Snoddy to authorize the effective date of this re-assignment. Ms. Neuzerling will be replacing Lisa Balmer who is resigning effective December 20, 2013.
- C. Approve extra-curricular assignments as recommended by Mrs. Garrison and per Appendix B to include: **Maureen Davis**-Math Bowl, Spell Bowl; **Diana Schaaf** – science fair, Student Council; **Jon Rodgers** – Harmon Notes; and **Myndie Everling** – Art Plus.
- D. Approve the following individuals as substitutes for the 2013-14 school year: Richard Christensen, Emily Farrell, Janelle Robinson, Jennifer Rausch.

III. CONDUCT A HEARING WITH REGARD TO THE PROPOSED 2014 BUDGET

Mr. Snoddy shared brief opening remarks with regard to the 2014 budget and hearing. He also addressed questions from Ted Merrell and Jonathan Underwood. President Bryan Alexander then opened the hearing for public comment. As there were no comments or questions from the public, the hearing was then closed.

IV. PUBLIC COMMENTS

Steve Wilson commented with regard to the number of transfer students accepted at Northwestern and concern for class sizes as those elementary students progress to the secondary level.

V. BOARD COMMENTS - none

There being no further business Todd Moser made the motion to adjourn. Jonathan Underwood seconded and the board adjourned at 7:44 p.m.

President

Vice President

Secretary

Next Meeting – Oct. 10, 2013– Northwestern High School Library – 7:00 P.M.