

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

Held on July 14, 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 July 14, 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

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:35 p.m.

Regular Meeting

The Board of Education convened 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 meetings, held on June 9, 2008, were submitted to the Board. Upon a motion made by Mr. Baehl, and seconded by Mrs. Mauck, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of June 10, 2008 to July 14, 2008 was presented to the Board for consideration. Upon a motion made by Mr. Baehl, seconded by Mr. Bender, the claim docket was approved with a 4 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Mrs. Julia Coulter, President of North Posey Band Boosters, and Mr. Schmitt, North Posey Band Director, asked permission to take the band to San Antonio, TX June 7-12, 2009. This is part of their one (1) trip per 4-year plan for the band members. Mr. Baehl made a motion to approve the plan as described and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Camp presented to the Board the fuel bids for July 1, 2008 through June 30, 2009 and asked the Board to approve Wabash Valley Service Company for the fixed rate for gasoline and diesel. After review of the bid, Mr. Baehl made a motion to approve the fuel bid from Wabash Valley Service Company, and Mrs. Mauck seconded the motion. The motion carried 4 to 0. A copy of the bid will be made a part of the minutes by incorporation.

Mr. Wood presented the soft drink proposals from Pepsi America and Coca-Cola for all of the MSD of North Posey Schools. After reviewing the proposals, and the recommendations from the building Principals, the Board approved the Coca-Cola 5-year contract. A motion was made by Mr. Bender to approve the proposal, and Mr. Baehl seconded it. The motion carried 4 to 0.

Mr. Wood presented a new transfer tuition policy for the admission of non-resident transfer students for North Posey. The Board reviewed the policy. This was the first reading of the policy, so the Board made no action at this time. Action will take place regarding the policy at the next board meeting.

Mr. Wood presented a revision of the Family Medical Leave Policy for the employees of the MSD of North Posey County due to changes in the federal guidelines. The Board reviewed the policy; as this was the first reading of the policy, the Board made no action. Action will take place regarding the revision of the policy during the next board meeting.

Mr. Camp and Mr. Wood presented the contract from Gallagher Retirement Services as a consulting firm to help North Posey follow the guidelines for 403(b) IRS regulations. Several other area schools are joining together to use Gallagher for this service. Mr. Bender made a motion to approve the contract with Gallagher, and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Dennis Davenport's request to use the high school baseball facilities for the 14-year-old Babe Ruth All-Star Tournament. Mr. Baehl made a motion to approve the request, and Mr. Bender seconded the motion. The motion carried 4 to 0.

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Mr. Wood informed the Board that he had approved Coach Wadsworth's request to take North Posey High School basketball players to a team camp at Indiana University. Due to the timing of the camp, it was necessary for Coach Wadsworth to obtain approval from Mr. Wood prior to the July Board meeting.

Mr. Camp opened two (2) bids for the purchase of the old Dixie Chopper. After review of the bids, Mrs. Mauck made a motion to reject the bids and not sell the Dixie Chopper at this time. Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood presented to the Board quotes from Arc Construction and Deig Brothers Lumber and Construction to repair seven (7) downspouts, soffitt, and roof repair at North Elementary School. After review of the quotes, Mr. Bender made a motion to approve Deig's quote of \$19,600 to repair the downspouts and soffitt. The exact dollar amount to the additional repairs could not be given at this time, but it was stated that no work costing over \$24,000 would be completed without Deig obtaining prior approval from the school administration. Mr. Baehl seconded the motion. The motion carried 4 to 0.

Personnel

Mr. Wood presented Tara Gehlhausen's resignation from North Posey High School as the PE/Health teacher and girls' track coach as of June 26, 2008. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented the retirement letter of Eileen Wassmer as a cook at South Terrace Elementary. Mr. Baehl made a motion to approve the request, and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood presented the recommendation to hire Leah Stormont as PE/Health teacher and girls' track coach at North Posey High School, Lavonne Oliver as a Special Education Instructional Assistant at South Terrace Elementary, Mary Gish as a bus driver, and Kathy Veeck as a cook at South Terrace. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mr. Wood presented the following high school coaching recommendations: Danny Embrey as varsity baseball coach, Gary Gentil as girls' varsity softball coach, and Erin Koester as girls' varsity tennis coach. Mr. Baehl made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Wood presented the request to hire Natalie Barnard as the junior high volleyball coach. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 1.

Reports

North Posey High School Guidance Report
Basic Grant for General Fund Report
Board Election Packet
Budget Calendar
Information on Youth First Grant

Next Board Meeting

The date for the next regular scheduled Board meeting is Monday, August 11, 2008 with an Executive session to begin at 5:30 p.m. and the regular meeting at 6:30 p.m. A special meeting will be held Tuesday, September 2, 2008, in addition to the regular Board meeting scheduled Monday, September 15, 2008, to discuss the 2009 Budget.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Baehl, and carried with a 4 to 0 vote. The meeting was adjourned at 8:22 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