

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

Held on May 24, 2006

A special 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 24, 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
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

Special Meeting

The Board of Education convened for a special meeting at 5:30 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Mr. Wood explained to the Board the results of the contract negotiations with the NEA North Posey. The following items were discussed: teacher protection, insurance, three-tier insurance, and the salary schedule. Item J., Flexible Benefit Program language must be further discussed with NEA North Posey. Upon agreement of the language, the Board may approve Item J. at a later date. Mr. Wood asked the Board to approve the proposed 2005-06 and 2006-07 Teacher Master Contract as presented to the Board. Mr. Bender made a motion to ratify the two-year contract request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Personnel

Mr. Wood presented to the Board Jim Anderson's retirement letter to be effective at the conclusion of the 2005-06 school year. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

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. Baehl, seconded by Mr. Seibert and carried with a 5 to 0 vote. The meeting was adjourned at 8:35 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