



**PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

*April 18, 2011
7:00 p.m.*

*Administration Office
0305S 1150E, LaGrange, IN*

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, April 18, 2011. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, Mark Thrasher and Bob Ledgerwood. Also in attendance were Karen Eagleson, Vicki Walker, Amy Bertram, Amber King, Kyleen Helmuth, Heather Mills, Victoria Martin, Chelsea Carr, Brenda Rummel, Jeff Reed, Susan Cook, Donald Cook, Martin Franke, Roger Franke, Patricia Franke, Arthur Franke, Diane Nusbaum, Jason Pea, Logan Parker, Tiffany Rutter, Elizabeth Agler, Janet Stiller, Kelly Hagaman, Hope Hagaman, Alana Hagaman, Derek Young, Jennifer Young, Brett Eltzroth, Denise McNabb, Jacob Geiger, Clarissa Schlegel, Bryce Heller, and Thomas Beiswanger.

The meeting was called to order by President Mike Howe at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

Mr. Middleton and the board presented awards to the following groups:

Boys Varsity Basketball Team, Sectional Champions – Brennan North, Mike Reynolds, Derek Young, Zach Everidge, Zach Saylor, Ryan Day, Lance Feeney, Woody Riha, Tyler Carbone, Logan Parker, Landon Wohlers, Tom Beiswanger, Jason Pea, Kyleigh North – Manager, and Katie Rasler-Fuller – Manager.

PHHS Dance Team, State Finalist – Darnell Brabson, CJ Carr, Vanessa Smith, Clarissa Schlegel, Heather Mills, Miranda Davies, Hope Hagaman, Elizabeth Agler, Tiffany Rutter, Danica Forbes, Kyleen Helmuth, Chyanne Edmondson, Chelsea Carr, and Nacona Franke.

PHHS German Students, outstanding achievement on the AATG National German Exam – Donald Cook, Arthur Franke, and Kodi Christlieb.

A motion was made by Mark Thrasher to approve the following Consent Items:

- Approval of the March 14, 2011 minutes.
- Approval of March 25 & April 8, 2011 payrolls.
- Approval of April claims.
- Approval of Employment: Kim Friend (PHCSC Bus Driver), Brittney Frey (Asst. Varsity Girls Track Coach), Alissa Lagemann (Volunteer MS Track Coach), Monica Lagemann (Volunteer MS Track Coach), Lance Lagemann (Volunteer MS Track Coach), Charlie Pettibone (MS Golf Coach), Craig Burkholder (Volunteer Varsity Baseball Coach), Dennis Bland (Volunteer Baseball Coach), Larry Johnson (Volunteer JV Baseball Coach), and Rees Ruchgy (JV Baseball Coach)
- Resignations accepted by Mr. Middleton from Rebel Friend (PHCSC Bus Driver – effective 4/22/11), Brittney Frey (PHMS Cheerleading Coach), Craig Burkholder (Boys JV Baseball Coach), and James Carr (Asst. Varsity Girls Track Coach).
- Retirement accepted by Mr. Middleton from Suellen Crandall (Prairie Heights Elementary Teacher).

The motion was seconded by Bob Ledgerwood and approval was 5-0.

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the joint service agreement with the Northeast Indiana Special Education Cooperative. Janet Grabill seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve the summer feeding program as presented. The summer feeding program will begin June 27th and run through July 29th at the Middle School, Stroh Church of God and Mongo Community Park. Janet Grabill seconded the motion, the motion passed 4-1.
- Bob Ledgerwood made a motion to approve the Middle School Math, Science and Health textbook adoption for 2011-2012. Mark Thrasher seconded the motion, the motion passed 5-0.
- Mark Thrahser made a motion to approve the license agreement with Pel Industries, Inc. to use the Prairie Heights logo. Pel Industries will donate an 8% royalty on the net sales of merchandise. Profits will be shared between Prairie Heights High School and Prairie Heights Middle School athletic departments. Janet Grabill seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve Jody Holsinger, CRS of Real Living Homes & Beyond to act on behalf of the Prairie Heights Community School Corporation to contact landowners adjacent to the lots at Milford Elementary near Pretty Lake. A committee of Mike Howe and Todd Perkins was also assigned. Mark Thrasher seconded the motion, the motion passed 4-1.

Mrs. Rummel gave a report on changes being made to the Prairie Heights Elementary grade card. Mr. Reed and Mrs. Rummel also shared updated student performance data to the board.

Mr. Middleton gave a report on the Project based learning grant and the spring and summer projects.

Adjournment was at 8:13 p.m.

Documents were signed

Executive Session I.C.5-14-1.5-6.1(b)(2A) to discuss the job performance of an employee began at 8:20 and adjourned at 9:55.