

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

Held on November 13, 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 November 13, 2006. The meeting was scheduled to begin 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
- Steve Bender, Board Member
- Kathy Mauck, Secretary

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:25 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:30 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 October 9, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, with a 4 to 0 vote.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. A motion to approve the claim docket was made by Mr. Bender and 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 asked the Board to approve the purchase of a new HVAC system for the central office. Beuligmann Heating & Air provided three options and we are recommending option one with the cost to replace the entire system at \$5771. Mr. Baehl made a motion to approve the new HVAC system and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented to the Board Article III, Section J of the 2005-2007 Teacher Master Contract. This was final language to the contract that was delayed due to making sure the changes were within the guidelines of the IRS. A copy of this section will be made part of the minutes by incorporation. Mrs. Mauck made a motion to approve the section of the agreement between NEA North Posey and the Board and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to approve the list of surplus items submitted by Kelly Carlton, Principal of South Terrace. These items will be destroyed after they become surplus. The list will be made part of the minutes by incorporation. 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 Harmony Software Package for the corporation to use as the student data system. This system will replace SDS and be utilized to allow parents to view their child's information on line. This will also reduce the workload for teachers and be more reliable. The cost to replace the data system is \$41,041.50, which includes conversion and training. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion passed 4 to 0.

Mr. Wood asked the Board to approve the use of AdTech Administrative & Consulting, Inc. as the firm to complete and file all information in relation to the E-rate. This will cost \$1500 and will allow us to be eligible for possible refunds. This is a one-year contract and will be reviewed to determine its worth. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Wood and Mr. Camp began discussion on Phase II of the South Terrace renovations. Tom Cullum was present to spell out details. The Board discussed many aspects of the renovation. The Board asked for prices to renovate the entire front hall and rooms. There was also discussion on several alternates. No action necessary.

Personnel Resignations

Mr. Wood asked the Board to accept Donna Schmitt's request to resign as secretary at North Elementary as of November 30, 2006. 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 resignation of Nathan Schmitt as Jr. High cross country coach. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Maternity Leave

Mr. Wood asked the Board to accept the maternity leave request of Tara Gehlhausen on or about April 27, 2007. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Employment

Mr. Camp recommended hiring Darlene Pruitt as the replacement for Joy Straw who will retire at the end of December. Darlene has been the sub for that route for several years and is familiar with the special needs of the route. This will be a temporary position for the rest of the school year. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Scott Strieter's recommendation to hire Brian Schmidt and Kevin Wassmer as golf co-coaches for the 2007 season. They will split the stipend. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion was carried 4 to 0.

Volunteer Coaches

Mr. Wood requested the Board approve Linda Crick's recommendation to hire Samantha Morrow as a volunteer unpaid cheerleader coach for the 2006-07 school year at NPJHS. Mr. Wood requested the Board approve Scott Strieter's request to hire Mike Clem, Abby Schmitt, Joel Schmitt, and Rhonda Wehmer as unpaid volunteer softball coaches for the 2007 season at NPHS. Mr. Bender made a motion to approve both request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Professional Leave Requests

Mr. Wood asked the Board to approve these professional leave requests. After review of the requests, Mrs. Mauck made a motion to approve the requests and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Name	School	Location	Reason/Date
Susan Roberts	North Posey High School	West Lafayette	Expanding Our Tools Working With Students Across the Autism Spectrum on November 15, 2006
Kristi Reynolds	South Terrace Elementary	Evansville, IN	Supercharging Your School Improvement Plan at The Centre on November 16-17, 2006
Brenda Orem	South Terrace Elementary	Evansville, IN	Supercharging Your School Improvement Plan at The Centre on November 16-17, 2006
Jenifer Neidig	North Posey High School	Indianapolis, IN	Business & Marketing Education Conference by IN-DOE on November 17, 2006
Patty Seibert	North Elementary	Evansville, IN	Get Real About Aids by IN-DOE on November 17, 2006
Linda Crick	North Posey Junior High	Jasper, IN	Dealing with Data Technology Skills for Administrators by Indiana Next on December 5, 2006
Rebecca Coleman	South Terrace Elementary	Evansville, IN	Simple 6 by SIEC at the Sarto Center on December 7, 2006
Nancy Davis	South Terrace Elementary	Evansville, IN	Simple 6 by SIEC at the Sarto Center on December 7, 2006
Scott Schmitt	North Posey High School	Indianapolis, IN	Annual Indiana Music Foundation Association Convention on January 18-19, 2007
Kelly Carlton	South Terrace Elementary	Evansville, IN	DIBELS (Dynamic Indicators of Basic Early Literacy Skills) by SINE at Biaggi's Restaurant on January 30-31, 2007
Joe Gengelbach	North Posey High School	Indianapolis, IN	IFCA All State Selection Meeting on December 1, 2006
Jennifer Lambie	North Posey High School	Muncie, IN	IN Academy 4 th Annual Guidance Counselor Conference on December 7, 2006

Reports

Posey County Election Results
IASBO Information
Thanks from PCCF and Julie Eickhoff
ISBA Mentor Program
NPJHS News Letter
NPHS Activities Calendar

Next Board Meeting

The next regular Board meeting will be held on December 11, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

The next regular Board meeting will be held on January 15, 2007. 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 Mrs. Mauck, seconded by Mr. Baehl and carried with a 4 to 0 vote. The meeting was adjourned at 8:15 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