

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

November 8, 2010

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on November 8, 2010. 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

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:28 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:30 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for October 11, 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 October 12, 2010 to November 8, 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 presented the applications from seven citizens who submitted their desire to serve the public as a Board member. The Board would like to thank all of these citizens for their willingness to help make our schools a better place. After much discussion from the members of the current Board, Mr. Lewis made a recommendation to appoint Linda O’Risky as a new Board member and Mr. Seibert seconded the motion. The motion was accepted with a 5 to 0 vote. The appointment and oath of office will be conducted during the January 10, 2011 Board meeting with the other newly elected members, Steve Bender and Geoff Gentil.

Dr. Camp recommended the Board approve the renewal contract with Welborn Health Plans with a 4% increase. He has met with the association and they have approved the increase while making no changes to the two plans for the teachers. Dr. Camp also recommended not making any adjustments to the non-certified plan and continues to allow interested certified staff to select this option. Mrs. Mauck made a motion to approve the renewal and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the Welborn rates and the corporation handouts will be made part of the minutes by incorporation.

Dr. Camp recommended the Board approve the renewal contract with Health Resources, Inc for dental insurance. HRI's renewal rates include a rate hold on the 2010 rates. Mr. Seibert made a motion to approve the renewal and Mr. Lewis seconded the motion. The motion carried 5 to 0. A copy of the dental rates will be made part of the minutes by incorporation.

Dr. Camp recommended purchasing the Central Office copier currently on lease from Lang and move it to the High School office. In addition, Dr. Camp recommended signing a lease agreement with Lang for five (5) new copiers, including maintenance agreements and ink cartridges, for each building's teacher workroom as well as the Central Office workroom. Mr. Bender made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy of the lease agreement will be made part of the minutes by incorporation.

Dr. Camp asked permission to renew the contract with Proliance Energy for natural gas for two years. After much discussion, it was decided to allow Dr. Camp to lock in natural gas prices. Mr. Bender made motion to approve the request, and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Indiana State University agreement for student teacher placement. The agreement needs to be executed to allow MSD of North Posey to continue to receive student teachers from ISU. This is a good program and that we should continue. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Carolyn Higginson from Relay for Life is requesting to use the facilities on June 25 and 26, 2011 to hold their annual Relay event to raise funds to fight cancer. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a written request from Brandon Barrett, North Posey High School teacher, to use the outdoor facilities at the high school/junior high complex to hold the first annual 5k run/walk. The goal of the event is promote fitness and health in the community and all proceeds from the event will be donated to the high school athletic department. The first Valhalla 5k is scheduled for April 30, 2011 at 9 a.m. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp presented to the Board an award from Riley Hospital. This is the second year in a row the corporation has been designated as a Miracle School Corporation. This designation is achieved

by each school in the district raising a minimum of \$1.00 per ADM to benefit Riley Hospital. This is a great cause and the students and staff do a great job in raising the money for Riley.

Shannon Schickel, North Posey High School teacher, has submitted a written request to attend the Indiana State Student Council Convention in Garrett, IN with 16 students. The convention is November 13-14, 2010. In addition, the Mt Vernon High School student council and their sponsors will be traveling with them. Mr. Seibert made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Personnel

Employment

Tim Teel submitted a written request to hire Lisa Brandenstein and Kristie Wright as North Elementary 5th and 6th grade girls' basketball coaches splitting the stipend. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Tim Teel has also requested to approve Troy Rogers, Dave Bishop, and Jonathon Scheller as 5th and 6th grade boys' basketball volunteers assisting Jim Scheller. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Resignation

Dr. Camp presented the immediate resignation submitted by Belinda Yancy as a school bus driver due to personal issues. Mr. Bender made a motion to accept the resignation and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Tim Teel Steve Kavanaugh	NES NPJHS	October 25, 2010 Safety School Specialist	Indianapolis	\$140 total & Van Usage General Fund
Paul Rynkiewich	NPHS	November 9, 2010 Anthropology Field Trip	Angel Mounds	General Fund
Jenifer Neidig Shannon Schickel	NPHS	November 19, 2010 IN Business Ed. Conf	Indianapolis	\$249 General Fund
Joe Gengelbach	NPHS	December 3, 2010 IFCA Allstate Selection Mtg	Indianapolis	Substitute Cost Only Athletic Pay Other Exp
Jenny Lamble	NPHS	December 7-8, 2010 2010 Kids Count Conf	Indianapolis	Has applied for a scholarship to cover all expenses.
Nicholas Berry Tonya Rutledge Rachel Goeble Susan Mulkey Shari Reed Chandra Gauer	NPHS NES STES	December 9, 2010 ABA Training	Evansville	\$90.00 each +Sub Cost Fed Funds Special Ed

Barb Lambie Valerie Hamilton	PCSS			
Maria Gantner	NPJHS/ NPHS	January 18, 2011 Media Networking Session	Petersburgh PCHS	\$12.00 + Van Use General Fund
Maria Gantner	NPJHS/ NPHS	April 19, 2011 SIEC Literature Wkshp	Huntingburg	\$140.00 + Van Use General Fund

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

Reports

AYP

Highly Qualified Teachers

North Elementary Honored by State for Most Improved Math Scores

North Elementary Project

Fall Sports Review – Submitted by Virgil Ferguson

Next Board Meeting

The next Regular Board meeting will be Monday, December 13, 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 7:10 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Mark J. Seibert, Member

Larry O. Lewis, Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County