

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

Held on March 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 March 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

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 6:33 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 February 12, 2007 were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Bender, with a 4 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. Bender, seconded by Mr. Baehl, 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

North Elementary Student Council lead by Donna Nash presented to the Board their achievements for the 2006-2007 school year.

Tom Cullum of Veazey, Parrott, Durkin, and Shoulders presented to the Board the proposal for South Terrace Phase II renovation project. The project renovations will possibly include classrooms, hallways, bathrooms, library, and the parking lot. Mr.

Baehl made a motion to advertise for the project bids with alternates submitted to the Board on April 26, 2007 at 2:00 p.m. Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Camp asked the Board for permission to advertise for two (2) 2008 type "C" school buses to be delivered in November. Mr. Camp asked to obtain bids on 66 and 72 passenger buses. Bids will be opened on April 11, 2007 at 11:00 a.m. The bid will be awarded during the regular April Board meeting. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Wood passed out the tentative School Board meeting schedule for the rest of 2007.

Mr. Wood presented Patty Wilson's request to use the facilities on Saturday, June 23, and Sunday June 24, 2007 for the Relay for Life. She will need to use the track and surrounding areas. She does understand the football field will be under renovation and will be off limits. Mr. Baehl made a motion to allow the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood gave a presentation on Full Day Kindergarten. He presented costs, funding and current legislation. No action requested.

Personnel

Employment

Mr. Wood presented Mr. Strieter's recommendation to hire Pleasant Dike as the 2007 girls' high school soccer coach. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented the request to have Justin Simons to be an unpaid volunteer assistant high school baseball coach for the 2007 season. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Resignation

Mr. Wood asked the Board to approve the resignation of Jerry Bland at the end of the 2006-2007 school year. Mr. Bland intends to complete the current year contract. 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 Laura Faith at the end of the 2006-2007 school year. Mrs. Faith intends to complete the current year contract. Mrs. Mauck made a motion to approve the request and Mrs. Baehl seconded the motion. The motion carried 3 to 1.

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 3 to 1.

Name	School	Location	Reason/Date
Sylvia Baehl	STES	Evansville, IN	"Simple Six Workshop" by SINE on March 15, 2007
Chandra Gauer	STES	Evansville, IN	"Simple Six Workshop" by SINE on March 15, 2007
Kevin Gengelbach	STES	Evansville, IN	"Simple Six Workshop" by SINE on March 15, 2007
Fern Montgomery	STES	Evansville, IN	"Simple Six Workshop" by SINE on March 15, 2007
Brenda Orem	STES	Evansville, IN	"Simple Six Workshop" by SINE on March 15, 2007
Kathy Petrig	STES	Evansville, IN	"Simple Six Workshop" by SINE on March 15, 2007
Paul Rynkiewich	NPHS	Indianapolis, IN	Indiana Football Coaches Association Annual State Clinic on March 16, 2007
Patrick Rose	NPHS	Indianapolis, IN	Indiana Football Coaches Association Annual State Clinic on March 16, 2007
Scott Strieter	NPHS	Indianapolis, IN	Career Majors Institute VIII on March 20 & 21, 2007
Erin Koester	NPHS	Indianapolis, IN	Career Majors Institute VIII on March 20 & 21, 2007
Jenifer Neidig	NPHS	Indianapolis, IN	Career Majors Institute VIII on March 20 & 21, 2007
Darryl Meyer	NPHS	Indianapolis, IN	Career Majors Institute VIII on March 20 & 21, 2007
Debbie Whitfield	NPHS	Indianapolis, IN	Career Majors Institute VIII on March 20 & 21, 2007
Amanda Reynolds	NPHS	Indianapolis, IN	Career Majors Institute VIII on March 20 & 21, 2007
Linda Crick	NPJHS	Evansville, IN	"When The Kid Who Can, Won't" at the Bauerhaus on March 27, 2007 <i>(Please note this is during "spring break". These ladies deserve a big "Atta Girl!"</i>
Tyra Harnishfeger	NPJHS	Evansville, IN	"When The Kid Who Can, Won't" at the Bauerhaus on March 27, 2007 <i>(Please note this is during "spring break". These ladies deserve a big "Atta Girl!"</i>
Susie Tooley	NPJHS	Evansville, IN	"When The Kid Who Can, Won't" at the Bauerhaus on March 27, 2007 <i>(Please note this is during "spring break". These ladies deserve a big "Atta Girl!"</i>
JoBerta Campbell	NPHS	Indianapolis, IN	2007 Indiana FACS Professional Development Conference by IN-DOE at the Adams Mark Airport Hotel on April 17, 2007.
Jennifer Lamble	NPHS	Indianapolis, IN	"Why Try" workshop on May 3 & 4, 2007.
Amanda Reynolds	NPHS	Indianapolis, IN	"Why Try" workshop on May 3 & 4, 2007.

Reports

Master Board Award
Common Wage Meeting
Legislation Update
Drug Testing Update
Summer School Update
Textbook Adoption
Transportation Report
Jr. High Orientation

Next Board Meeting

The next special Board meeting will be executive session only to discuss personnel. The meeting will be held on April 3, 2007. Executive session will begin at 5:00 p.m.

The next regular Board meeting will be held on April 16, 2007. Executive session will begin at 5:30 p.m. with the regular meeting is scheduled to begin at 6:30 p.m.

The next special Board meeting will be held on April 30, 2007. The special meeting is scheduled to begin at 6:30 p.m. The meeting is to discuss the South Terrace Phase II building project.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Baehl and carried with a 4 to 0 vote. The meeting was adjourned at 8:07 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