

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

**March 14, 2011**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library at North Elementary School on March 14, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member (Present via Phone Conference)

**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 6:35 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 February 14, 2011. Upon a motion made by Mr. Bender and seconded by Mr. Lewis, the minutes were approved with a 4 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of February 15, 2011 to March 14, 2011 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 4 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, Larry Lewis, and Tom Cullum, VPS Architecture, presented the results of the bid opening for the North Elementary Project. After review of the options, Mr. Bender made a motion to complete the North Elementary project as follows; base bid A with alternates A4, A5, A6, and A7 with ARC Construction and base bid B with alternates B3 and B4 with Happe and Sons. The project, as listed, will cost \$497,770. Mr. Lewis seconded the motion and the motion carried 4 to 0. A copy of the bid sheet will be made part of the minutes by incorporation.

Dr. Camp presented on behalf of Eric Long, District Technology Coordinator, a plan to update and change the infrastructure for the corporation from Novell to Microsoft. He presented all of

the information, timelines, and costs to complete the project. The project will be funded by the Technology Fund and the Capital Projects Fund. Mr. Bender made a motion to approve the transition and Mr. Gentil seconded the motion. The motion carried 4 to 0. A copy of the presentation will be made part of the minutes by incorporation.

Dr. Camp presented a request from Eric Long to enter into round two of the leasing program for technology designed to help keep us from huge capital outlay. The old lease ends in May. The previously leased machines will be deployed to previously purchased activ boards and to upgrade teacher machines. The new lease will be three years with a \$50 buy out at the end to own. The new lease will cost \$7,088.59 semi-annually. (FYI: the old lease was \$8,368.) Mr. Lewis made a motion to approve the transition and Mr. Bender seconded the motion. The motion carried 4 to 0. A copy of the lease agreement will be made part of the minutes by incorporation

Eric Long requested we declare one (1) copy machine Lang Minolta, equipment ID A5035- 4050, as surplus. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Jerry Straw, Transportation and Special Projects Supervisor, and Dr. Camp presented three bus bids to purchase three 2012 buses and recommended to accept the bid from Mid West Transit. Each bus will cost \$84,308 and Mid West will purchase our used buses for \$4,000 each. After review and discussion of the bid sheet, Mr. Bender made a motion to approve the recommendation and Mr. Lewis seconded the motion. The motion carried 4 to 0.

Amy Motz, Human Resource Officer, and Dr. Camp presented 3 quotes and recommended to accept the quote from Old National Insurance in the amount of \$96,370.00 for the Property Casualty Insurance coverage for the School Corporation. After review and discussion of the quotes, Mr. Gentil made a motion to approve the recommendation and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp presented two quotes to replace the roof over the agriculture room and part of the shop areas at the high school due to a failing roof system. He recommended accepting the quote from Mid-West Roofing for the amount of \$42,000. The project will begin as soon as weather permits. Mr. Lewis made a motion to approve the recommendation and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board appoint himself and Jodie Rankin as the corporation's record retention coordinators. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 4 to 0.

Dr. Camp presented to the Board for approval the MSD of North Posey County Record Retention Policy. The records management and retention policy applies to all records generated in the course of the corporation's operations, including original documents and reproductions, paper and electronic formats. The policy covers proper retention periods, storage of retained records and proper disposal of records. The policy was written from the guide recommended by the Indiana

Commission of Public Records. The policy must receive final approval from the Local County Commission of Public Records and the Indiana Oversight Committee of Public Records. Mr. Gentil made a motion to approve the policy as written and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp presented the written request from Kelly Carlton to use ECA funds to purchase three (3) Activ Boards and three (3) computers for \$6,375. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented the request from Kelly Carlton to use PTO funds to purchase nine (9) document cameras for the Activ Boards purchased earlier this year for \$4,761. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp submitted, on behalf of Coach Gengelbach, to the Board the 2011 Football Weights/Camps/Practice schedule. The calendar indicates that weights will begin for the football team June 6 from 7:00 a.m. to 9:00 a.m. every Monday, Tuesday, and Thursday only breaking moratorium week July 4 -10. In addition, there will be a NFL Receiver Camp July 11-15 at North Posey High School and the coaching staff will once again host a youth camp for interested players in grades 4<sup>th</sup> – 8<sup>th</sup> on July 25-28. Team camp for the high school team will be July 18-21 and practice will officially begin on August 1. No action required of the Board.

