

**Minutes of a Special Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County, Indiana
Held on May 21, 2003**

A special 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 21st day of May 2003. The meeting began at the hour of 3:00 p.m. The following were present:

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

The Board of Education convened for the special meeting at 3:00 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance.

A G E N D A

NEW BUSINESS

Approval of 2002-2003 Master Contract with the NEA-North Posey

Mr. Wood recommended that the Board approve the negotiated tentative agreement between the MSD of North Posey County and the NEA-North Posey for the 2002-2003 school year. The agreement includes a 2% salary increase for all teachers with an additional \$150 for those teachers with at least a master's degree and 17 years experience. In addition, the Corporation agrees to pay an additional \$1,150 for a family health insurance plan and \$350 for a single health insurance plan. Mr. Baehl motioned, seconded by Mr. Seibert, and the Board voted unanimously in favor of the recommendation.

Approval of the 2002-2003 Non-certified and Administrative Salaries

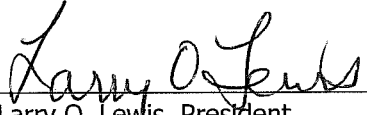
Mr. Larry Lewis made a motion to table the contract recommendations for non-certified and administrative salaries submitted by Mr. Wood. Mr. Baehl seconded the motion, and the Board voted unanimously in favor of tabling the remaining contract recommendations.

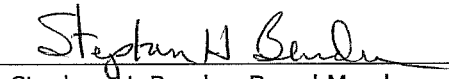
Future School Board Meetings

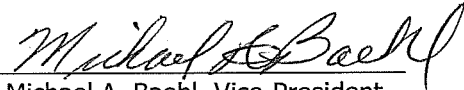
The next School Board meeting will be on June 9, 2003 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.


Adjournment

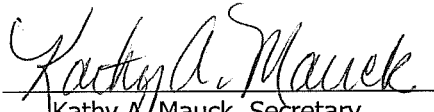
As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Bender, and unanimously carried. The meeting was officially adjourned at 3:31 p.m.


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