

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

Held on April 16, 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 April 16, 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 6:40 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:47 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 March 12, 2007 were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Bender, 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. Wood asked the Board to approve 2007-2008 personnel requests in the principal's report presented by Mr. Strieter for North Posey High School as submitted excluding replacements and new positions. Mr. Seibert made a motion to approve the principal's report excluding all extra-curricular personnel requests and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve 2007-2008 personnel requests in the principal's report presented by Mrs. Crick for North Posey Junior High School as submitted excluding replacements and new positions. Mrs. Mauck made a motion to approve the report and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve 2007-2008 personnel requests in the principal's report presented by Mr. Teel for North Elementary School as submitted excluding replacements and new positions. Mr. Bender made a motion to approve the report and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve 2007-2008 personnel requests in the principal's report presented by Mrs. Carlton for South Terrace Elementary as submitted excluding replacements and new positions. Mr. Baehl made a motion to approve the report and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood discussed with the Board and patrons present issues regarding full day kindergarten (FDK). MSD of North Posey County would not be able to pursue FDK at this time with the current budget proposal made by the Senate.

Mr. Wood asked the Board to approve continual employment for Carol Lupfer as corporation treasurer and Jodie Rankin as deputy treasurer and administrative secretary in the central office for the 2007-2008 school year. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Camp asked the Board to approve continual employment for Jerry Straw and Billy Hopf in the transportation department for the 2007-2008 school year. Mr. Bender 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 the handbooks presented by the principals of each school for the 2007- 2008 school year. The Board requested the handbooks be adjusted to unify the dates that students are allowed to wear shorts. The elementary schools and the junior high school should have the same dates. Mr. Baehl made a motion to approve the handbooks with the requested changes and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the textbook rental and class fees for the 2007-2008 school year. Mr. Camp noted to the Board that the fees are lower next year than in previous years. A copy of the requested textbook rental and fees will be made part of the minutes by incorporation. Mr. Baehl made a motion to approve the fees and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Camp asked the Board to approve the Reading Textbooks selected by the approved committees. A committee of teachers and parents selected the books from the state approved list. A copy of the requested textbooks will be made part of the minutes by incorporation. Mr. Bender 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 declare four buses as surplus to sell on the open market.. Buses #6, #11, #26, and #29 will be sold. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Camp asked the Board to approve the purchase of two 72 passenger buses, one from Nix Bus Sales and one from Midwest Transit. After much discussion Mr. Bender made a motion to purchase both buses from Nix Bus Sales and Mr. Baehl seconded the motion. The motion carried 4 to 1.

Mr. Wood asked the Board to approve summer camps for athletic teams. Mr. Gengelbach requested football camps, Mr. Mair requested girls' basketball camps and Mr. Gentil requested boys' basketball camps. Mr. Baehl made a motion to approve Mr. Gengelbach's football summer camps and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Personnel

Employment

Mr. Wood asked the Board to hire Julie Koester to replace Sandy Krietenstien as nurse at South Terrace upon Sandy's retirement. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve these following lay coaches.

Brock Wenderoth as NPJHS 2007 track coach.

Justin Scheller and Zac Voegel as NPJHS 2007 football coach.

Mr. Bender made a motion to approve these coaches and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the following volunteer assistant coaches Bernard Fehrinbach, Kim Higginson, Jim Brandenstein, Jody Cumbee, Sean Fisher, Matt Piechocki, and Seth Morris as volunteer assistance. 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 accept Norma Parker's resignation as an instructional assistant effective at the end of the 2006-2007 school year. Mr. Bender made a

motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to accept Ralph Schickel's resignation as the 9th grade boys' basketball coach effective immediately. Mr. Bender made a motion to approve the request 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 |
|------------------|--------|------------------|---|
| Kelly Carlton | STES | Evansville, IN | "Dibels Interventions" by SINE on April 16, 2007 |
| Tonya Beuligmann | STES | Evansville, IN | "Dibels Interventions" by SINE on April 16, 2007 |
| Fern Montgomery | STES | Evansville, IN | "Dibels Interventions" by SINE on April 16, 2007 |
| Sylvia Baehl | STES | Evansville, IN | "Dibels Interventions" by SINE on April 16, 2007 |
| Nancy Davis | STES | Evansville, IN | "Dibels Interventions" by SINE on April 16, 2007 |
| Kelly Carlton | STES | Indianapolis, IN | Indiana School Safety Specialists Academy on April 26, 2007 |
| Donnetta Morrow | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Susan Crawford | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Susan Mulkey | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Shari Reed | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Doris Buecher | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Karen Davis | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Janet Spahn | NES | Princeton, IN | "Dibels Interventions" by SINE on May 8 & 9, 2007 |
| Yvonne Knies | NPJHS | Jasper, IN | Indiana Wellness In Schools by IN-DOE and hosted by SINE. Also attending will be Kathy Mauck, Stacy Ahrens and Susan Weatherholt. |
| Patty Seibert | NE | Jasper, IN | Indiana Wellness In Schools by IN-DOE and hosted by SINE. Also attending will be Kathy Mauck, Stacy Ahrens and Susan Weatherholt. |
| Nancy Dougan | NPHS | Jasper, IN | Indiana Wellness In Schools by IN-DOE and hosted by SINE. Also attending will be Kathy Mauck, Stacy Ahrens and Susan Weatherholt. |

| Name | School | Location | Reason/Date |
|----------------|--------|---------------|--|
| Jenifer Neidig | NPHS | New York, NY | National BPA National Leadership Conference on May 9-11, 2007. |
| Mike Wassmer | NPHS | Vincennes, IN | Project Excel Agribusiness faculty on May 10, 2007 at Vincennes University |

Reports

2007 Budget Update
 Summer School Update
 Michael Sybert's Leadership Award
 Athletic Appreciation Dinner
 AYP Information

Next Board Meeting

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.

The next regular Board meeting will be held on May 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 Mr. Bender, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:18 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