

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

Held on January 16, 2006

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 January 16, 2006. The meeting was scheduled to begin 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
- Steve Bender, Board Member
- Mark Seibert, Board Member
- Kathy Mauck, Secretary

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (8) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:55 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 7:04 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 December 12 & 19, 2005 were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Bender, with a 5 to 0 vote.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Seibert, 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 a moment of silence in honor of PVT. Jonathon Pfender a 2001 North Posey High School graduate. Jonathon gave his life for our country December 30, 2005.

Mr. Bender came forward to elect a new slate of Board officers for 2006. Mr. Bender made a motion for all positions to remain the same as the previous year.

President - Larry Lewis
Vice President - Mike Baehl
Secretary - Kathy Mauck
Treasurer - Carol Lupfer

Mr. Seibert seconded the motion and the motion passed 5 to 0.

Mr. Wood asked the Board to retain Bill Bender as the Corporation Attorney. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to create a Board of Finance for 2006. Mr. Baehl made a motion to have the Board of Finance be retained as it is currently established.

Steve Bender - President
Mark Seibert – Treasurer

Mrs. Mauck seconded the motion and the motion carried 5 to 0.

Mr. Wood presented Conflict of Interest Statements to Mike Baehl, Steve Bender, and one for himself. These statements were signed and will be made part of the minutes by incorporation.

Mr. Wood presented to Larry Lewis, Board President, two sealed bids for an emergency temporary line of credit loan. Mr. Lewis opened the bids and read each bid. Both bids will be made part of the minutes by incorporation. After much discussion Mrs. Mauck made a motion to accept the bid from Old National Bank for a fixed rate of 4.88%. Mr. Baehl seconded the motion and the motion carried with a 5 to 0 vote.

Mel Levin, representative of Veazey, Parrot, Durkin, and Shoulders presented a report on South Terrace and the needs for the building. Improvements were discussed with stakeholders and a list was compiled by Mel Levin. Most requests for improvements

were centered on health, safety, and security. A work session for the Board was scheduled for March 20, 2006 at 5 p.m. to review and discuss the work needed.

Mr. Camp asked permission to advertise for bus bids or quotes for buses to be ordered for the 06-07 school year. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Camp asked the Board to approve the textbook adoption committees for each school as listed. The list of committees will be made part of the minutes by incorporation. Mr. Bender made a motion to approve the committees and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood and Mr. Camp asked the Board to approve a two year wage proposal for the administrators and the non-certified employees. The Board reviewed the proposal and asked for more time to look at the request. Mr. Baehl made a motion to table the request and Mr. Seibert seconded the motion. The motion to table the request carried 5 to 0.

Mr. Wood presented Ivy-Tech Community College's request to be allowed to teach two classes at North Posey High School on Monday and Thursdays from 4:00 p.m. to 7:50 p.m. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the request. The motion carried 5 to 0.

Mr. Wood presented the three year technology plan put together by Eric Long, Technology Coordinator, for approval by the Board. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion was approved with a 5 to 0 vote.

Personnel

Retirement

Mr. Wood asked the Board to approve the retirement request of Sara Barr effective December 31, 2005. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Resignation

Mr. Wood asked the Board to approve the resignations of the following:

Cynthia Rogge, Behavioral Therapist
Carl Buchanan, Bus Driver

Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Employment

Mr. Wood asked the Board the hire Christopher Barker, special education teacher, to replace Jill Kuepker who resigned December 21, 2005. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Professional Leave

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

Name	School	Location	Date/Reason
Juli Purcell	Special Services (Physical Therapy Assistant)	Vincennes, IN	Vincennes Autism Roundtable, January 18, 2006
Cynthia Rogge	Special Services (Behavioral Therapist)	Vincennes, IN	Vincennes Autism Roundtable, January 18, 2006
Mike Swartzentruber	North Posey High School	Indianapolis, IN	IHSBCA State Coaches Clinic, January 20, 2006
Juli Purcell	Special Services (Physical Therapy Assistant)	Indianapolis, IN	PATINS & IPS "Assistive Technology Expo", March 8, 2006
Rob Deters	North Posey High School	Jasper, IN	"Transition From Arithmetic to Algebra I", March 14, 2006, sponsored by the SIEC
Joe Gengelbach	North Posey High School	Indianapolis, IN	Indiana Football Coaches Clinic, March 17, 2006
Paul Rynkiewich	North Posey High School	Indianapolis, IN	Indiana Football Coaches Clinic, March 17, 2006
Kevin Gengelbach	South Terrace Elementary	Indianapolis, IN	Indiana Football Coaches Clinic, March 17, 2006
Nancy Davis	South Terrace Elementary	Jasper, IN	"Using Children's Literature With Technology", April 6, 2006, sponsored by the SIEC

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

Reports

Reminder of 2006 General Board Election Procedures
NPJHS Toyota Grant for Project Activities - \$2100.00
NE/ST Toyota Grant for CPR Equipment - \$1047.00
Monthly Fuel Report
Rural Development Distance Learning Grant
DOE Staffing Report
Calendars for General Assembly

Next Board Meeting

The next Board Meeting will be held on February 13, 2006. Executive session will begin at 5:30 p.m. with the regular meeting is scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:37 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