

**Minutes of a Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
*Held on May 13, 2002***

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 13th day of May 2002. The meeting began at the hour of 6:30 p.m. The following were present:

Larry Lewis— President	Michael Baehl— Vice-President	Kathy Mauck— Secretary
Stephen Bender— Board Member	Mark Seibert— Board Member	John Wood— Superintendent
	Todd Armstrong— Administrative Assistant	

Executive Session

The Board convened the Executive Session at 5:42 p.m. for the purpose of IC 5-14-1.5-6.1 (2a and 2d) to discuss strategy with respect to collective bargaining and the purchase or lease of real property by the governing body; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:34 p.m.

The Board of Education reconvened for the regular meeting at 6:40 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings held on April 8 and April 22, 2002 were submitted to the Board and approved on a motion by Mr. Seibert, seconded by Mr. Baehl, and unanimously carried.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Mr. Bender asked for clarification on state payroll tax amounts. Mr. Wood said he would provide a detailed explanation in the near future. Upon a motion made by Mr. Bender, seconded by Mr. Baehl, the claim docket was unanimously approved by the Board. A copy of the claim docket shall be made a part of the official minutes by incorporation.

NEW BUSINESS

Official Approval of P.L. 221 School Improvement Plans

Mr. Wood recommended that the Board approve the P.L. 221 School Improvement Plans as submitted by each of the building principals. He prefaced by saying that the schools will make good use of them provided adequate funding from the state is forthcoming. The Board expressed that the reports were done very well and provide some very valuable information. Mr. Baehl suggested that all those individuals who worked on the plans be thanked. A thank you will be posted in each building. Mrs. Mauck made the motion to approve, seconded by Mr. Seibert, and the Board endorsed the plans unanimously.

Approval of Elementary School Textbook Rental Fees

Because textbook rental fees for the elementary schools must have Board approval, Mr. Wood made a recommendation that the Board sanction the fees for the elementary schools in the MSD of North Posey County. The fee amounts are based upon the recouping of the cost of textbooks over a six (6) year period. This is figured via a formula derived from the Indiana State Department of Education. On a motion by Mr. Baehl, seconded by Mrs. Mauck, the Board approved the fees unanimously.

Approval of Summer Football Camp and Weight Training

Upon request of Mr. Joe Gengelbach, Mr. Wood recommended that the Board approve both summer football camp and summer weight training at North Posey High School. He assured the Board that neither would interfere with the ongoing construction project. Football camp will run from 9:00 to 11:00 a.m. daily from July 29 to August 1, 2002. Weight training workouts are scheduled on Monday, Tuesday, and Thursday each week from June 10 to August 5, 2002. Mrs. Mauck made the motion that was seconded by Mr. Seibert. The Board approved both unanimously.

Approval of Summer Volleyball Camps

Upon request by Eda Jung and Gary Gentil, Mr. Wood recommended that the Board approve summer volleyball camps at North Posey High School. The camps, which cost \$30 for each camper, will run from June 17-June 21, 2002. Camp #1 will be for girls in grades 1-4, and camp #2 will be for girls in grades 5-7. Mr. Baehl seconded Mr. Seibert's motion, and the Board approved the camps unanimously.

Adoption of Summer Driver's Education Fees

After thorough investigation as to the costs to implement a summer driver's education program, Mr. Wood recommended that the Board set the driver's education fees for the summer of 2002 at \$250 per student. This money will be used to cover the salary of the instructors, the cost of gasoline, and the cost of insurance premiums on the three cars. Bob Bulkley of Expressway Dodge is donating the usage of the cars. Mr. Baehl's motion was seconded by Mr. Bender, and the Board voted unanimously in favor of the recommendation.

Approval to Attend FFA Summer Convention

Mr. Michael Wassmer requested that Mr. Wood recommend that the Board approve the FFA's attending of the 2002 State FFA convention at Purdue University scheduled for June 17-20, 2002. Mrs. Mauck made a motion to approve Mr. Wood's recommendation of such, followed by a second by Mr. Bender, and approved unanimously by the Board.

Resignation of Bus Driver and Wrestling Coach

Mr. Wood asked the Board to accept both a letter of retirement from bus driver Patricia Schapker and a letter of resignation from junior high wrestling coach Kevin Gengelbach. Mrs. Schapker has been a bus driver for 27 years, and Mr. Gengelbach coached junior high wrestling for two (2) years. Mr. Bender motioned, seconded by Mr. Seibert, and the Board voted unanimously to accept both letters.

