

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

**Held on April 28, 2004**

A Special 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 April 28, 2004. The meeting began at 6:00 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Mark Seibert, Board Member
- Steve Bender, Board Member

**Executive Session**

The Board convened the Executive Session at 6:00 p.m. for the purpose of IC 5- 14- 1.5- 6.1 (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 7:00 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 7:00 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance.

**Final Budget Order**

Mr. Wood presented the Board with the Final Budget Order. Mr. Wood explained to the Board the cuts that were made to the budget and the effects the cuts will have on the budget for the remainder of the year. No action was necessary.

**Personnel Recommendations**

Mr. Wood asked the Board to make some adjustments in personnel. He recommended to the Board to transfer Donna McGinness to South Terrace to fill the vacancy in the sixth grade due to a retirement, and then move Janet Spahn out of the Title 1 position at North elementary to fill the vacancy created by the move of Donna McGinness. Janet Spahn will remain as the Title 1 coordinator and will receive 15

extra days to be paid out of Title 1 funds. Mr. Baehl made a recommendation to approve Mr. Wood's request, Mr. Seibert seconded the motion. The motion carried 4-0.

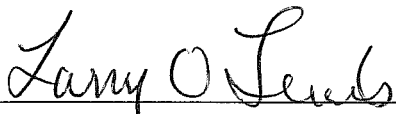
Mr. Wood recommended hiring Susan Henze as the elementary librarian. Mr. Seibert made a motion to hire Susan Henze as the elementary librarian, Mr. Baehl seconded the motion. The motion carried 4-0.

### Next Board Meeting

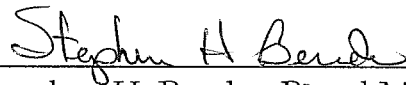
The next Board meeting will be held on May 10, 2004. There will be an Executive Session to discuss personnel. Executive Session will begin at 5:30 p.m., with the regular meeting to begin at 6:30 p.m.

### Adjournment

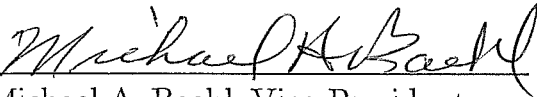
Mr. Baehl made a motion to adjourn, seconded by Mr. Seibert. The motion carried with a 4-0 vote. Adjournment took place at 7:30 p.m.



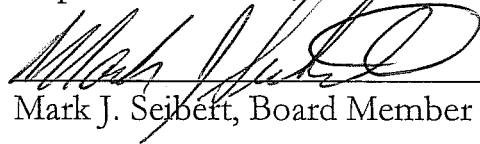
Larry O. Lewis, President



Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member

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Kathy A. Mauck, Secretary

Board Of Education

MSD of North Posey County