

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

February 8, 2010

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library at North Posey High School on February 8, 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 7:08 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for January 11 & 18, 2010. Upon a motion made by Mr. Bender and seconded by Mr. Lewis, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of January 12, 2010 to February 8, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Lewis, seconded by Mr. Seibert, 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

Dr. Camp passed out the time line for Lease Refunding of the 2002 bonds.

1. Reviewed course of proceedings required to be taken to refund the First Mortgage Bonds, Series 2002.
2. Set date of March 18, 2010 for special meeting for Hearing on the Second Amendment to Lease. The meeting will be held at the office of the Superintendent.
3. Presented, discussed, and adopted Resolution Approving Refunding (Exhibit A).
4. Reapproved the building corporation by adopting the Resolution Reapproving Building Corporation (Exhibit B).
5. Discussed the proposed form of the Second Amendment to Lease and passed the resolution to approve it (Exhibit C).

Mr. Bender made a motion to approve the resolutions and Mrs. Mauck seconded. The motion carried 5 to 0. A copy of the approved resolutions shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to approve the estimate submitted by Beuligmann's Heating and Air Conditioning for the replacement of the unit in the server room (computer lab) at North Posey High School. Estimated cost for materials and labor is \$4,226.00. Mr. Lewis made a motion to approve the estimate and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the estimate submitted by Harshaw Trane for services on RTAA R' Newal to 100 ton compressor unit at North Posey Junior High School. The estimated cost is \$18,211.00. Mrs. Mauck made a motion to approve the estimate and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented Carol Lupfer's, Corporation Treasurer, request to cancel all checks outstanding and unpaid for a period of two years as pursuant to Indiana Code 5-11-10.5. A list of these checks will be filed with the Board of Finance and incorporated in the official minutes. Mr. Bender made a motion to approve the recommendations and Mr. Lewis seconded. The motion carried 5 to 0.

Tim Teel, principal of North Elementary, submitted a request to spend \$3,055 of Extracurricular Funds to split the purchase of 21 tons of rubber mulch (total cost of \$6,110) for the new playground areas with the North Elementary PTO. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded. The motion carried 5 to 0.

Kelly Carlton principal at South Terrace submitted a request to spend \$700 of Extracurricular Funds for AR quizzes for accelerated reader books purchased by the South Terrace PTO. Mr. Bender made a motion to approve the recommendations and Mr. Lewis seconded. The motion carried 5 to 0.

Scott Strieter, High School principal, and Mrs. Rogers, HS teacher, submitted a request to plan the annual Physics, Calculus, and AP English field trip to Chicago March 13 – 16, 2010. The trip will be paid for by the High Ability Learning Grant and will require overnight stays for students, use of the mini-buses, and professional days for the chaperones. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve these facility requests;

1. The MSD of North Posey Cooks requests the use of North Posey High School on Sunday, February 28, 2010 for a Fried Chicken Dinner. All money raised will go to the North Posey Relay for Life, Cookin' Friends Team.
2. Debra Schorr requests use of the North Posey Junior High School Gym and Concession for 5th & 6th grade youth basketball tournaments.
3. Carolyn Higginson and Alice Simmons request to use the High School facilities for the annual Relay for Life planned for June 26 and 27, 2010.
4. Craig Korrs request the use of the South Terrace gym for the 4th grade youth basketball for various dates in February.

5. Brandon Barrett request the use of the High School tennis courts during the week of June 7, 2010 for a girls' tennis camp.

Mr. Seibert made a motion to approve these requests and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board permission to advertise to accept bids for Property/Casualty Insurance. Mr. Lewis made a motion to grant permission and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve a retirement incentive for qualified certified staff. The incentive is a onetime payment of \$10,000.00 into the qualified staff's 401A account. It is available to certified employees who are at the top of the salary schedule and are eligible for retirement with the State Teacher Retirement Program. The incentive will be given to only the first ten (10) eligible employees that submit a letter of retirement before March 15, 2010 and retire at the end of the 2009-2010 school year. Letters will be stamped with the date and time received at Central Office. Mr. Bender made a motion to approve the incentive plan and Mr. Lewis seconded. The motion carried 5 to 0.

