

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

**Held on February 9, 2004**

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 February 9, 2004. The meeting began at 5:30 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
- Stephen Bender, Board Member
- Mark Seibert, Board Member

**Executive Session**

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5- 14- 1.5- 6.1 (2a) to discuss strategy with respect to collective bargaining; (2b) to discuss initiation of litigation that is either pending or has been threatened specifically; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:33 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:47 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting, held on January 12, 2004, were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Seibert and unanimously carried.

**Claim Docket**

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mrs. Mauck, seconded by Mr. Bender, the claim docket was approved by the Board with a 4 to 1 vote. Mr. Baehl voted against approval of the docket with dissension pertaining to a consultant fee of \$900.00 on the docket. A copy of the claim docket shall be made a part of the official minutes by incorporation.

## **Old Business**

Mr. Wood discussed with the Board why we need to move on the construction and bond money to set up projects to complete this summer. Projects that were discussed were: a new track, a new water tank, resurfacing the concrete that has been destroyed, and building a new maintenance building. Mr. Wood will get approximate costs for further discussion.

## **New Business**

Mr. Wood asked the Board for permission to begin the legal process on refinancing the 1994 bonds. This will generate tax-free money to use on capital projects and technology. Mr. Bender made a motion to allow Mr. Wood to move forward in the legal process to refinance the bonds. Mr. Baehl seconded the motion. The motion carried with a 5-0 vote.

Mr. Wood asked the Board for permission to allow Mr. Swartzentruber to use the NPHS baseball field for the spring 7<sup>th</sup> and 8<sup>th</sup> grade feeder league program. The field may need to be used on Sunday to make up rained out games. Mr. Baehl made a motion to accept the request and Mr. Seibert made a second. The motion carried with a 5-0 vote.

Mr. Wood stated that Stan Campbell, Carnegie librarian, was asking for names of people to contact to fill a position at the library. The Board was asked if they had any names to be passed on to help Stan in his search. The Board provided the names of Lisa Scheller and Rebecca Coleman. Mr. Wood will forward the names.

## **Personnel**

Mr. Wood asked the Board to accept Waynette Westerfield's request for retirement at the end of the 2003-2004 school year. Mrs. Mauck made a motion to accept the request and Mr. Baehl seconded the motion. The motion carried 5-0.

Mr. Wood asked the Board to accept the maternity leave request of Chandra Gauer. She is asking for 6 weeks of leave beginning March 29, 2004. Mr. Bender made a motion to accept the request and Mr. Baehl seconded the request. The motion carried 5-0.

Mr. Wood asked the Board for permission to accept the employment of Summer Roedel as special education instructional assistant. She will be shared between the junior high and South Terrace for the remainder of the 2003-2004 school year. The position was created with special education money made available by Posey County Special Services. Mrs. Mauck made a motion to accept the request and Mr. Seibert seconded the motion. The motion carried 5-0.

Mr. Wood asked the Board to approve Nancy Scherer's request for Family Medical Leave due to her husband's illness. The leave will be from February 9, 2004 to April 30, 2004. Mr. Baehl made a motion to accept the request and Mr. Seibert seconded the request. The motion passed 5-0.

### **Volunteer Coaches**

Mr. Wood recommended accepting Justin Scheller and Jesse Gehlhausen as volunteer track coaches for the 2004 track season.

Mr. Wood recommended accepting Kevin Wassmer and Brian Schmitt as volunteer golf coaches for the 2004 golf season. Mr. Seibert made a motion to accept the recommendation, seconded by Mr. Baehl. The motion carried with a 5-0 vote.

### **Professional Leave Requests**

Mr. Wood made a request for the Board to approve the following professional leave requests by the MSD of North Posey staff:

- Kelly Carlton – February 12, April 25-26, 2004 – Indiana Association of School Principals' meeting in Indianapolis
- Kevin Gengelbach – March 19 – Indiana Football Coaches' Association State Clinic in Indianapolis
- Eda Jung – March 8 – Indiana Coaches of Girls' Sports Association State conference in Indianapolis
- Charles Mair – March 8 – Indiana Coaches of Girls' Sports Association State Conference in Indianapolis
- Jenifer Neidig – March 1 and 2 – BPA State Leadership Conference in Indianapolis
- Amanda Reynolds – February 7 – Project Lead the Way Conference for Counselors in Indianapolis
- Susie Tooley – February 6 – Project Lead the Way Conference for Counselors in Indianapolis

- David Rodenberg – February 9 – University of Evansville Visiting Artist Conference in Evansville
- Mike Wassmer – March 4 – Indiana Association of Agricultural Educators State Meeting in Indianapolis
- Jennifer Werry – February 18 – SIEC Gifted/Talented Conference in Jasper
- Nancy Davis – February 18 & 26, March 4, April 13 & 29 – SIEC Professional Learning Series – Technology Integration in Jasper
- Darryl Meyer - February 18 & 26, March 4, April 13 & 29 – SIEC Professional Learning Series – Technology Integration in Jasper
- Hollye Schillinger - February 18 & 26, March 4, April 13 & 29 – SIEC Professional Learning Series – Technology Integration in Jasper
- Angie Craft – February 9 & 10 – Youth Summit 8, sponsored by the Governor’s Council and the Indiana Criminal Justice Institute in Indianapolis

Mr. Baehl made a motion to accept the requests as listed and Mr. Seibert seconded the motion. The motion carried 5-0.

### **Informational Items**

Mr. Wood informed the Board of the annual Posey County Farm Bureau meeting and asked if anyone was planning on attending. The meeting is March 9, 2004. The members of the Board will let him know.

Snow make up days will be February 16, April 9, and April 12, 2004.

Mr. Wood distributed these items to the Board:

- E-mail from Denny Costerison, IASBO Executive Director
- NPHS Guidance Newsletter
- BPA Success Story
- NPJHS February Events
- NPHS February Events

### Next Board Meeting

The next regular Board meeting will be held on March 8, 2004.

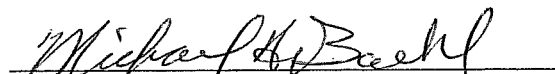
Executive session will begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

### Adjournment

Mr. Bender made a motion to adjourn, seconded by Mr. Seibert. The motion carried with a 5-0 vote. Adjournment took place at 7:45.


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Larry O. Lewis, President



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Michael A. Baehl, Vice-President



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Kathy A. Mauck, Secretary

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Stephen H. Bender, Board Member



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Mark J. Seibert, Board Member

**Board Of Education**

**MSD of North Posey County**