

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

Scheduled for June 7, 2010

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on June 7, 2010 at 5:30 pm. 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 6:37 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 May 10, 2010 and May 24, 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 May 11, 2010 to June 7, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Bender, 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 asked the Board to review the superintendent's contract, evaluation of goals, and rollover provision. After much discussion, Mr. Bender made a motion to renew Dr. Camp's 2010-2011 contract. This agreement is cost neutral for the district by placing the current bonus structure into the current salary over 26 pays with no increase. The 2010-2011 salary is set at \$110,000.00. This motion includes rollover for a three-year contract. Mr. Bender made a motion to approve the request as presented, and Mr. Lewis seconded. The motion carried 5 to 0. The amended contract will be part of the minutes by incorporation.

Dr. Camp presented to the Board the results of the fuel bids opened June 2, 2010. Two companies submitted bids; Wabash Valley and SynEnergy. After a review of the bids, Dr. Camp recommended to accept Wabash Valley's fuel bid at a fixed rate of \$2.1871 for unleaded fuel and \$2.333 for diesel fuel. Mr. Bender made a motion to approve the requests as presented, and Mr.

Lewis seconded. The motion carried 5 to 0. A copy of the approved bid will be placed in the minutes by incorporation

Dr. Camp asked the Board to approve the resolution to allow the district to waive tuition charges for non-resident students enrolling in the district prior to September 1 of each school year. Mr. Seibert made a motion to approve the resolution as presented, and Mrs. Mauck seconded. The motion carried 5 to 0. A copy of the resolution will be placed in the minutes by incorporation

Dr. Camp asked the Board to approve the proposal for the High Ability Program written by the Broad Based Planning Committee with input from the PL221 committees and staff from each school. The committee feels this program, although a work in progress will fit the needs of the high ability students throughout the district. Mr. Lewis made a motion to approve the proposal as presented, and Mr. Bender seconded. The motion carried 5 to 0. A copy of the program will be placed in the minutes by incorporation.

Dr. Camp presented a request from Nancy Dougan, District Food Service Director, to transfer monies from the food-in-trust inactive accounts to the cafeteria operating account. Mr. Bender made a motion to approve the request, and Mr. Lewis seconded. The motion carried 5 to 0. A copy of the list of inactive accounts will be placed in the minutes by incorporation

Dr. Camp presented a request from Scott Strieter and David Rodenberg to use extracurricular funds for the purchase of a pugmill. The pugmill will cost \$2,320.00 and will be funded by the Art Club. Mr. Rodenberg states the pugmill will be a great asset to an award winning ceramic department by reducing the number damaged work from air pockets and lumps. Mr. Lewis made a motion to approve the request as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the American Appraisal contract to update the fixed asset accounting ledger for accounting and financial reporting as well as the insurable values for risk management and insurance placement as of June 30, 2010. This is an annual contract for \$1,075.00 that aligns our assets for auditing and insurance purposes. Mr. Bender made a motion to approve the contract as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp presented Virgil Ferguson's request to attend the Sixth Annual IHSAA Leadership Conference on Tuesday, June 22 at Pike High School in Indianapolis. Due to the time and distance, it will require an overnight stay on Monday, June 21. He plans to take five students with him. The athletic department will pay for the conference and hotel rooms. Mrs. Mauck made a motion to approve the request as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp presented a request sent in by Virgil Ferguson for all of the summer camps/open facility times for the summer. Some of these have been approved earlier, but this is the complete list. Mr. Lewis made a motion to approve the requests as presented, and Mrs. Mauck seconded. The motion carried 5 to 0. A copy of the list will be placed in the minutes by incorporation.

Kelly Carlton submitted a request to declare a list of items surplus, and therefore be allowed to discard them, at South Terrace. Mr. Bender made a motion to approve the request as presented, and Mr. Lewis seconded. The motion carried 5 to 0. A copy of the list will be placed in the minutes by incorporation.

Mrs. Crick submitted a facility use request from Krystle Roudebush, physical education teacher for NPJHS, to use the junior high gym for a group exercise class on Monday, Wednesday, and Friday mornings from 8:00 – 9:00 a.m. during June and July. This class began during the school year for teachers and staff and she wishes to continue the exercise opportunity during the summer months. Mr. Seibert made a motion to approve the request as presented, and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to accept the revised kindergarten book rental for both elementary schools. The change is requested due to a price reduction received when invoiced for the Kindergarten writing books. The new rental is \$45.24 down from \$46.94. Mr. Bender made a motion to approve the request as presented, and Mr. Lewis seconded. The motion carried 5 to 0. A copy of the new book rental will be placed in the minutes by incorporation.

Personnel

Dr. Camp presented Charles Mair's letter of retirement effective May 26, 2010 after 33 years of service to North Posey High School. Mr. Lewis made a motion to approve the request as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the board to approve the resignation of Natalie Barnard as the 8th grade volleyball coach for North Posey Junior High School. Mr. Bender made a motion to approve the request as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave request:

Name	School	Date/Reason	Location	Approx Cost/Fund
Patricia Hewig	NPJHS	August 3, 2010 Planning the Writer's Wrksp	Evasville	\$175.00 General Fund

Mr. Lewis made a motion to approve the request as presented, and Mr. Bender seconded. The motion carried 5 to 0.

Reports

Thank You Card to the Board from North Elementary Student Council
Letter of Appreciation from Posey County Circuit Court for Participation in Law Day
Letter of Appreciation from Roger McBain and Jo Ann Learman for Pat Hewig & Linda Reising

Letter of Appreciation from Project Citizen for Tom Brown

Next Board Meeting

The next Regular Board meeting will be Monday, July 12, 2010. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Seibert, and carried with a 5 to 0 vote. The meeting was adjourned at 7:36 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