

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

Held on May 11, 2009

A 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 11, 2009. 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
- Mark Seibert, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:45 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 April 13, 2009 were submitted to the Board. Upon a motion made by Mrs. Mauck, and seconded by Mr. Seibert, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of April 14, 2009 to May 11, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Neidig, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood began with discussion regarding the water supply for the High School and Junior High complex. The Board provided direction on how to proceed with the investigation. No action was required.

Mr. Wood presented the revised calendar that deleted half-day provisions for parent-teacher conferences and professional development time as a required by the state. The Board felt that the state could have acted more favorable to having parents involved in their children's instruction. Mr. Bender made a motion to approve the calendar and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wassmer submitted a request to attend the dairy judging team contest May 15th and the FFA state convention June 14-16th. Both trips will require overnight accommodations. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood presented the Indiana Insurance proposal submitted by Shrode agency. It is a one-year contract to cover the district's property casualty insurance. Mrs. Mauck made a motion to approve the contract and Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy of the contract will be located in the minutes by incorporation.

Mr. Camp requested the Board approve the Indiana All Star contract for Drivers Education for the 2009-10 school year. Classes will be held in the fall semester and the spring semester. Mr. Neidig made a motion to approve the contract and Mrs. Mauck seconded the motion. The motion carried 5 to 0. A copy of the contract will be located in the minutes by incorporation.

Mr. Camp submitted all of the schools' textbook rental and fees for the 2009-10 school year. Mr. Neidig made a motion to approve the list as submitted and Mrs. Mauck seconded the motion. The motion carried 5 to 0. A copy of the textbook rental and fees will be made part of the minutes by incorporation.

Mr. Camp requested to offer summer school for 2009 at North Posey High School. The classes offered will be Band, Government, and SAE. Mr. Bender made a motion to accept the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Matt Wadsworth's request to take the basketball team on an overnight trip June 6-7 to play in a tournament at Springs Valley High School. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Personnel

Resignations

Mr. Wood asked the Board to approve these resignations; Michael Travers as boys' tennis coach and Brenda Straw as central office weekly custodian. Mr. Bender made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Employment

Mr. Gengelbach submitted a request to hire Vince McClure as Junior High football coach for the 2009 season. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Gengelbach submitted a request to hire Justin Wagner and Jody Cumbee as assistant junior high football coaches for the 2009 season. They will split the stipend. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Volunteer Coaches

Mr. Gengelbach submitted a request to approve Frank Rynkiewich and Josh Melliff as non-paid volunteers for the football program during the 2009 season. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Strieter submitted a request to hire Mr. Gentil as the girls' head volleyball coach for the 2009 season. Mr. Neidig made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Strieter submitted a request to hire Lori Lingafelter as the high school ECA treasurer to replace Mrs. Gengelbach after her retirement. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Neidig made a motion to hire Mr. Camp as the new superintendent with a three-year contract beginning July 1, 2009 with a salary of \$107,000 and benefits. Mr. Bender seconded the motion and the motion carried 5 to 0.

Professional Leave

Mr. Wood asked the Board to approve the following professional leave requests as listed:

Name	School	Location	Date/Reason
Matt Gantner Shari Luebbe Erica Thomas	NPJHS	Mt Vernon High School	May 18, 2009 RTI Workshop

Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Reports

- AYP Results
- Special General Session
- Property Tax Report
- Tom Brown’s Class Project

Next Board Meeting

The date for the next regular scheduled Board Meeting is **Monday, June 8, 2009**. Executive session will begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

Mr. Bender made a motion to adjourn at 7:58 p.m. and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert, Vice-President

Joseph D. Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County