

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

Held on February 11, 2008

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 11, 2008. 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

Regular Meeting

The Board of Education convened for the regular meeting at 5:30 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 14, 2008, were submitted to the Board. Upon a motion made by Mr. Baehl, and seconded by Mr. Bender, 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. Bender, seconded by Mr. Seibert, the claim docket was approved with the exception of the claim to pay VPS Architecture. A motion was made to not pay VPS until completion of work at South Terrace. The motion passed 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. Lewis opened the sealed bank bids. Five banks presented bids. A copy of the bid sheet will be made a part of the minutes by incorporation. Banks bidding were the Poseyville Branch of First Bank of Carmi, Integra Bank, Fifth Third Bank, Old
February 11, 2008

National Bank, and Cynthiana State Bank/Bank of Evansville. After bids were reviewed, Mr. Baehl made a motion to approve the 2.5 million dollar line of credit at a fixed interest rate of 2.719% with Old National Bank. The term is until December 31, 2008. Mr. Bender seconded the motion and the motion carried 5 to 0.

Jerry Williams, President of North Posey Youth Basketball Program, requested permission to use the NPHS gyms on February 20, 22, 23 to host an AAU tournament that will include 5th, 6th, 7th, and 8th grade students. He also requested that the school provide a custodian for the tournament as they have in the past. Mr. Baehl made a motion to approve the use of the facility and custodian. Mrs. Mauck seconded the motion and the motion carried 5 to 0.

Mr. Wood presented one (1), two (2), and three (3) year renewal contracts from Harshaw Trane to service all four chillers in the district. After much discussion, Mr. Baehl made a motion to approve the one (1) year contract for \$13,035. Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood informed the Board of an award JoBerta Campbell received at the joint state meeting of the Indiana Association of Family and Consumer Services. No action was necessary.

Mr. Wood presented to the Board a 1-year service agreement with Johnson Controls, Inc. for \$8,634.00. Mr. Bender made a motion to table the request and investigate other quotes. Mrs. Mauck seconded the motion and the motion carried 5 to 0.

Mr. Wood and Mr. Camp asked permission to advertise for bids for the Liquid Refreshment Beverage Rights for all schools. This is for the contract to begin June 1, 2008. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Eric Long's request to spend CPF funds in the amount of \$29,111 on several technology projects. Mr. Seibert made a motion to approve the request. Mr. Baehl seconded the motion and the motion carried 5 to 0.

Mr. Wood presented Darryl Meyer's request for permission to apply for the Veteran Foundation Grant for \$900 to be spent at the elementary schools for science equipment. Mr. Bender made a motion to approve the request; Mrs. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Camp presented the bus bids that were opened on February 1, 2008. After review of bids, he requested to purchase two buses from Nix Bus Sales at \$82,153.95 each. He also requested to sell three buses to Nix Bus Sales for \$9,000. Mrs. Mauck made a motion to approve the request; Mr. Baehl seconded the motion. The motion carried 5 to 0.

February 11, 2008

Mr. Wood asked permission for Linda Crick to apply for a grant to purchase three active boards and to allow him to purchase two at the same time to reduce the cost per unit. The purchases will cost \$18,190 from the CPF Funds. Mr. Baehl made a motion to approve the request, Mrs. Mauck seconded the motion. The motion carried 5 to 0.

There was discussion of the insurance on the broken pole at the high school baseball field. After reviewing two quotes, the Board gave Mr. Lewis and Mr. Baehl the authority to review the specifications and choose a vendor to get repairs underway. Mrs. Mauck made a motion to approve. Mr. Bender seconded. The motion carried 5 to 0.

Mr. Wood requested the approval of Tom Scheller's request to purchase surplus score boards for \$100. Mr. Baehl made a motion to approve the request. Mr. Bender seconded. The motion carried 4 to 1.

Mr. Wood presented Patty Wilson's request to use the facilities on June 21 and 22 for Relay of Life. Mrs. Mauck made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Personnel

Mr. Wood presented Lisa Scheller's resignation as Posey County Community Library Board as of April 30, 2008. Mr. Baehl made a motion to approve her resignation, and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Emily Dillon's request for FMLA. At this time, not all of the necessary documentation is completed. The Board agreed to approve the request once all the documentation is presented to Central Office. Mr. Bender made a motion to approve the request, and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Professional Leave

Mr. Wood asked for approval of the professional leave requests as listed. Mrs. Mauck made a motion to approve the requests and Mr. Baehl seconded the motion. The motion carried 5 to 0.

1. Sherrie Plouchard and Darryl Meyer request one day of professional leave on Wednesday, February 13, 2008 to attend a SIEC workshop entitled "Video Conferencing/Distance Learning to Enhance Classroom Instruction" to be held in Jasper.

2. Pam Schmitt requests one day of professional leave on Thursday, February 14, 2008 to attend a workshop entitled “Motivating Challenging and Disruptive Students” to be held in Evansville.
3. Mike Wassmer requests one day of professional leave on Tuesday, February 26, 2008 to attend a State Conference called “In-Service on Agriculture Education” in Trafalger.
4. Patricia Hewig and Marilyn Rogers request two days of professional leave on February 28-29, 2008 to chaperone the Chicago Field Trip.
5. Toni Buecher and Cathy Morrow request one day of professional leave to attend an S.I.N.E. Workshop on “DIBELS” on March 5-6, 2008 in Evansville.
6. Jessica Ivy, Eda Jung, and Charles Mair request one day of professional leave on Monday, March 10, 2008 to attend Indiana Coaches of Girls Sports Association 35th Annual State Conference in Indianapolis.
7. Kevin Gengelbach, Joe Gengelbach, and Patrick Rose request one day of professional leave on Friday, March 14, 2008 to attend the 2008 Indiana Football Coaches Association Clinic in Indianapolis.
8. Joe Gengelbach requests a professional leave day on Monday, March 17, 2008 to attend the IAAA Award program in Indianapolis. He is a nominee for the 2008 Charles Moss Award.
9. Virgil Ferguson requests two (2) days of professional leave on March 17-18, 2008 to attend the 40th IAAA State Conference in Indianapolis.

Reports

Mr. Wood presented new bills in legislation

Youth First Grant discussion

Discussion on spring and fall meeting of ISBA

Next Board Meeting

The next regular scheduled Board meeting is Monday, March 10, 2008, with an Executive session to begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

Mr. Baehl made a motion to adjourn at 8:05 p.m. and Mr. Seibert seconded. The motion carried 5 to 0.

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