

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

April 12, 2010

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on April 12, 2010 at 8:30 am. The executive session meeting began at 7:30 am at North Elementary. 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 8:28 a.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 March 8. Upon a motion made by Mr. Bender and seconded by Mr. Seibert, the minutes were approved with a 5 to 0 vote. Minutes of the previous meeting were presented to the Board for March 18. Upon a motion made by Mr. Lewis 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 March 9, 2010 to April 12, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, 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

Justin Collins, North Posey High School graduate, was present to address the Board for Relay for Life. Mr. Collins requested to use the parking lot at the North Posey High and Junior High School facility for the area Fire Departments to compete in a water ball tournament during the Relay for Life activities in June. Upon a motion made by Mr. Bender and seconded by Mr. Seibert, the request was approved with a 5 to 0 vote.

George Link from VPS was present to present the proposal for the project that will be funded through the refinancing of the 2002 bonds. There will be a savings in interest rates and the funds

generated from the savings will support most of the project to renovate part of the high school complex. No action needed.

Dr. Camp asked the Board to give permission to advertise the proposed project presented by VPS. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the Tentative Agreement with the association, establishing a contract between the Teachers Association and the MSD of North Posey County Board for the 2009-10 and the 2010-11 school years. The contract provides a 1% stipend to be paid in one lump sum for the teachers for the 2009-2010 school year. It also provides a 1% stipend and 0.5% increase to the certified salary schedules for the 2010-2011 school year. Mr. Lewis made a motion to approve the agreement and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the stipends and increase in salary schedule for the building level administrators as were approved for the teachers' association. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve a 1% stipend for any non certified employee that did not receive an increase at the beginning of the school year for 2009-10. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve a 1% stipend and a .5% increase on the salary schedule for the 2010-11 school year for all non-certified employees. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the South Terrace and North Elementary staffing requests for 2010-2011 school year. These requests, as listed, recommend that no one lose their position due to the state cuts or reduction in force. Mr. Bender made a motion to approve the requests and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the proposed staffing request as listed for North Posey Junior High School. Also presented to the Board from North Posey Junior High is a request to change from Beta Club to National Honors Society, their bell structure, and their student agenda with no major changes from the previous year. 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 the proposed staffing request for North Posey High School. Also presented to the Board for approval was a Final Exemption Form, which will be sent to parents of students that qualify to be exempt from their final exams, a Student Worker Application, which changes the current criteria of a minimum cumulative GPA of 1.7 to 2.7, and various changes to the Student Agenda. Mr. Lewis made a motion to approve the requests and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the following North Elementary Field trips. Donna Nash wishes to take the Student Council to the awards ceremony at the convention center in downtown Indianapolis on Saturday May 1. North Elementary will be recognized for its tenth consecutive year receiving the IASC Honor Council award for outstanding leadership. Also, the sixth grade field trip to Holiday World on May 25. Mr. Bender made a motion to approve the requests and Mrs. Mauck seconded. The motion carried 5 to 0.

Dr. Camp presented Gary Gentil's request on behalf of the U14 feeder softball teams to place a storage utility shed outside the fence at right field behind the score board. This structure will be large enough to store equipment needed to maintain the field, including an ATV. There will be no cost to the school corporation. The Board wished to table this request at this time. They have requested Coach Gentil, or another representative from U14 feeder softball, be present at the next Board meeting to provide more information.

Dr. Camp asked the Board to approve these facility requests: Shawn Farrar requests use of Junior High Gym on Monday nights from 6:00 – 9:00 p.m. for basketball. Sheryl Seib, on behalf of Kinder Schule, requests use of the High School auditorium, May 17 & 18 for graduation. Jennifer Collins, on behalf of Next Step, requests use of the High School auditorium, April 24, June 5 & 6 for their dance recitals. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Coach Gengelbach's request to use the weight training facilities at North Posey High School from June 7 to the start of football practice on August 2, 2010. The days of their workouts will be Monday, Tuesday, and Thursday from 7:00 a.m. to 8:30 a.m. Mrs. Mauck made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the Viking Football Camp for students entering 4, 5, 6, 7, and 8 grades for the 2010-11 school year. The camp will be held Monday, July 26 through Thursday, July 29, 2010 from 9:00 a.m. to 11:00 a.m. Mr. Lewis made a motion to approve the camp and Mrs. Mauck seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve South Terrace's request for approval of extracurricular funds for curricular purposes. South Terrace would like to purchase an ACTIV Board and the computer hardware required for it with funds raised through their fundraising endeavors. The approximate cost is \$4,500.00. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Personnel

Employment

Dr. Camp presented Coach Gengelbach's request to have Bernard Fehribach, Jake Voegel, Jim Brandenstein, Jody Cumbee, Zac Voegel, Frank Rynkiewich, and Michael Smith as volunteer coaches for the 2010 high school football season. All of these individuals will work under the high

school football staff. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented Coach Gengelbach's request to have Justin Wagner and Jody Cumbee be approved as paid coaches for the North Posey Junior High Football program. Mr. Wagner and Mr. Cumbee are to split the coaching stipend. Coach Gengelbach also requests to have Frank Rynkewich and Michael Smith be approved as volunteer coaches. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp presented Scott Strieter's request to hire Scott Butrum as the boys' high school soccer coach. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/ Fund
Maria Gantner Susan Henze Jodie Rankin	NPHS NES/STES CO	March 30, 2010 Media Software Overview-Harmony	Huntingburg	Sub for Elementary School Van Usage
Suzanne Dougan	NES	April 14, 2010 Algebra Readiness	Huntingburg	Sub Cost High Ability Grant
Jodie Rankin	CO	April 15-16, 2010 Harmony Users' Mtg	French Lick	\$125 General Fund School Van Usage
Lisa Brandenstein Susanne Dougan Pam Schmitt Shannon Schickel	NES NPJHS NPHS	April 21, 2010 RTI & Gifted Education Conference	Nashville	\$760 + Sub Costs School Van Usage High Ability Grant
Shannon Schickel	NPHS	April 22, 2010 Adopt a School Visit (Student Council)	Within NPHS	Sub Cost Student Council
Tracy Stroud Matt Wadsworth	NPHS	April 23 & 24, 2010 IN Basketball Coaches Clinic	Indianapolis	Sub Costs School Van Usage Athletics
Shannon Schickel	NPHS	April 28, 2010 Adopt a School Visit (Student Council)	Reitz HS Evansville	Sub Cost Student Council
Jenifer Neidig	NPHS	May 6, 2010 BPA National Conf	Anaheim, CA	\$2,863 + Sub Cost ECA & BPA Funds

Pat Hewig Shari Luebbe	NPHS NPJHS	May 13, 2010 Simple 6 Writing	Jasper	\$350 General Fund
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Mrs. Mauck made a motion to approve the requests as presented, and Mr. Bender seconded. The motion carried 5 to 0.

Reports

- Review the 2010- 1782 Notice
- High School Monthly Calendar
- High School April-June Newsletter
- High School Athletics Upcoming Events

Next Board Meeting

The next Regular Board meeting will be Monday, May 10, 2010. Executive Session will begin at 5:30 p.m. with the regular Board meeting 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 9:43 a.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