

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

December 13, 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 December 13, 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 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:33 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 November 8, 2010. Upon a motion made by Mr. Seibert and seconded by Mr. Bender, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of November 9, 2010 to December 13, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Lewis, seconded by Mr. Bender, 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

Bill Bender lead the newly elected Board members in their Oath of Office to begin their service as a School Board member as of January 2011. Re-elected member Steve Bender and newly elected members Geoff Gentil and Linda O’Risky will participate in the Oath. Reminder, the elections for Board officers will take place during the January meeting.

Dr. Camp asked the Board to approve the 403(b) plan document from Valic. This is a formality to transfer the document and we have communicated with the association. No changes have been made to any benefits approved in the previous document only the structure of the document. Valic will provide us with the IRS changes for both the 403(b) and 401(a) plan documents creating

less confusion. Mrs. Mauck made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the Security Benefit Plan document for the VEBA plan that is being transferred from ISTA Trust. ISTA has discontinued their trust and has turned it over to the corporation with Security Benefits as the provider; this is the final step to complete the transfer. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp presented Deig Brothers' quote for waterline work at North Posey High School. There are three (3) separate jobs quoted in the project. Dr. Camp recommended completing the projects in phases. At this time he recommended completing Item 1 as quoted at this time. This job includes installing a water line from an existing valve box on the southeast side of the football field to the concession stand. This work will provide German Township water to this area. The cost of this phase will be \$5,130.00. Mr. Lewis made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Marilyn Rogers, teacher at NPHS, to take students from the Physics, Calculus, and AP English classes to Chicago. They plan to leave Saturday, March 12 and return Tuesday, March 15. During the trip, students will be visiting Shedd Aquarium, the Field Museum, the Adler Planetarium, the Fermi Lab, the Hancock Tower, the Art Institute of Chicago, and the Museum of Science and Industry. Mrs. Rogers will have additional chaperones attend the trip with her. Costs associated with the trip will need to be taken from the General Fund: High School Travel Account and the High School ECA account. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the written request from Julie Butler, elementary PE teacher and High School cheer coach, to hold a dance and cheer clinic at the high school on January 15 and February 5 from 8:00 a.m. to 1:00 p.m. The participants will perform at half time of the corresponding basketball games. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the facility request from the Board of the Wadesville-Blairsville Regional Sewer District asking to use the library at South Terrace January 18, March 15, May 17, August 16, October 18, and December 20, 2011, to hold their Board meetings from 7:00 p.m. to 8:30 p.m. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the request from J. Pearson, on behalf of Cub Scout Pack 387, asking to use the parking lot of North Elementary as the departure site for the annual Paoli Peaks trip Saturday, January 22, 2011. Parents accompanying the scouts will need to leave their vehicles in the parking lot. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr Camp presented the guidelines and suggestions that Mike Wassmer, high school agriculture teacher, has completed to provide educational support for the maintenance staff to maintain the grounds; weed control, fertilizer and cutting to improve the appearance of the grounds. This is ongoing and he will continue to advise us to help with the continual maintenance. No action needed.

Dr. Camp presented the request from the Steve Kavanaugh to declare AV equipment as listed surplus. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0. The list shall be made a part of the official minutes by incorporation.

Personnel

Employment

Dr. Camp presented Dr. Strieter’s request to hire Levi Cox as the boys’ golf coach for the 2011 season. Levi is a former student/athlete at North Posey and is currently attending USI and working as an assistant professional at McDonald Golf Course. Mrs. Mauck made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Resignation

Dr. Camp presented the letter submitted by Steve Kavanaugh indicating the verbal resignation of Adam Nix as the wrestling coach at NPJHS. This opening has been posted and Mr. Kavanaugh will begin the search for Mr. Nix’s replacement. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp asked the Board to approve the FMLA request of Nancy Davis from November 23, 2010 to January 3, 2011 or upon release from her doctor. Mr. Seibert made a motion to approve the request and Mr. Bender 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
Amanda Pruett	NPHS	December. 9, 2010 Applied Behavior Analysis, EVSC/PC Cooperative	EVSC	PCSS COOP
Erin Koester Jenny Lamble Sean Nance Michele Parish Amanda Reynolds Patrick Rose Scott Strieter	NPHS	January 13, 2011 INDOE AP Program	Indianapolis	\$770 Approx Cost of Hotel Rooms, Meals and Subs General Fund/High School Professional Development

Mr. Lewis made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Reports

- North Elementary Project
- Gas Purchase, 2 Year Agreement
- DOE-CE History Report
- SIEC Report
- Pesticides and Fertilizer Information

Next Board Meeting

The next Regular Board meeting will be Friday, January 14, 2011. Executive session will begin at 7:30 a.m. with the regular meeting to begin at 8:00 a.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 7:31 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

This is the last meeting Mark Seibert and Kathy Mauck will attend as Board Members. We thank them for their 16 1/2 years of dedicated service to MSD of North Posey County.