

**Special Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**September 23, 2009**

A 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 September 23, 2009. The executive session meeting began at 4:30 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Larry Lewis, President
- Mark Seibert Vice President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

**Executive Session**

The Board convened for the Executive Session at 4:30 p.m. The Board adjourned the Executive Session at 6:10 p.m.

**Special Meeting**

The Board of Education convened for the special meeting at 6:12 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

Dr. Camp discussed with the Board the current opening in the district for a business manager. No action needed at this time.

Dr. Camp asked permission to renew the contract with Proliance Energy for natural gas. After much discussion, it was decided to allow Dr. Camp to lock in natural gas prices for 2010. Mr. Bender made motion to approve the request, and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp asked permission to renew the district's agreement with VALIC to maintain our 401(a) accounts. Mr. Bender made a motion to grant permission, and Mr. Neidig seconded the motion. The motion carried 5 to 0.

**Reports**

Gallagher  
ADM

### **Next Board Meeting**

The next Regular Board meeting will be October 13, 2009. Executive Session will begin at **7:00 a.m.** with the regular Board meeting scheduled for **7:30 a.m.** *(Please note change in date and time)*

### **Adjournment**

A motion to adjourn was made by Mrs. Mauck seconded by Mr. Bender and carried with a 5 to 0 vote. The meeting was adjourned at 6:21 p.m.

---

Larry O. Lewis, President

---

Stephen H. Bender, Board Member

---

Mark J. Seibert, Vice-President

---

Joe Neidig, Board Member

---

Kathy A. Mauck, Secretary

**Board of Education**  
**MSD of North Posey County**