

NORTHWESTERN SCHOOL CORPORATION

NOVEMBER 28, 2017, 7:00 P.M.
NORTHWESTERN HIGH LIBRARY
3431 N 400 W, KOKOMO IN 46901

The Board of School Trustees met in special session at 7:00 P.M. on November 28, 2017 at the Northwestern High School Library. All Board members were present except Ted Merrell. Also present were Ryan Snoddy, Blake Betzner, Jamie Shepherd and Michele Short, and 13 interested parties. Bryan Alexander called the meeting to order and Steve Jones opened with prayer. The minutes of the November 9, 2017 meeting were presented and unanimously approved following a motion made by Jonathan Underwood and seconded by Steve Jones. The agenda was unanimously approved on a motion made by Steve Jones and seconded by Janet Lovelace.

PUBLIC WORK SESSION

The board held a public work session for discussion and direction with regard to a potential facility project.

Mr. Snoddy discussed the committee's process of developing and prioritizing project needs and wants.

Mrs. Shepherd presented information with regard to financing and the cost of bonding for a potential project.

Mr. Dan Rollins of InterDesign discussed the design/build process.

Following discussion, Janet Lovelace made the motion to close the public work session. Steve Jones seconded, and the work session was adjourned to a public board meeting at 7:55 p.m.

PUBLIC BOARD MEETING

I. CLAIMS AND PAYROLL

Steve Jones made the motion to approve a claim voucher in the amount \$1,486.23. Jonathan Underwood seconded; motion passed unanimously.

II. CONSIDER ACTION TO APPOINT A DESIGN CRITERIA DEVELOPER FOR A POTENTIAL FACILITY PROJECT, AND TO HOLD A 1028 HEARING AT THE DECEMBER 14, 2017 MEETING

Jonathan Underwood made a motion to secure the services of Dan Rollins with InterDesign utilizing Design-Build process for a potential project.

III. CONSIDER ACTION WITH REGARD TO NON-TEACHING SALARY STIPEND

Mr. Snoddy and Mrs. Shepherd recommended a [\\$550 one-time stipend](#) to be distributed on a pro-rated full-time equivalent basis for employees not covered in the state performance/appreciation award grant. Jonathan Underwood made the motion to approve; Steve Jones seconded and motion passed unanimously. This payment will be made on a special payroll on December 1, 2017.

IV. PUBLIC COMMENTS – David Inskip, high school science teacher expressed appreciation to the strategic planning committee for their consideration toward updating science labs throughout the development of an upcoming project.

V. BOARD COMMENTS – Janet Lovelace and Bryan Alexander both expressed appreciation to Jamie Shepherd for her hard work, knowledge and expertise in developing financing strategies toward a potential building project.

There being no further business, Steve Jones made a motion to adjourn. Janet Lovelace seconded and the board adjourned 8:09 p.m.

President

Vice President

Secretary

Next Meeting – Dec 14, 2017 –Northwestern High School Library – 7:00 P.M.

DRAFT