

**Minutes for June 13, 2019
WESTVIEW BOARD OF EDUCATION
Regular Board Meeting**

Time and Place of Meeting:

There was an executive session at 6:30 p.m. prior to the 7 p.m. regular meeting held in the Westview Board room

Attendance:

Carrie Schrock, Keith Lambright, Chad Bender, Dave Mehas, and Jim Miller were the board members present. Superintendent Randy Miller, Director of Curriculum, Instruction, and Assessment Michelle Grewe, Director of Transportation/Buildings and Grounds Brian Bills, Director of Finance Brian Christner, Coordinator of Technology Randy Sizemore were the central office staff present

Regular Meeting

- I. Call to order- Keith Lambright called the meeting to order
- II. Pledge- Attendees stood and said the pledge of allegiance
- III. Approval of minutes for May - May meeting minutes were approved 5-0 with a motion by Carrie Schrock and second by Jim Miller
- IV. Reports-
 - A. ISBA- Randy Miller announced the Fall ISBA conference is scheduled for September 30th and October 1st at the Indiana Convention Center - Board members are to let Randy Miller know if they are interested in attending.
 - B. Curriculum, Instruction, and Assessment- Michelle Grewe previewed a potential Marine Biology course and trip to add to second semester at the high school. Biology teacher, Jason Stacy, will be leading this trip and course for Westview. More information will be presented to the Board at a later date. Jim Miller provided some Westview history concerning this course and trip too.
 - C. Policy- No report was given
 - D. Financial- Brian Christner covered the 2019 LIT (Local Income Tax) Special Distribution. Funds received through this tax distribution were put in the Rainy Day Fund.
--Brian Christner received a 5-0 approval for three vendors for 2019-20 food service bids for food (Gordon's), bakery (Aunt Millie's Bakery), and dairy (Prairie Farms) with a motion by Dave Mehas and a second by Carrie Schrock.
 - E. Transportation- Brian Bills presented the Board with a 2018-19 school bus summary review. Highlights included new loading and unloading procedures and student drop offs on the high school campus, driver training updates, and extra-curricular trips.
 - F. Buildings and grounds- Brian Bills provided an update on summer projects throughout the corporation. Contractors have started the new keyless entry project, which is scheduled to be done in July. Each building in the corporation will have new keyless entry features. The soccer field dugout/press box is nearly complete. New fencing has started at the baseball field. Numerous carpet and

painting projects are happening throughout the corporation. New scoreboards have been installed at the softball field and junior high gym. Updates at Meadowview's playground are ongoing. WES is getting new more durable ceiling tiles installed based on warranty work. The bus garage parts room is continuing to get cleaned and organized. The room is receiving newer lighting and paint.

G. Technology- No report was given

V. Action Items- Randy Miller read through and discussed the action items below. All items were approved by the board 5-0 with a motion by Carrie Schrock and a second by Keith Lambright.

H. Claims-

I. Staff recommendations-

Certified-

1. TES teacher resignation - Elisa Schackow
2. TES 3rd grade teacher - Kendra Helmkamp
3. TES 4th grade teacher - Haley Cripe
4. TES Kindergarten teacher - Jaylyn Kroll
5. WES PE teacher - Melissa Kauffman
6. WSC speech language pathologist resignation - Cynthia Noward
7. WSC speech language pathologist - Whitney Rahn
8. SES 2nd grade teacher and PLC coach - Amanda Hostetler
9. SES Kindergarten teacher - Stephanie Mowery
10. SES 50% year long 2nd grade teacher maternity leave - Yelena Selvesyuk
11. WJSHS Spanish teacher - Roberta Herbert
12. WHS English teacher resignation - Haleigh Smith
13. WHS English teacher - Kelly VonGunten
14. MES student service interventionist - Haley Shaw

Classified-

1. MES sp. ed. assistant resignation - Jessica Castle
2. WHS applied skills assistant resignation - Amber Ultz
3. WSC summer technology help - Devin Bontrager and Jessica Castle
4. WES custodian - Michael Cramer
5. SES classroom assistant resignation - Amanda Hostetler
6. WJHS applied skills assistant resignation - Rachel Caldwell
7. MES classroom assistant resignation - Rebecca Berkey
8. TES playground monitor resignation - Jessica Mitchell
9. SES classroom assistant - Eden Miller
10. SES school nurse - Lindsay Swanson
11. SES lunch monitor - Terry Miller

Extracurricular-

1. WHS media coordinator - Dee Hostetler
2. WJHS assistant JH musical director - Jill Hamm
3. WJHS JH musical director resignation - Jill Hamm
4. WJHS JH musical director - Elizabeth Rogers
5. WJHS assistant JH musical director - Elizabeth Rogers
6. WHS girls cross country coach - Staci Stahly

- 7. WHS girls JV volleyball coach - Kaitlin Logan
- 8. WJHS student council sponsor 50% - Lauren McCoy
- 9. WJHS student council sponsor 50% - Tara Vogt
- 10. WJHS 8th grade girls volleyball coach - Haley Cripe

Volunteers-

1.

- J.
- VI. Additional Action Items to be considered - Randy Miller read through and discussed the additional action items below. Items K through Q were approved by the board 5-0 with a motion by Jim Miller and a second by Chad Bender.
 - K. TES obsolete books list and WJSHS obsolete piano
 - L. WHS - Indiana Thespians Leadership Retreat - Aug. 9 to 10 - Steve Pruitt
 - M. WHS - Boy/Girls cross country campout - Aug. 5 to 11 - Les Hively
 - N. MES art room- LCYC summer art camp - Full week of June 24 to 28 from 9 am to noon - Elizabeth Wilson
 - O. WHS - Westview youth softball games and practices - June 4 to 20 - Jeremy Williams
 - P. WHS - LaGrange County Community Band - Band room - 6/9, 6/23, and 6/30 - Mike Brown
 - Q. WSC Wellness Policy Annual Progress Report 2018-19
 - R. 7/1 and 8/1 employee contracts and addendums - With a motion by Dave Mehas and second by Carrie Schrock, the board approved 5-0 the 7/1 and 8/1 contracts.
 - S. NEISC coop joint agreement- needs board approval and signatures - Randy Miller explained the only change within the new coop joint agreement. The new agreement states that all new coop hires will be on Dekalb Eastern benefits. This has been agreed upon by the superintendents involved. The board approved the new agreement 5-0 with a motion by Jim Miller and second by Dave Mehas.
- VII. Superintendent's Report- No report was given
- VIII. Other board or administrative concerns -
- IX. Adjourn-The school board meeting was adjourned unanimously 5-0 with a motion by Carrie Schrock and second by Dave Mehas.

Board Signatures:

Date:

Carrie Schrock _____ 7-11-2019

[Signature] _____

[Signature] _____

Dave Mehas _____

[Signature] _____