Minutes of Regular Meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana

Held on August 29, 2005

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on August 29, 2005. The meeting began at 6:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Mark Seibert, Board Member

Executive Session

Not held

Special Meeting

The Board of Education convened for the special meeting at 6:30 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance

New Business

Mr. Wood presented the proposed 2006 budget to the Board. At 6:40 p.m. Mr. Baehl made a motion to open the Public Hearing for the proposed budget and Mrs. Mauck seconded the motion. The motion carried 4 to 0. No one appeared at this time to speak at the Public Hearing. Mr. Lewis suggested for Mr. Wood to carry on with the rest of the agenda and keep the hearing open in case someone would come to speak at a later time.

During the remainder of the meeting, no one appeared to remonstrate the budget. Mr. Baehl made a motion to close the Public Hearing at 7:23 p.m. Mr. Seibert seconded the motion. The motion to close passed 4 to 0.

Reports and Information

The passing of Patty Bond, Director of Finance for the DOE

North Elementary Roof Progress

Tennis Court Repair Progress

Transportation Reports: Yearly Bus Maintenance Cost, Route Organization, and Salary Information

Information on the State Board Conference

Update on Linda Crick

Next Board Meeting

The next School Board meeting will be on Monday, September 12, 2005 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

Adjournment

Mr. Baehl made a motion to adjourn, Mr. Seibert seconded the motion. The motion carried with a 4 to 0 vote. The meeting was officially adjourned at 7:23 p.m.

Larry O. Lewis, President

Michael A. Baehl, Vice-President

Kathy A. Mayick, Secretary

Not Present

Stephen H. Bender, Board Member

Mark J. Seibert, Board Member

Board of Education

MSD of North Posey County