

# WEST NOBLE SCHOOL CORPORATION

## Board of Education Meeting Minutes

January 12, 2015

The West Noble Board of Education met on Monday, January 12, 2015, with all members present. Board President Jeana Leamon called the meeting to order at 7:00 p.m. and asked that all visitors register.

Visitors were given the opportunity to address board members.

Board members elect, Dave Peterson and Todd Moore, were sworn in to office by Jack Birch, school attorney.

The election of officers for calendar year 2015 was conducted. Chris Mershman nominated Jeana Leamon and Joe Hutsell nominated Todd Moore for President. Mr. Moore declined the nomination. Jim Hosford seconded the nomination of Jeana Leamon for President. Jim Hosford nominated Todd Moore as Vice-President. Travis Stohlman made a motion to accept the nomination of Todd Moore for Vice President. Jeana Leamon seconded the nomination. Jim Hosford nominated Chris Mershman as Secretary. Todd Moore seconded the nomination. Joe Hutsell moved to close the nominations and Travis Stohlman seconded. Jim Hosford made a motion to approve the nominations as presented and Todd Moore seconded. Motion carried 7-0.

Several appointments were presented (see attached list). Dave Peterson made a motion to approve the recommended list as presented and Chris Mershman seconded. Motion carried 7-0.

Conflict of Interest forms were submitted for Dennis VanDuyne, Mark Yoder, Brian Shepherd, David Peterson, Joe Hutsell, and Jeana Leamon. Travis Stohlman made a motion to accept to the forms and Joe Hutsell seconded. Motion carried 7-0.

Superintendent VanDuyne submitted the proposed board meeting schedule from January 12, 2015, to January 11, 2016. Chris Mershman made a motion to approve the 2014 board meeting calendar and Jim Hosford seconded. Motion carried 7-0.

Minutes of the December 19, 2014, board meeting were presented for approval. Dave Peterson made a motion to approve the minutes as presented and Travis Stohlman seconded. Motion carried 7-0.

A claims list was reviewed by board members. Todd Moore made a motion to approve payment of claims #27911-28012 in the amount of \$1,494,866.66. Travis Stohlman seconded and motion carried 7-0. Board members reviewed the revenue for the month of December 2014.

Superintendent VanDuyne reviewed with board members the 2014 4<sup>th</sup> quarter appropriation report; the 4<sup>th</sup> quarter cash flow worksheet for the General Fund; and the 2014 final property tax settlement (all reports attached).

An employment listing was submitted for board approval (see attached). Chris Mershman made a motion to table the softball coaching recommendations and approve the remaining recommendations on the employment listing. Dave Peterson seconded and motion carried 7-0.

Superintendent VanDuyne shared with board members a draft of the 2015-2015 school calendar and a draft of the 2016-2017 school calendar.

A field trip request was presented for the FCCLA to attend the Leadership Conference in Indianapolis on March 8, 9, & 10, 2015. Travis Stohlman made a motion to approve the field trip and Dave Peterson seconded. Motion carried 7-0.

(over)

Joe Hutsell made a motion to adjourn and Chris Mershman seconded. Motion carried 7-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

APPROVED: January 26, 2015

# Appointments – Master List

Updated 01/13/2015

## First Board Meeting of New Calendar:

Corporation Treasurer – Barbara Fought

Corporation Deputy Treasurer – Deb Waring

Recording Secretary – Barbara Fought

Area Career & Technical Board – Chris Mershman

West Noble High School Athletic Council Liaison – Dave Peterson

ISBA Legislative Liaison –

Ligonier Redevelopment Commission – Joe Hutsell

School Attorney – Jack Birch

## Other Appointments (when necessary):

Noble County Fair Board – Khara Kimmel (4 year term, expiring 12/31/2018)

Ligonier Public Library Board – Dennis Butler (4 year term, expiring Nov 2018)

Ligonier Public Library Board – Gary Byers (4 year term, expiring Nov 2018)

Ligonier Public Library Board – Michael White (4 year term, expiring Dec 2015)

Noble County Public Library Board - Bev Huntsman (4 yr term, expiring 2015)

Ligonier Parks and Recreation Board – Kathy Hagen (appointed February 2014)

