

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

Held on May 20, 2008

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 May 20, 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

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 7:40 p.m.

Regular Meeting

The Board of Education convened for the special meeting at 7:45 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Mr. Wood and Mr. Camp presented the request to approve the 2007-08 and the 2008-09 master contract agreement with the NEA North Posey. The salary increases will be 1.5% for 2007-08 and 2% for 2008-09 school year. After discussion of the submitted agreement, Mrs. Mauck made a motion to approve the agreement, and Mr. Baehl seconded the motion. The motion carried 5 to 0. A copy of the full agreement will be made part of the minutes by incorporation.

Mr. Wood and Mr. Camp presented a request to approve the new salary, benefits, and hourly rate schedule for the non-certified staff for the 2007-08 at 1.5 % increase and the 2008-09 at 2.0% increase. The 2008-09 schedule will add a fifth tier to the schedule. After review of the schedules, Mr. Bender made a motion to approve the salary schedules as submitted and discussed. Mrs. Mauck seconded the motion and the motion carried 5 to 0. A copy of the complete schedules will be made part of the minutes by incorporation.

Mr. Wood and Mr. Camp presented to the Board a request to approve the 2007-08 and 2008-09 salaries for the administrators. The 2007-08 will be a 1.5% increase and the 2008-09 will be a 2% increase. Mr. Bender made a motion to approve the request, as submitted and discussed, and Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy of the complete request will be made part of the minutes by incorporation.

Mr. Wood and Mr. Camp presented to the Board a request to enter into a lease agreement for 50 computers for a three-year term, which at the end of the term the MSD of North Posey will own the computers. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Personnel

Mr. Wood asked the Board to accept the resignation of Mike Swartzentruber at the end of the 2007-08 school year and baseball season. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood requested the Board hire Matt Wadsworth as a high school business teacher and varsity boys' basketball coach for the 2008-09 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 requested the Board hire Tracy Stroud as the varsity girls' basketball coach for the 2008-09 school year. 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 hire Shannon McMunn as a special education teacher for the 2008-09 school year at the high school to replace the opening due to a resignation. 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 hire Shannon Schickel as a business teacher at the high school for the 2008-09 school year to replace an opening due to a resignation. 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 hire Tammy Lyke and Stacy Newman-Smith as high school cafeteria workers for the 2008-09 school year. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Reports

Progress on the lights for the soccer field
Football field information

Next Board Meeting

The date for the next regular scheduled Board meeting is June 9, 2008 with an Executive session to begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Baehl, seconded by Mr. Seibert, and carried with a 5 to 0 vote. The meeting was adjourned at 8:20 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