Approval of Memorandum of Understanding for Driver's Education

Mr. Wood recommended that the Board adopt and incorporate into the minutes a Memorandum of Understanding describing pay and benefits for driver's education instructors during summer school. All involved agreed upon the three (3) items listed in the memorandum. Mr. Baehl's motion was followed by a second by Mrs. Mauck, and the Board approved unanimously.

Approval of Volunteer Assistant Football Coaches

Mr. Wood recommended that the Board approve Mr. Joe Gengelbach's request to appoint Jim Brandenstein as a volunteer assistant football coach at North Posey High School for the 2002-2003 school year and Seth Morris as a volunteer assistant football coach for North Posey Junior High School for the 2002-2003 school year. Mr. Bender followed Mr. Baehl's motion with a second, and the Board approved unanimously.

Approval of Science Department Chair at NPHS

Mr. Wood recommended approval of Marilyn Rogers as the new Science Department Chairperson at North Posey High School for the 2002-2003 school year. Mr. Baehl made a motion, seconded by Mr. Bender, and the Board vote was unanimous for appointing her as chairperson.

REPORTS

Updates on Construction Projects

Mr. Larry Lewis, "clerk of the works", spoke briefly on the status of the ongoing construction project. Mr. Lewis said, "Simply put, all is going well." He said that no messes have been left behind and the crews are working diligently to meet the timelines agreed upon. They are still working on the removal of the boiler and think maybe it will be taken out through the roof. He stated that orange fencing for safety around all of the footings has been put in place.

Successes/Notables/and FYI's

- 1) North Posey High School's academic teams realized great success at this year's State championship in Indianapolis on May 4, 2002.
 - a. Math Team: Michael Droege, Ellen Herrenbruck, John Mahrenholz, Zach Schroeder, Stephanie Tieken, and Coach Debra Johnson won first place.
 - b. English Team: Jennifer Korff, Carrie Reineke, Chrissy Shemwell, Miranda Vogel, and Coach William Centifanto won first place.
 - c. Fine Arts Team: Christine Bretz, Jamie Bruggeman, Erin Kelly, Jennifer Korff, and Coach Roberta Adamson earned 2nd place.
 - d. Social Studies Team: Michelle Dockery, Adam House, Stacia Jeffers, Dean Luman, Gabe Schroeder, and Coach Michael Kuhn earned 4th place.

Mr. Wood wished to publicly recognize the great job that these individuals did in representing the MSD of North Posey County.

- 2) Mr. Wood announced that North Posey High School would host its "Honor Night" on Wednesday, May 15, 2002 at 6:00 p.m. in the high school auditorium. In addition, he announced that North Posey Junior High School would celebrate both its "Honor Night" and Beta Club induction on May 16, 2002 at 6:30 p.m. in the Mass Media Center.
- 3) Mr. Wood provided the Board with copies of the Commencement Exercises pamphlets for the Class of 2002 at North Posey High School. The celebration of graduation will take place on Friday, May 24, 2002 at 7:00 p.m. in the high school auditorium.

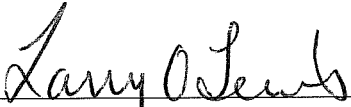
- 4) Finally, Mr. Wood made reference to the letters sent out to teachers for "Teacher Appreciation Week", the current issues of Financial Times of Indiana, and a letter received from Judge James M. Redwine recognizing the outstanding job the MSD of North Posey County Students did at the High School Mock Trial on May 1, 2002.

Future School Board Meetings

The next regular meeting will be held on Monday, June 10, 2002 at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

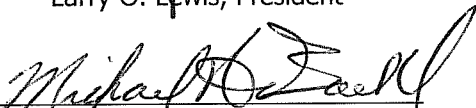
Adjournment

As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Bender, seconded by Mr. Baehl, and unanimously carried. The meeting was officially adjourned at 7:24 p.m.

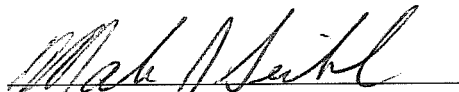


Larry O. Lewis, President

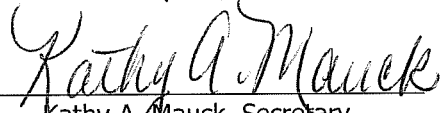
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County