

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

**Held on February 12, 2007**

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 February 12, 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
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, 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 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:29 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:40 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 January 15, 2007 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 Mr. Baehl, 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. Wood presented to the Board three bids for the Emergency Temporary Loan for two million dollars. Mr. Wood called four different banks and three responded. First National Bank presented a bid for one year at 6.95% with a \$1000 fee. Integra Bank presented a bid for one year at 5.17% with a \$750 fee and any third party fees that may be charged. Fifth Third Bank presented a bid for one year at 4.81% with no fee. Mr. Baehl made a motion to accept the bid from Fifth Third Bank for the Emergency Temporary Loan for two millions dollars and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the memorandum of Agreement between MSD of North Posey and Dr. Burkett. This agreement will protect the nurses in the corporation and Dr. Burkett. Mr. Seibert made a motion to approve the agreement and Mr. Baehl seconded the motion. The motion carried 5 to 0. A copy of the agreement will be made part of the minutes by incorporation.

Mr. Wood presented to the Board a revision of the Rainy Day Fund Policy and asked the Board to approve the revised policy. Mr. Bender made a motion to approve the policy and Mrs. Mauck seconded the motion. The motion carried 5 to 0. A copy of the policy will be made part of the minutes by incorporation.

Mr. Wood presented to the Board the Use of Facsimile Signature Policy. This policy allows the corporation to use signature stamps on Board approved contracts. Mr. Baehl made a motion to approve the policy and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the policy will be made part of the minutes by incorporation.

Mr. Wood presented to the Board a request from Carol Lupfer, Corporation Treasurer and Shannon Gengelbach, North Posey High School ECA Treasurer, to cancel outstanding checks not cashed after a two-year period declared void. Mr. Seibert made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the list will be made part of the minutes by incorporation.

Mr. Wood presented to the Board an agreement between the Corporation, Posey County Special Services, and ClaimAid. All Posey County school corporations met to review different claim providers. ClaimAid was selected as the provider that will file all Medicaid claims for all the school districts. The agreement is for one year and will allow us to capture Medicaid money we are not currently obtaining. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Camp presented to the Board a request to purchase a used John Deere Reel Mower. The mower will be used for the new turf on the football field. The mower will have a one-year warranty and will cost \$9500. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Camp requested the Board to allow the schools to begin summer school Category I sign-ups for classes pertaining to ISTEP and driver education. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Scott Strieter's request to allow the physics and senior honors English to take its annual trip to Chicago. Mrs. Rogers, science department chair, and Mr. Anderson, retired math department chair, will chaperone the students. Mrs. Mauck made a recommendation to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

## **Personnel**

### **Retirement**

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

Mr. Wood asked the Board to approve the retirement request of Connie Lockyear effective May 22, 2007. Mr. Bender 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 the resignations of Mary Jean Weiss, bus driver, Chandra Riley, interpreter, and Julie Koester, NPJHS cheerleader coach. Mr. Seibert made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0.

### **Employment**

Mr. Wood requested the Board approve hiring Linda Culver as a temporary pre-school aide and Donna Elpers as a temporary bus driver for the remainder of the 2006-07 school year. There are no benefits with either position. Mr. Bender made a motion to approve the requests and Mr. Baehl seconded the motion. The motion carried 5 to 0.

## Professional Leave

Mr. Wood recommended the following professional leave requests be approved. Mr. Bender made a motion to approve the requests and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Name	School	Location	Reason/Date
Joe Gengelbach	NPHS	Indianapolis, IN	Indiana Football Coaches Association State Football Clinic on March 16, 2007
Kevin Gengelbach	STES	Indianapolis, IN	Indiana Football Coaches Association State Football Clinic on March 16, 2007
Scott Strieter	NPHS	Indianapolis, IN	IN-DOE "High Schools to Work" Data Analysis Workshop on February 28 & March 1, 2007. Attendance is necessary to continue the HSTW program.
Jessica Ivy	NPHS	Indianapolis, IN	IN-DOE "High Schools to Work" Data Analysis Workshop on February 28 & March 1, 2007. Attendance is necessary to continue the HSTW program.
David Koewler	NPHS	Indianapolis, IN	IN-DOE "High Schools to Work" Data Analysis Workshop on February 28 & March 1, 2007. Attendance is necessary to continue the HSTW program.
Jennifer Lamble	NPHS	Indianapolis, IN	IN-DOE "High Schools to Work" Data Analysis Workshop on February 28 & March 1, 2007. Attendance is necessary to continue the HSTW program.
Marilyn Rogers	NPHS	Indianapolis, IN	IN-DOE "High Schools to Work" Data Analysis Workshop on February 28 & March 1, 2007. Attendance is necessary to continue the HSTW program.
Matt Gantner	NPJHS	Dale, IN	School Visit at Heritage High School for Inclusion of Special Education on February 15, 2007.
Tyra Harnishfeger	NPJHS	Dale, IN	School Visit at Heritage High School for Inclusion of Special Education on February 15, 2007.
Erica Thomas	NPJHS	Dale, IN	School Visit at Heritage High School for Inclusion of Special Education on February 15, 2007.
Terry Boren	STES	Princeton, IN	2 <sup>nd</sup> Session – DIBELS Interventions Grades K-3 by SINE on February 21, 2007
Erin Stump	STES	Princeton, IN	2 <sup>nd</sup> Session – DIBELS Interventions Grades K-3 by SINE on February 21, 2007
Jennifer Werry	STES	Princeton, IN	2 <sup>nd</sup> Session – DIBELS Interventions Grades K-3 by SINE on February 21, 2007

## **Reports**

AYP Report

Review Legislation on Full Day Kindergarten

South Terrace Project Update

NPHS February Calendar

Free and Reduced Breakfast Served at NPJHS in 2007-08

Annual Report Required to be Published

Jr. High School News Letter

## **Next Board Meeting**

The next Board meeting will be held on March 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 8:00 p.m.

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Larry O. Lewis, President

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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**