

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:00 P.M., February 13, 2023 at Northeast School Corporation, 620 N Washington Street, Shelburn, IN 47879. All Board Members were present. Also in attendance was Superintendent, Dr. Mark A. Baker.

The Board certifies that it discussed no subject matter other than the subject matter specified (IC 5-14-1.5-6.1): To receive information about and interview prospective employees, job performance evaluation of individual employees.

At the conclusion of the Executive Session, the Board of School Trustees met in Regular Session at 7:00 PM. Principal, Dawn McKillop, JT Roberts and Dennis Clark of the Sullivan Daily Times were also in attendance.

REGULAR SESSION

Principal McKillop gave an overview of the happenings at Northeast North Elementary.

On a motion by Mr. Ransford and a second by Mrs. Greve, the reading of the minutes of January 09, 2023 was omitted and approved as written.

The Board, on a motion by Mr. Swalls and a second by Mr. Frye, examined and approved Claim #36 - Claim #127 in the amount of \$204,935.46.

Claim #128 - Claim #171 in the amount of \$242,805.02 were approved and ordered paid on a motion by Mrs. Greve and a second by Mr. Ransford.

The Treasurer's report for the month of January 2023 showing a record balance of \$5,862.707.26 was accepted by consensus.

PUBLIC COMMENTS AND CONCERNS

No comments or concerns were stated by the public.

RESIGNATIONS/LEAVE REQUESTS/RETIREMENTS

On a motion by Mrs. Greve and a second by Mr. Swalls, the Board accepted the following:

1. Kathy Myers – 28 years at NESC retirement effective at the end of the 22-23 school year.
2. Susan Edwards – 11 years at NESC retirement effective at the end of the 22-23 school year.

3. Dwight Boyll – 48 years at NESC retirement effective at the end of the 22-23 school year.
4. Ben Boone – Resignation effective 1/20/2023.

NON CERTIFIED EMPLOYMENT

The Board, on a motion by Mr. Ransford and a second by Mr. Frye, approved the following:

1. Brook Crooks – Cook at NCHS
2. Emily Wilson – Substitute Cook
3. Brand Lindsay – Substitute Teacher

EXTRA CURRICULAR

On a motion by Mr. Swalls and a second by Mrs. Greve the Board approved the following:

1. David Samm – Elementary Archery Coach
2. Douglas Trusty – Elementary Archery Volunteer Coach
3. Bridgette Houser – Elementary Archery Volunteer Coach
4. Steven Houser – Elementary Archery Volunteer Coach
5. Belinda Freeman – Volunteer Archery Coach

PROFESSIONAL DEVELOPMENT

The Board discussed Ryan Gilman and Amber Young attendance to Counselor Day @ ISU on February 2, 2023 and Joe Kutch's attendance to the training at the St. Louis Training Center for certification.

FIELD TRIPS

On a motion by Mrs. Greve and a second by Mr. Frye, the Board approved the following field trips:

1. NEEE AR Party at ISU Aquatic Center on 3/16/23
2. NEEE (whole school) to ISU Tilson Music Hall on 4/18/23
3. NEEE 5th Grade to Holiday World on 5/18/23 (extended day 8:00 – 7:00)
4. NEEE 3rd Grade to Marengo Cave on 3/3/23 (extended day 8:00 – 6:00)
5. NCHS to Local 157 Training Center on 2/24/23
6. NEEE 3rd Grade to Wonder Lab on 3/21/23
7. NCHS STEM to ISU Bailey College of Engineering & Technology on 3/3/23
8. NCHS Band to play at Elementary Schools on 3/23/23
9. NEEE K-2 to Children's Museum on 5/11/23 (extended day 8:00 – 5:30)

The meeting was adjourned at 7:24 p.m. on a motion by Mr. Ransford and a second by Mr. Swalls.

Donald E Ransford

Paul V. Rye

John J. Herve

Jay R. Lee

Greg J. Orth

Minutes of Meeting held February 13, 2023