

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

January 9, 2012

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on January 9, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Geoff Gentil, Member
- Larry Lewis, Secretary
- Linda O’Risky, 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 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:48 p.m. with acting 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 December 12, 2011. Upon a motion made by Mr. Bender and seconded by Mrs. O’Risky, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of December 12, 2011 to January 9, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, 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

Dr. Camp turned the meeting over to acting school board attorney, Bill Bender, to reorganize the School Board and lead the elections.

Bill Bender opened the floor for nominations for the office of President of the School Board. Mr. Bender nominated Joe Neidig for president, and Mr. Lewis seconded the nomination. Mr. Bender made a motion to close the nominations, and to elect Joe Neidig as President. Mr. Lewis seconded the motion. The motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Vice President of the School Board. Mr. Lewis nominated Stephen Bender for Vice President, and Mrs. O'Risky seconded the nomination. Mr. Gentil made a motion to close the nominations, and to elect Stephen Bender as Vice President. Mr. Lewis seconded the motion. The motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Secretary of the School Board. Mr. Bender nominated Larry Lewis for Secretary, and Mrs. O'Risky seconded the nomination. Mr. Gentil made a motion to close the nominations, and to elect Larry Lewis as Secretary. Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Bill Bender asked the members to appoint a treasurer for the corporation. Mr. Gentil made a motion to appoint Carol Lupfer as Corporation Treasurer, and Mr. Neidig seconded the appointment. The appointment carried 5 to 0.

Bill Bender asked the members appoint a deputy treasurer for the corporation. Mr. Neidig made a motion to appoint Jayme Bender as the Corporation's Deputy Treasurer and Mrs. O'Risky seconded the appointment. The appointment carried 5 to 0.

Bill Bender turned the meeting over to Mr. Neidig, the newly elected School Board President.

Dr. Camp asked the Board to appoint a School Board Attorney. Mr. Lewis made a motion to appoint Bill Bender as the school Board Attorney, and Mr. Bender seconded the motion. The appointment carried 5 to 0.

Dr. Camp asked the Board to nominate members to the Board of Finance. Mr. Lewis made a motion to appoint Linda O'Risky as President and Geoff Gentil as Treasurer of the Board of Finance, and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mrs. O'Risky made a motion to appoint Stephen Bender as Policy Liaison and Legislative Liaison, and Mr. Lewis seconded the motion. The appointment carried 5 to 0.

Dr. Camp informed the Board that they should examine compensation wages for the Board. Mr. Bender made a motion that the Board shall make no changes to their compensation package. Mr. Neidig seconded the motion, and the motion carried 5 to 0. The Board will receive a \$2,000.00 annual stipend and \$100.00 per meeting for twelve (12) meetings for a maximum salary of \$3,200.00 per member for a calendar year's service.

Dr. Camp passed out Conflict of Interest statements to Steve Bender, Geoff Gentil, Joe Neidig, and Linda O'Risky to sign. No action from the Board was needed.

Dr. Camp presented the Vehicle Idling Policy for review and approval. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Graduation Policy and the Employee Discipline Policy for review and approval. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board permission to advertise for bus bids. The plan is to purchase up to three (3) 2013 buses. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve requests from Lori Lingafelter, ECA Treasurer NPHS/NPJHS to cancel all checks outstanding and unpaid for a period of two years as of December 31, 2011. Ms. Lingafelter also requests to remove accounts from the junior high listing and transfer the money to the appropriate accounts. This process is in compliance with Indiana Code 5-11-10.5. A list of these checks and accounts will be incorporated in the official minutes. Mr. Lewis made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0.

Dr. Camp presented to the Board the timeline for the upcoming proposed projects for North Elementary and North Posey High School. Mr. Lewis attended the Common Construction Wage hearing and a wage was approved for the project. Notice to bidders will be published in the January 17th and January 24th paper with the intent to receive bids on February 9th. No action necessary.

Dr. Camp asked the Board to approve the textbook committees as presented in writing by each school. These committees have been approved by the association president, David Koewler. The selected teachers will attend a workshop February 29, 2012, in Huntingburg to review potential books. The committee will then present the books to the parents' committees for the final selection. Mr. Gentil made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the request from the District Sewer Board to use the library at South Terrace to meet in 2012; dates include February 21, April 17, August 21, October 16, and December 18. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Marilyn Rogers to take students on an overnight field trip to Chicago, IL. The students from the Physics, Calculus, and AP English classes would leave March 13 for a two school day trip. Mrs. Rogers and Mr. Rose are set to chaperone the trip. As in past years, the students will visit the Shedd Aquarium, the Field Museum, the Adler Planetarium, the Fermi Lab, the Hancock Tower, the Art Institutes of Chicago, and the Museum of Science and Industry. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Personnel

Retirement

Dr. Camp presented the request from Mr. Baysinger, teacher at North Elementary School, to retire effective at the end of the school year. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0. Mr. Baysinger has dedicated 38 years to MSD of North Posey County and the Board wishes him all the best in his future endeavors.

Resignations

Dr. Camp presented the written request from Levi Cox to resign as the boys' golf coach effective immediately. Mrs. O'Risky made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp presented the written request from Linda Butler for FMLA from November 30, 2011 until approximately February 13, 2012 for a serious medical condition. Mr. Bender made a motion to approve the request and Mr. Lewis 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
Kevin Smith	NPHS	January 19-20, 2012 IHSBCA Clinic	Indianapolis	\$202.00 + Sub Cost ECA-Athletics
Shari Luebbe	NPJHS	January 23, 2012 Workshop-Effect Classroom	Indianapolis	\$304.00 General Fund
Jenna Denstorff Vince McClure Melissa Mahrenholz	NPJHS	January 25-26, 2012 Collaborate, Communicate, & Differentiate Conference	Indianapolis	Approx \$864.00 + Sub Cost Special Ed Funds-PCSS
Mike Wassmer	NPHS	January 31, 2012 Area Corn & Soybean Day	Evansville	Sub Cost Only ECA - FFA
Textbook Adoption Committee	ALL	February 29, 2012 Textbook review	Huntingburg	Meal & Sub Costs Only General Fund

Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Reports and Information

NPJHS January Calendar

NPHS January Calendar

November Fuel Report

Review Grant Funded Programs

Next Board Meeting

The next Special Board meeting will be a joint meeting with the New Harmony Board. It is scheduled for 6:00 p.m. January 19, 2012 in the New Harmony School Media Center.

The next Regular Board meeting will be February 13, 2012 in the School Board office. 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 Mrs. O’Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 7:25 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O’Risky, Member

Board of Education
MSD of North Posey County