

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

**Held on August 1, 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 August 1, 2008. The meeting was scheduled to begin at 3:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Mark Seibert, Board Member

**Regular Meeting**

The Board of Education convened for the special meeting at 3:30 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

**New Business**

Mr. Wood asked the Board to pass an emergency resolution to secure bids to borrow \$2,500,000 due to the lack of receipt of 2008 tax funds. Following intense discussion by the Board, a motion to allow Mr. Wood to proceed was made by Mr. Baehl, and was seconded by Mr. Seibert. The motion carried 3-0.

Mr. Wood recommended the employment of Carol Brandenstein as School Nurse at North Elementary School beginning with the 2008-2009 school year. The salary is to be \$16,571 for 182 days for the first year. After discussion by the Board, Mr. Baehl made motion to approve the recommendation and Mr. Seibert seconded it. The motion carried 3-0.

**Next Board Meeting**

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.

**Adjournment**

As there was no further business to come before the Board, President Lewis asked for a motion to adjourn. The motion to adjourn was made by Mr. Seibert and seconded by Mr. Baehl. The motion carried 3-0. The meeting was adjourned at 3:55 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**