

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

Held on September 18, 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 September 18, 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
- Mark Seibert, Board Member
- Steve Bender, 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 6:35 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:45 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings held on August 14, 2006 and September 5, 2006 were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Seibert and unanimously carried.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. The claim docket was approved, with the exception of #37 Johnson Controls. Mr. Bender made a motion to approve as amended, seconded by Mr. Baehl and passed 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

Warren Korff and Jim Reynolds were present to request permission for use the school's facilities during the Autumnfest. They asked to use North Elementary's cafeteria, parking lot and soccer field. The Kiwanis presented a certificate of insurance to MSD of North Posey County. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Tom Cullum of Veazy Parrot Durkin and Shoulders presented an update for South Terrace remodeling and the color schemes. No action was necessary.

Mr. Wood asked the Board to adopt the proposed 2007 Budget. Mr. Baehl made a motion to approve the budget and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the budget will be made part of the minutes by incorporation.

Mr. Wood asked the Board to pass a Resolution to adopt the 2007 Bus Replacement Plan. Mr. Bender made a motion to approve the request. Mr. Baehl seconded the motion. The motion carried 5 to 0. A copy of the plan will be made a part of the minutes by incorporation.

Mr. Wood asked the Board to pass a Resolution to adopt the 2007 Capital Projects Plan. Mrs. Mauck made a motion to approve the request. Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy will be made a part of the minutes by incorporation.

Mr. Wood asked the Board to adopt a Resolution to approve the 2007 Tax Neutrality Plan. This plan will reduce CPF and Bus Replacement levy by the amount to pay the Debt Service Retirement Severance Bond. Mr. Baehl made a motion to pass. Mr. Seibert seconded the motion. The motion passed with a 5 to 0 vote. A copy will be made a part of the minutes by incorporation.

Mr. Wood asked the Board to approve the Fire Safety and Evacuation Plan from all four schools in the district for the 2006-2007 school year. A copy of the plan will be on file in the Superintendent's office. Mr. Seibert made a motion to approve the request, Mrs. Mauck seconded. The motion passed with a 5 to 0 vote.

Mr. Wood asked the Board to approve Eric Long's request to declare the list of technology equipment as surplus. A copy of the list will be made a part of the minutes by incorporation. Mrs. Mauck made a motion to approve the request, Mr. Bender seconded. The motion passed with a 5 to 0 vote.

Mr. Camp presented four lease quotes for photocopiers and a request to purchase several copiers from Lang Company. A copy of the lease agreements will be in the Superintendent's office. Mr. Seibert made a motion to approve the request, Mr. Bender seconded. The motion passed with a 5 to 0 vote.

Personnel

Resignations

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

Bob Gentil, North Posey Junior High School 8th grade boys' basketball coach

Matt Nix, North Posey Junior High wrestling coach

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

Employment

Mr. Wood asked the Board to approve the following new hires to replace open positions throughout the corporation:

Michael Travers, 8th grade boys' basketball coach, North Junior Posey High School,

Cody Elles, 7th grade boys' basketball coach, North Posey Junior High School,

Zack Voegel, 5th and 6th boys' basketball coach, South Terrace Elementary,

Pleasant Dike, 5th and 6th girls' basketball coach, North Elementary.

Mr. Baehl recommended approval of the new hires and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Volunteer Coaches

Mr. Wood asked the Board to approve the following volunteer coaches throughout the corporation:

Bob Gentil and Brad Wallace, North Posey High School for junior varsity boys' basketball,

JR. Seymour and Chris Wehmer, North Posey High School freshman boys' basketball,

Brandon Barrett, North Posey Junior High School 7th grade girls' basketball,

Michael Creek, Brent Schmitt, and Ian Bruggeman, North Posey High School boys' soccer.

Mr. Bender recommended approval of the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Professional Development

SEPTEMBER

Patty Seibert requests permission to attend the State Pandemic Flu and Emergency Health Issues Summit in Indianapolis on September 21, 2006.

OCTOBER

Maria Gantner, Patricia Hewig and Darryl Meyer request permission to attend the 2006 Academic Coaches Conference in Indianapolis on October 3, 2006.

Jerry Bland request permission to attend the 2006 Assistant Principals Conference in Indianapolis on October 16-17, 2006.

JoBerta Campbell wishes to attend the Abstinence and Marriage Education Partnership Conference in Indianapolis on Wednesday, October 4, 2006.

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Leesa Kuhn requests to attend a series of five training sessions at the SIEC office in Jasper for the Beginning Teachers Mentor Training on October 10, 17, 24, 31, and November 7, 2006. This will place a trained mentor teacher at NES, which they have not had to date.

Tonya Beuligmann, Terry Boren, Rebecca Coleman, Nancy Davis, Erin Stump and Jennifer Werry are requesting to attend the “DIBELS: The Next Step – Teaching Struggling Readers to Read” in Jasper on Wednesday, October 11, 2006.

Tyra Harnishfeger and Carolyn Gilliam request permission to attend a half-day of ICAN Training at Mt. Vernon on Friday, October 13, 2006.

Tara Gehlhausen request permission to attend the School Wellness Council Meeting on October 24, 2006 presented by SIEC in Jasper.

Jessica Ivy, Chris Barker, Toni Buecher, Patrick Rose, David Koewler and Staci Voegel request permission to attend a required Beginning Teacher and Mentor Information Workshop in Jasper on Friday, October 13, 2006.

Patricia Seibert requests permission to attend the 2006 Indiana School Nurse Conference in Indianapolis on October 17, 2006.

NOVEMBER

Jennifer Lamble, Amanda Reynolds, and Susie Tooley request permission to attend the 2006 Indiana School Counselors Association State Conference in Indianapolis on November 2-3, 2006.

Kelly Carlton, Linda Crick, Scott Strieter, and Tim Teel request permission to attend the 2006 IASP Fall Conference in Indianapolis on November 19-20-21, 2006.

DECEMBER

Linda Reising and Erica Thomas request permission to attend a ½-day “6 Trait Writing” Staff Development meeting on December 4, 2006 in Evansville.

Linda Crick, Tyra Harnishfeger, Linda Reising, Pam Schmitt, and Brent Winstead request permission to attend “Everyone Can Learn” Educators Conference in Indianapolis on December 11-12, 2006.

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

Reports

South Terrace Report
High School Gym Report
Active Board Report
Bus Garage Year-End Maintenance Report
Fall State Board Meeting
Fall District Board Meeting
ADM Count - Loss of 56 Students

Next Board Meeting

The next Board meeting will be held on October 9, 2006. The meeting will begin at 6:30 p.m.

The next special Board meeting will be held on October 13, 2006. The meeting will begin at 6:30 p.m.

Adjournment

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 8:45 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