

Minutes of Meeting **Wednesday, December 16, 1998**



The Board of School Trustees of the North Knox School Corporation conducted its regular meeting at the Administration Building which is located on Highway 159, Bicknell, Indiana, on Wednesday, December 16, 1998, at 7:30 p.m. The following members of the board were present:

Mr. Jerry Rode, President
Mrs. Joyce Villwock, Vice-President
Mr. Rowe Sargent, Secretary
Mr. Mike Held, Member
Mr. Gary Byrer, Member

Approval of Minutes of November 17, 1998, Board Meeting - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock seconded by Mr. Sargent, the board voted and the motion carried to approve the minutes of the November 17, 1998, board meeting.

Financial Statement - Mr. Rode read the financial statement for the month of November.

Approval of Claims and Authorization for Payment - Payroll Numbers 6 & 7 and Claim Numbers 620-756. Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Held the board voted and the motion carried to approve and authorize payment of payroll numbers 6 and 7 and claim numbers 620-756.

Request for Approval of Non-Certified Hourly Wage Increases - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried with Mr. Held abstaining, to approve a 4 1/2 percent increase for all non-certified employees except cafeteria personnel effective January 1, 1999.

Request for Approval of Hourly Wage Increases for Cafeteria Employees - Upon the recommendation of Superintendent Ringo and a motion of Mr. Held, seconded by Mrs. Villwock, the board voted and the motion carried with Mr. Byrer abstaining, to approve a 3 percent increase for all cafeteria employees effective January 1, 1999.

Request for Approval of Athletic Supervisor at Junior High - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to approve Matt Hill to work as Junior High Athletic Supervisor in the absence of the current athletic director, Kelley Crowley.

Request for Approval of Volunteer Assistant Junior High Wrestling Coach - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to approve Dave Anderson as volunteer assistant junior high wrestling coach.

Request for Approval of Textbook Selection Committee - Upon the recommendation of Superintendent Ringo and a motion of Mrs. Villwock, seconded by Mr. Byrer, the board voted and the motion carried to approve the attached list of persons to serve on the Textbook Selection Committee.

Request for Approval of Resignation/Retirement of Head Custodian at High School - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mr. Held, the board voted and the motion carried to approve the resignation/retirement of Lin Schluessler as Head Custodian at North Knox High School effective June 26, 1998. It was noted that Mr. Schluessler's retirement was approved with retirement benefits.

Request for Approval of Proposal from Siemens for Work at High School - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mrs. Villwock, the board voted and the motion carried to approve the proposal not exceed \$22,400.00 from Siemens for the third phase work at the high school.

Request for Approval of Proposal from Siemens for Work at East - Upon the recommendation of Superintendent Ringo and a motion of Mr. Sargent, seconded by Mrs. Villwock, the board voted and the motion carried to approve the proposal from Siemens in the amount of \$14,500.00 for work on the vent controls and shut-off valves at East Elementary and Junior High.

Request for Approval of Proposal from Mehringer for Work at East - Upon the recommendation of Superintendent Ringo and a motion of Mr. Byrer, seconded by Mr. Sargent, the board voted and the motion carried to approve the proposal from Mehringer in the amount of \$13,100.00 for work on the heating/air conditioning unit in the Computer Lab at East Elementary and Junior High.

Building Level Reports - Each principal gave a brief report as to the activities occurring within their respective building.

Next Meeting Date - Mr. Rode announced that the next regular meeting would be held on January 20, 1999.

Adjournment - Mr. Rode adjourned the meeting at 8:00 p.m., with an announcement that an executive session would immediately follow.

NORTH KNOX SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

 [Back](#)