## Conflict of Interest

Dennis VanDuyne

Brian Shepherd

Mark Yoder

David Peterson

Jeana Leamon

Joe Hutsell

## 2014 PROPERTY TAX

		100% of 14							
Fund	Acct Name	Approved Levy	Spring Settlement	Fall Settlement	Total Collected	Difference	% Collected		
0200	1110 Debt Service	\$1,788,865.00	\$1,045,027.26	\$725,042.36	\$1,770,069.62	-\$18,795.38	98.95%		
0250	1110 Pension Bonds	\$531,877.00	\$310,707.66	\$215,468.95	\$526,176.61	-\$5,700.39	98.93%		
0350	1110 CPF	\$1,510,969.00	\$846,420.90	\$585,564.70	\$1,431,985.60	-\$78,983.40	94.77%		
0410	1110 Transportation Bus	\$1,615,718.00	\$905,041.58	\$625,698.86	\$1,530,740.44	-\$84,977.56	94.74%		
0420	1110 Replacement	\$353,468.00	\$198,021.35	\$136,994.33	\$335,015.68	-\$18,452.32	94.78%		
	<b>TOTALS</b>	<b>\$5,800,897.00</b>	<b>\$3,305,218.75</b>	<b>\$2,288,769.20</b>	<b>\$5,593,987.95</b>	<b>-\$206,909.05</b>	<b>96.43%</b>		

## 2014 EXCISE TAX

		100% of 14							
Fund	Acct Name	Budget	Spring Settlement	Fall Settlement	Total Collected	Difference	% Collected		
0200	1211 Debt Service	\$108,268.00	\$55,840.11	\$62,409.09	\$118,249.20	\$9,981.20	109.22%		
0250	1211 Pension Bonds	\$32,191.00	\$16,602.71	\$18,555.85	\$35,158.56	\$2,967.56	109.22%		
0350	1211 CPF	\$91,449.00	\$47,165.48	\$52,713.98	\$99,879.46	\$8,430.46	109.22%		
0410	1211 Transportation Bus	\$97,789.00	\$50,435.26	\$56,368.44	\$106,803.70	\$9,014.70	109.22%		
0420	1211 Replacement	\$21,393.00	\$11,033.65	\$12,331.64	\$23,365.29	\$1,972.29	109.22%		
	<b>TOTALS</b>	<b>\$351,090.00</b>	<b>\$181,077.21</b>	<b>\$202,379.00</b>	<b>\$383,456.21</b>	<b>\$32,366.21</b>	<b>109.22%</b>		

# West Noble School Corporation

## Appropriation Report

December 31, 2014

	2014 Approved Appropriations	Expended 12/31/2014	Percent Remaining
General Fund	17,451,392	16,826,479	4%
Debt Service Fund	2,002,267	1,964,097	2%
Pension Debt Fund	385,000	385,000	0%
Capital Projects Fund	2,373,589	1,753,063	26%
Transportation Fund	2,360,118	2,018,583	14%
Bus Replacement Fund	380,000	312,062	18%
Rainy Day Fund	375,000	301,671	20%
<b>TOTAL</b>	<b>25,327,366</b>	<b>23,560,955</b>	<b>7%</b>

