

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

**Held on September 5, 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 September 5, 2006. The meeting began at 6:30 p.m. with Larry Lewis, School Board President calling the meeting to order with the initiation of the Pledge of Allegiance. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice President
- Kathy Mauck, Secretary
- Mark Seibert, Board Member
- Steve Bender, Board Member

**Special Meeting**

Mr. Wood asked the Board to open the public hearing for the 2007 Budget on the Capital Projects Plan and Bus Replacement Plan. Larry Lewis, School Board President opened the hearing at 6:35 p.m. There was no one present to speak fore or against the proposed budget. Mr. Wood asked the Board to move into new business and to keep the hearing open.

**New Business**

Mr. Wood presented Mike Wassmer's request to attend the National FFA Convention in Indianapolis. He will be attending with eight students. The convention will be October 25-28, 2006. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to renew the Welborn Health Network Agreement for a period of three years as we have done in the past. A copy of the agreement will be made part of the minutes by incorporation. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

## Personnel

### **Professional Development**

Mr. Wood presented professional leave request for Teresa Welch to attend the Indiana High School Forensics Association coaches' clinic in Indianapolis September 7-9, 2006. Teresa Welch, Harold Welch and Jessica Ivy request leave on October 3, 2006 to attend the academic coaches' clinic in Indianapolis. Mrs. Mauck made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0.

### **Reports**

Donation by Bart Wendroth for the mounting of a dish for wireless connectivity. The Board is invited to the soccer field dedication on September 23, 2006.

### **Next Board Meeting**

The next regular Board meeting will be held on September 18, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

### **Adjournment**

Mrs. Mauck made a motion to close the public hearing at 7:05 p.m. because no one appeared at the hearing to speak fore or against the proposed budget and Mr. Baehl seconded the motion. The motion carried 5 to 0.

A motion to adjourn was made by Mr. Baehl, seconded by Mr. Bender, and carried with a 5 to 0 vote. The meeting was adjourned at 7:06 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**