

**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., March 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 and Principal, Nancy Liston.

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, Nancy Liston, JT Roberts and Isacc Compton of the Sullivan Daily Times were also in attendance.

REGULAR SESSION

Principal Liston gave an overview of the happenings at North Central Jr/Sr High.

On a motion by Mr. Ransford and a second by Mr. Swalls, the reading of the minutes of February 13, 2023 was omitted and approved as written.

On a motion by Mrs. Greve and a second by Mr. Frye, Claim #172 - Claim #246 in the amount of \$431,650.68 were examined and approved.

Claim #247 – Claim #290 in the amount of \$224,946.55 were approved and ordered paid on a motion by Mr. Swalls and a second by Mr. Ransford.

The Treasurer's report for the month of February 2023 showing a record balance of \$5,646,885.91 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 Mr. Swalls and a second by Mr. Ransford, the Board accepted the following:

1. Christopher Thomas Williams – custodian resigned on February 22, 2023

NON CERTIFIED EMPLOYMENT

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

1. Leighton Verbonitz - Substitute

EXTRA CURRICULAR EMPLOYMENT

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

1. Erich Lieser – Assistant Football and Assistant Baseball Coach
2. Anna Orsburn – Volunteer Softball Coach

FIELD TRIPS

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

1. NCHS Auto class to Linton Tech College in Indianapolis on March 8, 2023
2. NENE Beta to work w/Brown Baggers at the Sullivan McDonalds on March 21, 2023
3. 6th grade High Ability to Indianapolis Zoo on April 11, 2023
4. NCHS Auto to the Auburn Cord Duesenberg Auto Museum on May 2, 2023
5. NEEE & NENE 6th grade to Indiana University & Urban Air on May 11, 2023
6. NEEE 3rd grade to Sullivan 4-H Fairgrounds on May 19, 2023
7. NENE 2nd grade to Terre Haute Children's Museum & Deming Park on May 5, 2023

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

Donald E Ransford

Ronald R Foy

Joseph J Greve

Jay R. Allen

George J. Brown

Minutes of Meeting of March 13, 2023