Personnel

Retirements

Dr. Camp asked the Board to accept the following retirements:

1. Bill Christmas submitted his intent to retire on February 19, 2010 after 15 years as a night custodian at North Posey High School.
2. Lynda Hannah submitted her intent to retire at the conclusion of the 2009-10 school year. Mrs. Hannah has served MSD of North Posey County for 22 years. She was an instructional assistant for 17 years and has been the secretary for South Terrace Elementary for the past 5 years.

Mrs. Mauck made a motion to approve these retirements and Mr. Seibert seconded. The motion carried 5 to 0.

Resignations

Dr. Camp asked the Board to accept the following resignations:

1. Carolyn Gilliam, Hearing Impaired Teacher at North Posey High School, has submitted her intent to resign effective the end of the 2009-10 school year.
2. Amy Beshears, Instructional Assistant at North Elementary School, has submitted her letter of resignation effective immediately.

Mr. Bender made a motion to approve the resignations and Mr. Lewis seconded. The motion carried 5 to 0.

Volunteer Coach

Mr. Strieter submitted a request for Erin Koester to be approved as a volunteer assistant coach for the tennis program. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Mr. Strieter submitted a request for David Jackson and Erin Yancy to be volunteer directors for the 2010 spring play. Scott Schmitt will be the faculty person overseeing the play with Mr. Jackson and Miss Yancy assuming the directing responsibilities. This year's play is scheduled for April 9-11, 2010 and will be a production of Canned Hamlet by Tim Kochenderfer and The Suessification of Romeo and Juliet by Peter Bloedel. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

FMLA Leave

Dr. Camp asked the Board to approve the FMLA request submitted by Shannon MacMunn for the upcoming birth of her child. The leave will be from approximately March 12 to May 6, 2010. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Location	Date/Reason	Approx. Cost
Janet Spahn Erin Stump	NES STES	Poseyville	January 27, 2010 Simple 6 Writes K-2	General Fund Sub Cost Only
Tracy Stroud	NPHS	Tell City	February 2, 2010 IHSA Sectional Meeting	General Fund Sub Cost Only
Kelly Carlton	STES	Indianapolis	February 22, 2010 Facilitator for IASP Fall Conference	General Fund \$150.00
Gary Gentil Krystle Roudebush Leah Stormont	NPJHS NPHS	Indianapolis	March 7-8, 2010 Indianapolis	ECA Fund \$194.00/each
Jenifer Neidig	NPHS	Indianapolis	March 8-9, 2010 IN BPA State Leadership Conf	ECA Fund \$438.00 + Sub Costs
Nancy Dougan	NPHS	Evansville	March 10, 2010 Wabash Foodservice School Seminar	Cafeteria Mileage Cost Only
Kevin Gengelbach Joe Gengelbach Michael Kuhn Patrick Rose	STES NPHS	Indianapolis	March 19, 2010 IFCA Coaches Clinic	ECA Fund Sub Cost Only
Scott Strieter	NPHS	Indianapolis	April 19-20, 2010 School Safety Specialist	Use of School Van

Mr. Seibert made a motion to approve the requests as presented, and Mrs. Mauck seconded. The motion carried 5 to 0.

Reports

ISBA Spring Region 9 Meeting at Huntingburg, March 29 (Monday after Spring Break)
February High School Calendar
High School Feb/March Newsletter
Interest Paid Due to Lack of Taxes in Posey County
ISBA Notice
Math Textbook Adoption Committees

Next Board Meeting

The next Regular Board meeting will be March 8, 2010 in the library at South Terrace Elementary School. Executive Session will begin at 5:30 p.m. with the regular Board meeting at 6:30 p.m.

A special session will be conducted March 18, 2010 for the Hearing on Amendment to Lease in the boardroom at the Superintendent's Office. The Hearing will begin at 6:30 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 8:05 p.m.

Joe Neidig, President

Stephen H. Bender, Vice President

Mark J. Seibert, Member

Larry Lewis, Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County