

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

Held on January 15, 2007

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Library at South Terrace Elementary School on January 15, 2007. 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
- Mark Seibert, 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 6:30 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:35 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 December 14, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, with a 5 to 0 vote.

Claim Docket

A copy of the current claim docket was presented to the Board for consideration. Upon a motion made by Mrs. Mauck, seconded by Mr. Bender, the claim docket was approved by the Board 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

Mr. Bill Bender came forward to administer the Oath of Office to the 2007 elected Board officials Stephen Bender, Mark Seibert, and Kathy Mauck. All three Board members repeated the Oath of Office and signed the Oath of Office State Form.

A motion was made by Mr. Bender for all Board officers to remain in their current position Larry Lewis as President, Mike Baehl as Vice President, and Kathy Mauck as Secretary.

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Secretary. A motion was made by Mr. Bender for these individuals to retain their position, Mr. Seibert seconded the motion. Motion carried with a 5 to 0 vote.

Mrs. Mauck made a motion to retain Carol Lupfer as Treasurer and Jodie Rankin as Deputy Treasurer. Mr. Bender seconded the motion. Motion carried with a 5 to 0 vote.

Mr. Bender asked the Board to retain William Bender as the Corporation Attorney. Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to create a 2007 Board of Finance. Mr. Baehl made a motion to have the Board of Finance remain as currently established Steve Bender as President and Mark Seibert as Treasurer. Mrs. Mauck seconded the motion and the motion carried 5 to 0.

Mr. Wood presented Conflict of Interest Statements to Mike Baehl, Steve Bender, and one for himself. These statements were signed and will be made part of the minutes by incorporation.

Mr. Camp asked the Board to approve the 2007 Reading Text Book Committees for North Elementary and South Terrace Schools. A list of committee members were made a part of the minutes by incorporation. Mr. Baehl made a motion to approve and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Camp, Mr. Joe Gengelbach and committee members requested the Board approve improvements and repairs to the high school football field. Stripping current sod, adjusting the crown on the field, installing an irrigation system, and sprigging the field are the main improvements to be made. The approximate cost will be \$30,500. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Camp asked the Board to approve Eric Long's request to declare old computer equipment as surplus. A copy of the list will be made part of the minutes through incorporation. Mr. Baehl made a motion to approve the request, Mr. Seibert seconded. The motion carried 5 to 0.

Mr. Wood presented Mr. Teel's request to use ECA funds to purchase a laser jet printer and Mrs. Crick's request to use ECA funds to purchase a projector. A copy of these requests will be made a part of the minutes through incorporation. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion to approve the request carried 5 to 0.

Mr. Wood requested the Board pass a Resolution to advertise for an Emergency Temporary Loan for the 2007 school year not to exceed two (2) million dollars. A

copy of the Resolution will be made a part of the minutes by incorporation. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the request. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Mike Swartzentruber's request to use the high school gym facilities for a baseball clinic. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Wood asked the Board to approve Mike Wassmer's request to attend the Farm Machinery show in Louisville, KY. Mr. Bender made a motion to approve the request, Mrs. Mauck seconded. The motion carried with a 5 to 0 vote.

Tom Cullum was present to discuss Phase II of the South Terrace Elementary Project. He presented classroom renovations with three (3) alternates being the restrooms, library, and parking lot. After much discussion, it was concluded to move forward.

Personnel

Retirement

Mr. Wood asked the Board to approve the retirement request of Sandy Krietenstein effective May 22, 2007. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Resignation

Mr. Wood asked the Board to approve Kurt Weatherholt's resignation as assistant wrestling coach at NPJHS effective 10-15-06. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Employment

Mr. Wood asked the Board to hire Kristina Deters as NPJHS girls' track coach, Rob Deters as NPJHS boys' track coach, Brock Wenderoth as NPJHS assistant wrestling coach, Elizabeth Christmas as NPHS SADD club sponsor, and David Rodenberg, Scott Schmitt, Craig Wilderman to direct NPHS spring play. The play stipend will be split between the three employees. Mr. Bender made a motion to approve the recommendations and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Professional Leave

Mr. Wood asked the Board to approve these professional leave requests:

Name	School	Location	Reason/Date
Suzanne Dougan	NES	Evansville, IN	STARS Grant Writing Workshop on January 22, 2007
Mike Wassmer	NPHS	Poseyville, IN	Posey County Ag Day at the Posey County Community Center on January 31, 2007
Sylvia Baehl	STES	Evansville, IN	SINE Dibels Workshop on January 30 and 31, 2007
Fern Montgomery	STES	Evansville, IN	SINE Dibels Workshop on January 30 and 31, 2007
David Rodenberg	NPHS	Louisville, KY	Council on Education For Ceramic Arts 2007 National Conference on March 15 and 16, 2007
Darryl Meyer	NPHS	Indianapolis, IN	Hoosier Association of Science Teachers Conference in Indianapolis on February 8 and 9, 2007

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

Reports

2006 Technology Improvements Report and Future Projects for 2007 by Eric Long
January Legislative Up-date
Fall School Board Conference Oct. 1-2, 2007
2007-2008 School Calendar
Legislation Information on Full Day Kindergarten
Monthly Fuel Report

Next Board Meeting

The next Board meeting will be held on February 12, 2007. Executive session will begin at 5:30 p.m. with the regular meeting is scheduled to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:37 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