

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

Held on September 12, 2005

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 12, 2005. 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
- Steve 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 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:50 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:55 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 August 8, 2005 and August 29, 2005 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. Baehl, 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

The following new teachers were present to be introduced to the Board.

Jill Kuepker- High School Special Education

Insuk Granholm- High School English

Kristina Deters- Junior High Social Studies

Nick Ivy- Junior High Science

Maria Gantner- Junior High/ High School Librarian

Warren Korff and Jim Reynolds from Kiwanis were present to ask permission to use the North Elementary parking lot during the Autumnfest. Mr. Bender made a motion to allow the use of the parking lot and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to adopt the proposed 2006 Budget. Mrs. Mauck made a motion to adopt the 2006 Budget and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to pass a resolution to adopt the 2006 Bus Replacement Plan. Mr. Baehl made a motion to adopt the 2006 Bus Replacement Plan and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to pass a resolution to adopt the Capital Projects Plan. Mr. Seibert made a motion to adopt the Capital Projects Plan and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to pass a resolution to adopt a Tax Neutrality Resolution from the Capital Projects Fund to offset the payment to the Retirement/Debt Service Pension Bond for 2006. Mrs. Mauck made a motion to pass the resolution and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Camp asked the Board to approve a raise for the bus drivers in the amount of one dollar per day. The MSD of North Posey County bus drivers have not had a pay increase for three years. Mrs. Mauck made a motion to approve the increase and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood requested the Board approve student fees of \$3.00 for seventh grade and \$18.50 for eighth grade industrial technology classes. These fees will allow students to build hands-on projects. Upon completion of the project, students are allowed to take the items home. A copy of the submitted fees will be made a part of the official minutes by incorporation.

Mr. Wood asked permission for Mr. Wassmer's FFA class to attend the National Convention in Louisville, KY on October 26-29, 2005. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

Personnel

Professional Leave:

Mr. Wood asked the Board to approve the following professional leave requests:

Lisa Koester is requesting a professional leave day on Monday, September 12, 2005 to attend an IN-DOE Division of Special Education ISTAR training session in Indianapolis.

Tom Brown, Bruce Welch, Maria Gantner, Debra Johnson, and Darryl Meyer are requesting a professional leave day on Monday, October 3, 2005 to attend the IASP Academic Coaches Conference in Indianapolis. These individuals will travel together in the school van.

Angie Craft, Sherrie (Maile) Plouchard, Amanda Reynolds, Susie Tooley, and Mike Swartzentruber are requesting professional leave days (4) to attend the IN-DOE Indiana Gold Star Counselor Workshop Series on October 11, 2005; November 30, 2005; February 8, 2006; and April 25, 2006 in Indianapolis.

Scott Strieter is requesting a professional leave day on October 11, 2005 to attend a single session of the IN-DOE Indiana Gold Star Counselor Workshop in Indianapolis.

Julie Butler is requesting a professional leave day on Thursday, October 6, 2005 to attend the IASP Cheer Coaches Conference in Indianapolis.

Jennifer Werry, Staci Voegel, Nick Ivy, and Pam Schmitt are requesting a professional leave day on Tuesday, September 20, 2005 to attend a Rules 46-47 Beginning Teacher/Mentor Internship Workshop hosted by the SIEC at the Jasper Holiday Inn. This is a required meeting.

Laurie Price and Marilyn Rogers are requesting a professional leave day on Wednesday, October 26, 2005 to attend a Rules 2002 Beginning Teacher/Mentor Information Session hosted by the SIEC in Jasper. This is a required meeting.

Patty Seibert is requesting a professional leave day on Tuesday, September 20, 2005 to attend a HIV/AIDS Education Training in Indianapolis and a second day, Thursday,

December 1, 2005 for a Pediatric Advanced Life Support Instructor's Class at St. Mary's.

Mr. Baehl made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Athletic Coaching:

Mr. Wood asked the Board to approve the following coaching requests:

Kevin Gengelbach has been recommended to be the boys' varsity track coach at NPHS for the 2006 season.

Chad Hoehn has been recommended for the position of assistant wrestling coach at NPHS for the 2005-2006 season.

Matt Nix and Kurt Weatherholt have been recommended as the wrestling co-coaches at NPJHS for 2006.

Justin Scheller has been recommended for the position as an assistant track coach at NPHS for the 2006 season.

Mr. Seibert made a motion to approve the requests and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

Non-Certified Employees:

Mr. Wood asked the Board to approve the following employment requests:

Kristie Tally Wright has agreed to work as the part-time Title I, instructional assistant at NES. She will work 3 hours/day; 3 days/week during the 2005-2006 school year. She will be paid \$8.27/hour from Title I grant money.

Barb Heldt has agreed to shift from a half-time to a full-time special education instructional assistant at NES.

Mr. Seibert made a motion to approve the requests and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Resignation:

Mr. Wood asked the Board to accept this resignation. Judith Jenkins resigned as a physical therapist for Posey County Special Services effective August 8, 2005. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Reports and Information

Update on North Elementary Project

Health Insurance Report - Possible Increases and Changes

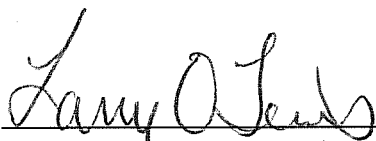
Guidance Report

Next Board Meeting

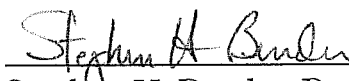
The next regular school Board meeting will be on Monday, October 10, 2005. The Executive Session will start at 5:30 p.m. with the open meeting immediately following at 6:30 p.m.

Adjournment

Mr. Seibert made a motion to adjourn, Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote. The meeting was officially adjourned at 8:22 p.m.



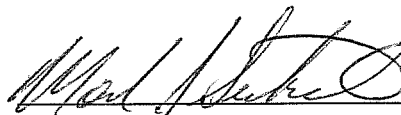
Larry O. Lewis, President



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