

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

Held on September 4, 2007

A special 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 September 4, 2007. The meeting was scheduled to begin at 6:00 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

Special Meeting

The Board of Education convened for the Special meeting at 6:00 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

Public Hearing

Mr. Lewis opened the public hearing for the proposed 2008 Budget, on the Capital Projects Plan and Bus Replacement Plan. Larry Lewis, School Board President, opened the hearing at 6:03 p.m. There was no one present to speak for or against the proposed budgets. Mr. Lewis closed the meeting at 6:53 p.m.

New Business

Mr. Wood, Mr. Camp, and Mr. Lewis provided information on the South Terrace project. Phase II is almost complete.

Mr. Wood and Mr. Camp provided information to the Board about the 2007 budget, the continuous delays due to the trending problem, and the reassessment with the county. Approximately two thirds of the 2007 county funds have not been collected.

Mr. Wood asked the Board to approve the purchase of a new deep fryer for North Posey High School. After reviewing the two quotes, the Board decided on the quote from Brucken's. The quote was for \$2,900. Mr. Baehl made a motion to purchase the fryer, and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to extend the Welborn contract by one year, which would take the contract through October 2010. By doing this the corporation will receive a 1% discount on the premium. The increase for the 2007-08 school year is 4% after the deduction. Mr. Baehl made a motion to approve the request, and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented a request by North Posey High School students to use cars on the track during homecoming. The request was discussed, and the board asked if the use of golf carts would satisfy the need. No action necessary.

Mr. Wood informed the Board of the announcement that appeared in the local and surrounding papers for the Harmony software. Harmony is a system that allows parents to view their child's academic, discipline, and attendance information on-line.

Mr. Wood and Mr. Camp presented to the Board a transportation levy appeal for the 2008 budget. The appeal is for \$62,000, which will affect the tax rate less than two cents. An exact figure cannot be given at this time due to the lack of an approved Assess Evaluation for 2007 and 2008. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Professional Leave

Mr. Wood asked the Board to approve the following professional leave requests. Mr. Baehl made a motion to approve the requests listed, and Mr. Bender seconded the motion. The motion carried 4 to 0.

Kelly Carlton	ESL conference	Jasper, 8/29/2007
Kelly Carlton	Title III	Jasper, 9/7/2007
Tonja Beuligman	Las Links Training	Jasper, 9/7/2007
Linda Crick	ECA Workshop	New Harmony, 9/13/2007
Jayne Bender	ECA Workshop	New Harmony, 9/13/2007
Shannon Gengelbach	ECA Workshop	New Harmony, 9/13/2007
Scott Strieter	ECA Workshop	New Harmony, 9/13/2007
Julie Gentil	ECA Workshop	New Harmony, 9/13/2007
Kelly Carlton	ECA Workshop	New Harmony, 9/13/2007
Linda Hannah	ECA Workshop	New Harmony, 9/13/2007
Pat Hewig	Spell Bowl Meeting	Indianapolis, 9/14/2007
Linda Crick	Attendance Workshop	Jasper, 9/14/2007
Steve Kavanaugh	Attendance Workshop	Jasper, 9/14/2007
Cindy Kemmerling	Attendance Workshop	Jasper, 9/14/2007
Karen Davis	Dibel Training	Evansville, 9/11/2007
Sandra Esche	Dibel Training	Evansville, 9/11/2007
Donnetta Morrow	Dibel Training	Evansville, 9/11/2007
Janet Spahn	Dibel Training	Evansville, 9/11/2007

A motion to adjourn was made by Mr. Bender and seconded by Mr. Baehl. The motion carried with a 4 to 0 vote. The meeting was adjourned at 7:00 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