

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

Held on September 29, 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 29, 2005. The meeting began at 6:30 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

Special Meeting

The Board of Education began the regular meeting at 6:35 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Medical Insurance Review

Mr. Wood reviewed the current insurance plan. There were two options on the table for review. The two tier option becomes a Welborn and Deaconess only plan with increases to the co-pays and co-insurance additions. The second option was a three-tier option referred to as the "double plan". The three-tier option had drastic cost increases to the other tiers. All of the options had been approved by the teachers' association. After much discussion and debate on the plans Mr. Baehl made a motion to accept the two-tier insurance option of Welborn and Deaconess only, increasing co-pays amounts, and adding the co-insurance options on one plan. Mrs. Mauck seconded the motion and the motion carried 4 to 0. A copy of the insurance plans will be made part of the minutes by incorporation.

Reports and Information

Mr. Wood gave the Board an update on the North Elementary project.

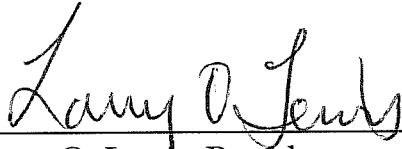
Mr. Wood informed the Board of the Region 9 fall meeting in October 18, 2005.

Next Board Meeting

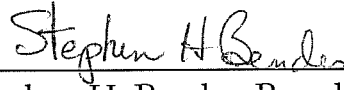
The next regular school Board meeting will be on Monday, October 10, 2005. The Executive Session will start at 5:30 p.m. with the open meeting immediately following at 6:30 p.m.

Adjournment

Mr. Baehl made a motion to adjourn, Mr. Bender seconded the motion. The motion carried with a 4 to 0 vote. The meeting was officially adjourned at 7:42 p.m.



Larry O. Lewis, President



Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President

Not present _____

Mark J. Seibert

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County