

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

January 18, 2010

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 January 18, 2010. The executive session meeting began at 5:30 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Kathy Mauck, Secretary
- Larry Lewis, Board Member
- Mark Seibert, Board Member

Regular Meeting

The Board of Education convened for the regular meeting at 6:45 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Jerry Straw, Transportation and Special Projects Director, was present to request approval to complete various projects needed for facility improvements. Mr. Straw presented estimates from O’Risky Excavating, Kihn Concrete Construction, and Hoehn Concrete, INC to complete the projects. Mr. Straw requested to have O’Risky Excavating complete work on the front, east, and soccer field ditches at North Posey High School and Junior High facility. O’Risky will need to excavate the county ditch between student and staff parking lots to achieve the best drainable condition for the front ditch. They will need to clear trees from the east ditch prior to excavating and regrading it to achieve the best drainable condition there. For the soccer field east ditch, they will need to re-work and grade swale as well as purchase and install two new storm water structures. Total cost of this project is estimated to cost approximately \$17,525.00 Mr. Straw also requested to have O’Risky Excavating repair the drainage problem at South Terrace Elementary School. The South Terrace Project will cost approximately \$19,750.00. In addition to the excavating projects, Mr. Straw requested approval to have Kihn Concrete and Hoehn Concrete pour concrete at the soccer field, around the softball building, and around the baseball diamond. The concrete project will cost approximately \$20,947.00. Mr. Lewis made a motion to approve the requests as presented and Mrs. Mauck seconded. The motion carried 5 to 0.

Mr. Straw requested approval to obtain estimates and begin work to conduct electrical maintenance at the North Posey soccer field and cross country pavilion. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp requested approval to repair and/or replace ceiling tile and grid at North Elementary School. He also requested to investigate the flooring in the North Elementary multi-purpose room for possible replacement as well as carpeting throughout the district. Mr. Lewis made a motion to allow Dr. Camp to obtain estimates and proceed with the improvements. Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp requested approval to refinance or extend current bonds to generate additional cash to be used for repair work to the district's facilities. After analyzing the options Mr. Bender made a motion to approve extending the Series 2002 Bonds and Mr. Lewis seconded. The motion carried 5 to 0. In conjunction with the motion, a resolution was presented, discussed, and adopted. This extension allows the corporation to reduce its interest rate from 5.37% to 3.50% and raise approximately \$750,000.00. Refinancing will extend the payments by four, but will not cause an increase to the tax rate.

Dr. Camp recommended the Board conduct the February meeting at the North Posey Junior/High School library. Mr. Strieter and Mrs. Crick will be present during Executive Session. They will walk the Board members through the respective buildings to point out past improvements as well as needed improvements. Additional time will be needed for Executive Session, so the regular meeting will be changed to begin at 7:00 p.m. No action needed.

Next Board Meeting

The next Regular Board meeting will be February 8, 2010 in the library at North Posey Junior/High School. Executive Session will begin at 5:30 p.m. with the regular Board meeting at 7:00 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender seconded by Mr. Lewis and carried with a 5 to 0 vote. The meeting was adjourned at 8:03 p.m.

Joe Neidig, President

Larry Lewis, Board Member

Stephen H. Bender, Vice-President

Mark J. Seibert, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County