

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

**Held on August 13, 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 August 13, 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 6:30 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 July 9, 2007 were submitted to the Board. Upon a motion made by Mr. Bender and seconded by Mr. Seibert, the minutes were approved 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 Mrs. Mauck, the claim docket was approved on 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 and Mr. Camp presented the proposed 2008 budget and asked permission to publish the required forms. The proposed budget is an escalated proposal due to the fact the 2007 budget has not been approved. The 2007 budget has been delayed because of the assessed evaluation problems the county has encountered. Mrs.

Mauck made a motion to approve publication of the 2008 budget and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented a standard grading scale policy the administrators developed for the corporation. This scale has been discussed with the teachers association. The scale will be the standard scale used in the Harmony software. Mr. Baehl made a motion to approve the grading scale and Mr. Bender seconded the motion. A copy of the policy will be made part of the minutes by incorporation. The motion was approved with a 5 to 0 vote.

Mr. Wood asked the Board to approve the homework policy developed by North Posey High School. A homework policy must be in place to meet cycle 2 for accreditation. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. A copy of the policy will be made part of the minutes by incorporation. The motion carried 5 to 0.

Mr. Wood presented Nancy Dougan's request to purchase two Proofing/Holding Cabinet Combination Units for the North Posey High School cafeteria to keep food warm. Two quotes were provided. She requests to purchase the Weber cabinet for \$1769 each. After some discussion Mr. Baehl made a motion to approve the purchase and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to sign a contract with AdTec Administrative & Technical Consultants. The cost is \$1530 for the year. They collect data required to file FCC forms for reimbursement estimated to be approximately \$15,000. Mr. Seibert 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 approve several items surplus; wheelchair lift, scoreboards, and miscellaneous furniture. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. A copy of the furniture items to be declared surplus will be made part of the minutes by incorporation. The motion carried 5 to 0.

NECA/IBEW has asked to purchase the wheelchair lift. Mr. Wood requested to allow the transaction. They plan to use the lift to help one of the students in the apprenticeship. Any items sold or given away are, as is items, and the Board will hold no responsibility for the application or the condition of the surplus items. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Debra Shore's request to use the high school gyms to hold the 5<sup>th</sup> and 6<sup>th</sup> grade volleyball league. The league runs from September 8<sup>th</sup> to October 13<sup>th</sup>. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Camp presented a request to give the school bus drivers a 2.5% pay increase. They have not been given an increase for two years. After some discussion, Mrs. Mauck made a motion to approve the needed increase and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Patty Seibert's request to have Dr. Burkett as the corporation's Medical Liaison. He will review and help provide medical assistance for the school year 2007-08 school year. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

## **Personnel**

Laura Kohlmeyer submitted a letter of resignation. Mr. Wood requested the Board approve the resignation. Mr. Baehl made a motion to approve the request, and Mr. Seibert seconded. The motion carried 5 to 0.

Mr. Teel submitted a letter to recommend Amber Oakley to replace the vacancy created by Laura Kohlmeyer's resignation. Mr. Wood concurred with the recommendation. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mrs. Crick submitted a letter to recommend Shari Luebbe and Carolyn Gilliam to serve as co-sponsors of student council. In addition, she submitted a letter recommending John Tenbarge, Josh Melliff, and Justin Wagner as volunteer football coaches and Jody Cumbee and Zack Voegel as Assistant Coaches. Heather Heerdink was recommended as cheerleading coach. John Spencer, a previously hired teacher, will be the 8<sup>th</sup> grade football coach. Mrs. Mauck made a motion to approve all of the requests and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood presented Jayme Bender's request for a six week maternity leave to begin on August 15, 2007. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mrs. Crick submitted a letter recommending Kathy Martin to be the long-term substitute for Jayme's leave. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Strieter submitted a letter recommending Glenn Scherzinger to be the long-term substitute for the maternity leave for Hollye Schillinger. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Strieter submitted a letter to recommend Sarah Groves as the long-term substitute for Tara Gehlhausen's maternity leave. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Strieter recommended these appointments as volunteer coaches: Ian Bruggeman, Mike Creek, and Taylor Schmitt as boys' soccer coaches; Meghann Kulenkamp and Brad Brunnel as color guard and winter guard coaches. Mr. Seibert made a motion to approve the requests and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mrs. Crick submitted a request to reverse the paid and unpaid volleyball coach at the junior high. Due to scheduling conflicts Jill Barrett, the paid coach, will be unable to attend all of the matches and Brandon Barrett, the volunteer, will be at all games. At the Barretts' request Mrs. Crick would like to reverse the coaches and make Brandon the paid coach and Jill the volunteer. 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 approval of these professional leave requests:

- Mrs. Crick to attend Indiana Safety Specialist Academy October 29-30 in Indianapolis
- Mrs. Campbell to attend FACS conference September 25, 2007
- Mrs. Tooley to attend Youth First Workshop August 23 in Evansville
- Erica Thomas to attend a Spell Bowl Conference August 30 in Indianapolis
- Administrators and Counselors to attend an ISTEP meeting August 20 in Boonville

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

### **Reports**

- South Terrace Project Update
- ISBA State Meeting
- Enrollments on the First Day
- Book Rental
- Football and Soccer Field Update
- Adjournment

A motion to adjourn was made by Mr. Bender and seconded by Mr. Baehl. The motion carried with a 5 to 0 vote. The meeting was adjourned at 8:29 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**