

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

**Held on July 17, 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 July 17, 2006. 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
- Mark Seibert, Board Member
- Kathy Mauck, Secretary

**New Business**

Tom Cullum with Veazey, Parrott, Durkin, and Shoulders received six bids for phase I construction project at South Terrace Elementary School. Bids were opened at 2 p.m. on July 17, 2006. The project bids should include a base price and eight alternates. After review of the bids, Mr. Baehl made a motion to accept Deig Brothers for the construction contract and to complete alternates 1, 2, 3, 4, 5, and 7 for the price of \$646,505.00 and Mrs. Mauck seconded the motion. A copy of the bid proposals will be made part of the minutes by incorporation. The motion carried 4 to 0.

**Personnel**

Mr. Wood asked the Board to accept the resignation of Angie Craft as a teacher and advisor of newspaper, SADD and yearbook. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve the hiring of Pleasant Dike as an instructional assistant in special education at South Terrace. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

### **Next Board Meeting**

The next regular Board meeting will be held on August 14, 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 4 to 0 vote. The meeting was adjourned at 6:55 p.m.

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Larry O. Lewis, President

### Not Present

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Stephen H. Bender, Board Member

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Michael A. Baehl, Vice-President

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Mark J. Seibert, Board Member

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Kathy A. Mauck, Secretary

### **Board of Education**

### **MSD of North Posey County**