

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

Held on September 13, 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 September 13, 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
- Mark Seibert, Board Member
- Steve Bender, 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; and (9) to discuss a job performance evaluation of individual employees. The Board also reviewed the proposed 2005 budget. The Board adjourned Executive Session at 6:40 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:49 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 August 9, 18, and 30, 2004 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl and unanimously carried.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mr. Seibert, seconded by Mr. Bender, the claim docket was approved by the Board with a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

NEW BUSINESS

Mr. Wood requested for Mr. Lewis to open a public hearing for the additional appropriations for Debt Service in the amount of \$168,000 for the payment in Debt Service to correct the payment schedule. Mr. Lewis opened the hearing at 6:55 p.m. and no people were present to remonstrate the additional appropriation. At 7:30 p.m. the hearing was concluded and the Board unanimously approved the additional appropriation.

Mr. Wood requested the Board adopted the 2005 budget, the 2005 Capital Projects Fund, and the 2005 Bus Replacement Fund. Mr. Baehl made a motion to approve all of these budgets, Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Karen Fallowfield, a community member who works with the Autumnfest, asked for the Boards permission to use the North Elementary parking lot during the Autumnfest. She states she will do everything possible to keep the people from using the school dumpsters and no stakes will be driven into the pavement. The Board asked for a proof of insurance certificate. Mr. Bender made a motion to approve the request, Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve the request from Mrs. Crick to spend \$500 of ECA money to purchase software for a computer. Mr. Baehl made a motion to approve the request, Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Mike Wassmer's request to attend the FFA National Convention in Louisville, Kentucky with FFA students. The convention will be held October 27-30. We have two graduates from the class of 2003 receiving awards. Mr. Bender made a motion to approve the request, Mr. Baehl seconded the motion. The motion carried 5 to 0.

Personnel

Mr. Wood requested the Board approve Amber Grundhoefer Wetzel's resignation. Mr. Baehl made a motion to approve the resignation, Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood requested the Board approve Delbert Straw's letter of retirement as of December 31, 2004. Mr. Seibert made a motion to approve the request, Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood recommended that Billy Thompson be hired to coach at South Terrace 6th grade boys' basketball for the 2004-05 season.

Lana Reeder as the North Posey Jr. High Science Academic coach for the 2004-05 school year. Mr. Baehl made a motion to approve the request, Mrs. Mauck seconded the motion. The motion carried 5-0.

Professional Leave

Mr. Wood made these request for professional leave.

Kelly Carlton, Linda Crick, and Tim Teel are requesting permission to attend the Indiana Association of School Principals Annual Fall Professional Conference in Indianapolis on November 21-23, 2004. I recommend approval.

Roberta Adamson, Patricia Hewig, Debra Johnson, Darryl Meyer, Lani Reeder, and Bruce Welch are requesting permission to attend the Indiana Academic Competitions for Excellence Academic Coaches' Conference in Indianapolis on Monday, October 11, 2004. I recommend approval.

Gayle Blunier is requesting permission to attend the "Jump \$tart Teachers Summit" sponsored by the Jump \$tart Coalition in Indianapolis on Tuesday, October 5, 2004. I recommend approval.

Jennifer Neidig and Hollye Schillinger are requesting permission to attend a Writing Workshop sponsored by the Collins Education Associates on Friday, November 5, 2004 in Nashville, TN. I recommend approval.

Patty Seibert would like to attend the Indiana School Nurse Conference on Thursday, September 23, 2004 in Indianapolis. Patty will bring back information to share with Sandy and Donna. I recommend approval.

The following teachers are requesting to attend a S.I.N.E. sponsored conference on Differentiated Instruction on September 28-29, 2004 at the Marriott in Evansville: Marilyn Rogers, Fern Montgomery, Rebecca Coleman, Kevin Gengelbach, Staci Voegel, Nancy Davis, John Siders and Jan Gleim. I recommend approval.

The following teachers would like to attend a S.I.N.E. sponsored workshop entitled "Write Traits" on October 25-26, 2004 in New Harmony: Laurie Price, John Siders, Terry Boren, Fern Montgomery, Kristi Reynolds, and Pam Titzer. I recommend approval.

Mrs. Mauck made a motion to approve the entire request, Mr. Baehl seconded the motion. The motion carried 5 to 0.

Reports

ADA and ADM counts

South Terrace was designated as a Four Star School

ISBA Region 9 Meeting, October 9

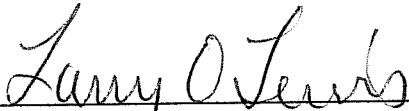
MSD of North Posey County School Board designated an Exemplary Board. One of 10 awarded in the state. This award was designated by the ISBA.

Next Board Meeting

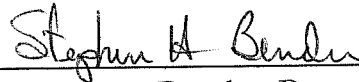
The next regular Board meeting will be held on October 11, 2004. Executive Session will begin at 5:30 p.m. to discuss personnel. The regular meeting will begin at 6:30 p.m. in the Board office.

Adjournment

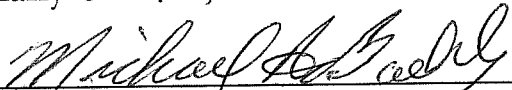
Mr. Bender made a motion to adjourn, seconded by Mr. Baehl. The motion carried with a 5-0 vote. Adjournment took place at 7:35 p.m.



Larry O. Lewis, President



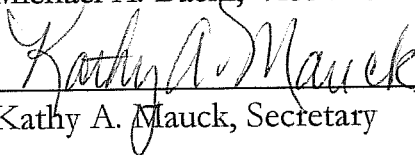
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board Of Education

MSD of North Posey County