

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

Held on May 8, 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 May 8, 2006. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, 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 (8) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 7:02 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 7:05 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 April 10, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Seibert, 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. Bender, seconded by Mrs. Mauck, the claim docket was approved by the Board with a 4 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood presented the revised PL221 school improvement plans from each school for Board approval. This is a three-year plan 2005-06, 2006-07, and 2007-08. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood presented the South Terrace student agenda for approval for the 2006-07 school year. Mrs. Mauck made a motion to approve the handbook and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Eda Jung's request to conduct two volleyball camps in June. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Joe Gengelbach's request to hold the summer weight program for all athletes. The facility will be use in June, July, and August. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Camp asked the Board to approve classes for 2006 summer school. The State has not guaranteed full reimbursement. The classes being offered for 2006 summer school will be made part of the minutes by incorporation. Mr. Bender approved the request and Mr. Seibert seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Camp presented to the Board the book rental and fees for 2006-07 for North Posey High School and North Posey Junior High School. The list will be made part of the minutes by incorporation. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood, Mr. Steve Bender and Mr. Camp presented to the Board the problem that is occurring during heavy rains from the land across the street. Mr. Steve Bender came out to look at the problem during the last heavy rain. Mr. Bill Bender came out to provide advice on the legal aspect of the problem. The appropriate people are being contacted and different solutions are being looked at. No action taken.

Personnel

Resignations

Mr. Wood submitted Tracy Stroud's resignation as 7th grade boys' basketball coach. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Employment

Mr. Wood presented Mrs. Crick's request to employee Michael Travers as 7th grade boys' basketball coach. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Joe Gengelbach's request to employee Justin Scheller and Zac Voegel as paid assistant football coaches at North Posey Junior High for 2006. They will split the salary. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Mr. Strieter's request to employ Jerry Bland as the assistant principal at North Posey High School. Mr. Wood asked the Board for a two-year contract for 2006-07 in the amount of \$70,000 and 2007-08 in the amount of \$71,500. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Joe Gengelbach's request to have the following individuals as volunteer football coaches for the 2006-07 school year: Bernard Fehribach, Kim Higginson, Jim Brandenstein, Jody Cumbee, Korey Mauck, Matt Piechocki, and Seth Morris. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Professional Leave

Name	School	Location	Reason/Date
Mike Wassmer	North Posey High School	Vincennes, IN	Training session for Project Excel for Dual Credit on May 12, 2006

Mr. Seibert made a motion to approve the requests, Mr. Bender seconded. The motion carried with a 4-0 vote.

Reports and Information

- HEA 1001-2006 Circuit Breaker
- Legal Briefing
- Transportation Report

Next Board Meeting

The next regular Board Meeting will be held on June 12, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Seibert, seconded by Mr. Bender and carried with a 4 to 0 vote. The meeting was adjourned at 8:35 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Not Present

Michael A. Bachl, Vice-President

Mark J. Seibert, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County