**West Noble School Corporation**  
**2014 General Fund Cash Flow**

	Property Tax	State Aid Basic Grant	All Other	Total Receipts	100-199 Salaries	200-299 Fines	300-599 Services	600-699 Supplies	700-999 All Other	Total Disbursements	End of Month Balance	Reconciled	% of Cash Balance of Gen Fund
Jan. 1st Cash													
January 31:		1,348,203	59,657	1,407,861	1,245,930	364,410	71,918	6,449	233	1,688,941	2,068,016	Actual	11%
February 28:		1,350,639	243,536	1,594,175	841,354	288,965	11,486	35,958	4,255	1,182,018	2,199,092	Actual	10%
March 31:		1,382,886	59,612	1,442,498	899,692	468,380	83,723	35,634	6,672	1,494,102	2,147,488	Actual	12%
April 30:		1,322,032	61,254	1,383,286	841,228	286,878	162,327	47,205	4,868	1,342,507	2,188,267	Actual	12%
May 31:		1,322,032	61,047	1,383,078	907,904	297,977	26,733	49,757	31,733	1,314,105	2,257,240	Actual	13%
June 30:		1,322,032	81,418	1,403,449	942,223	308,600	257,020	29,815	272	1,537,929	2,122,760	Actual	12%
July 31:		1,323,312	3,701	1,327,013	802,781	309,444	20,101	14,730	10,336	1,157,391	2,292,382	Actual	13%
August 31:		1,323,312	118,640	1,441,952	1,198,301	348,284	52,011	46,995	3,190	1,648,781	2,085,553	Actual	12%
September 30:		1,323,312	62,484	1,385,795	859,061	288,996	71,690	24,452	3,647	1,247,845	2,223,503	Actual	12%
October 31:		1,323,312	64,996	1,388,308	898,939	307,145	259,443	16,775	3,634	1,485,936	2,125,875	Actual	12%
November 30:		1,338,897	58,971	1,397,868	894,646	289,998	100,899	16,490	4,074	1,306,108	2,217,636	Actual	12%
December 31:		1,267,629	58,971	1,326,600	873,751	290,856	144,874	119,544	-8,210	1,420,816	2,123,420	Actual	12%
<b>Totals</b>	<b>0</b>	<b>15,947,597</b>	<b>934,288</b>	<b>16,881,882</b>	<b>11,205,812</b>	<b>3,849,933</b>	<b>1,262,225</b>	<b>443,805</b>	<b>64,704</b>	<b>16,826,479</b>			

	Revenue	Expenses	Difference
January	1,407,861	1,688,941	-281,080
February	1,594,175	1,182,018	412,157
March	1,442,498	1,494,102	-51,604
April	1,383,286	1,342,507	40,779
May	1,383,078	1,314,105	68,974
June	1,403,449	1,537,929	-134,480
July	1,327,013	1,157,391	169,621
August	1,441,952	1,648,781	-206,829
September	1,385,795	1,247,845	137,950
October	1,388,308	1,485,936	-97,627
November	1,397,868	1,306,108	91,760
December	1,326,600	1,420,816	-94,216
<b>Total</b>	<b>16,881,883</b>	<b>16,826,479</b>	<b>55,405</b>

	2014 Appropriations	18,045,180.00	(Approved)
2014 Reduction	593,788.00	(Approved)	
2014 Expenditures	16,826,478.86		
Difference	624,913.14		

\* Adjusted April, May, June & July State revenue to reflect Feb 2014 ADM  
\* Adjusted May Salaries & Benefits to reflect ULP settlement.

# WEST NOBLE SCHOOL CORPORATION EMPLOYMENT LISTING

January 12, 2015

## **Leaves**

Mary Kiser – WNP Teacher – approx 02/11/15 to 04/06/15

## **Certified**

Kaila Crawford – WNE Teacher - effective 01/05/15

Cassandra Sweetser – WNE Teacher - effective 01/05/15

## **Classified**

Mindy Duesler – WNE Food Service (transfer from staffmark)

Anita Furkis – WNE Food Service (transfer from staffmark)

Tara Yoder – HS Food Service (transfer from staffmark)

## **Service Agreement**

Candice Holbrook – Wellness Coordinator

## **Extra Curricular -**

~~Earl Barger – HS Assistant Softball Coach \$2015.00 – tabled~~

~~Ashley Sharp – HS Assistant Softball Coach \$2015.00 tabled~~

**WEST NOBLE SCHOOL CORPORATION**  
**Board of Education Meeting Minutes**

January 19, 2015

The West Noble Board of Education met on Monday, January 12, 2015, with all members present. Board President Jeana Leamon called the meeting to order at 7:00 p.m. and asked that all visitors register.

Matt Moser, Donna Schwartz, and Margarita White, candidates for the board seat representing Elkhart Township, were interviewed by the Board.

Joe Hutsell made a motion to adjourn and Chris Mershman seconded. Motion carried 7-0.

An executive session was held under IC-5-14-1.5-6.1b-5a (personnel), IC-5-14-1.5-6.1b-2a (negotiations) and IC-5-14-1.5-6.1b-2b (legal). No other business was conducted.

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