Dr. Camp asked the Board to approve the following facility use request:

<b>Building</b>	<b>Requestor</b>	<b>Facility</b>	<b>Date(s) &amp; Time</b>	<b>Fee</b>
NES	Adam Hoehn	Multi-Purpose Room	Friday's Beginning February 18, 2011 6:00pm-9:00 pm	\$25.00
STES	7 <sup>th</sup> Grade Girls' AAU	Gym	Multiple Dates February & March 6:00pm-7:30pm	No Fee
NPHS	North Elementary PTO	Auditorium	March 7, 2011	No Fee
NPHS	Kelly Carlton	Auditorium	April 7-8, 2011 5:30pm-8:00pm	No Fee
NPJHS NPHS	Cub Scout Pack 387	Mass Learning Center Cafeteria (3:30-7:00)	April 7, 2011 7:00pm-9:00pm	No Fee
NPHS	Next Step Cheer Expo  Next Step Dance Recital	Gym & Foyer	May 7, 2011 7:30am-8:30pm June 4-5, 2011 Various Times	\$308.08 (approx)  \$425.56(approx)
NPHS	Kinder Schule	Auditorium & Foyer	May 23-24, 2011 9-11am May 24, 2011 6-8:30 pm	No Fee

Mr. Gentil made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

**Personnel**

## Employment

Dr. Strieter, Mr. Ferguson, and Mr. Kevin Gengelbach submitted a request to have Patrick Price as a volunteer coach for the track teams. Mr. Gentil made a motion to approve the recommendation and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Strieter, Mr. Ferguson, & Mr. Gentil submitted a request to have Darrell Graves, Jerry Redman, and Jordan Redman as volunteer coaches for the girls' softball team. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 4 to 0.

Mr. Reid submitted a request to have Darrick Wiggins, Nick Berry, Tom Carl, and Ryan Neumann as volunteer coaches for the 2011 baseball season. Mr. Gentil made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

## Retirements

Dr Camp presented Pamela Titzer's request to retire from South Terrace Elementary School at the conclusion of the school year. Ms. Titzer has dedicated 31 years to MSD of North Posey County. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 4 to 0. The Board wishes Ms. Titzer the best in her future endeavors and expressed their gratitude to her for her years of service.

Dr Camp presented Janet Spahn's request to retire from North Elementary School at the conclusion of the school year. Ms. Spahn has graciously served MSD of North Posey County for 20 years. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0. The Board wishes Ms. Spahn the best in her future endeavors and expressed their gratitude to her for her years of service.

## Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Sherrie Plouchard	NPHS	February 22, 2011 ISTA Lobbying	Indianapolis	Sub Cost General Fund
Matt Wadsworth	NPHS	February 24, 2011 Sectional Meeting	Feed Mill	Sub Cost ECA/Athletics
Natalie Barnard	NPHS	February 28, 2011 ICGSA State Conference	Indianapolis	\$175 + Sub Costs ECA/Athletics
Jodie Rankin	CO	March 9, 2011 IASBO Certification Classes	Plainfield	\$140 General Fund
Nancy Dougan	NPHS	March 10, 2011 Foodservice School Seminar	Vincennes	\$0
Marilyn Rogers Patrick Rose	NPHS	March 12-15, 2011 Annual Chicago Field Trip	Chicago, IL	\$1,674 General Fund & ECA
Jayme Bender Carol Lupfer Jodie Rankin	CO	March 15, 2011 IASBO Purchasing Seminar	Plainfield	\$285 General Fund

Kevin Gengelbach Carl Joe Gengelbach Michael Kuhn Patrick Rose Paul Rynkiewich	STES NPHS	March 18, 2011 Indiana Football State Clinic	Indianapolis	Sub Cost HS Athletics
Matt Gantner	NPJHS	April 5, 2011 PAC JH Athletic Dir. Mtg	Tecumseh	Sub Cost General Fund
JoBerta Campbell	NPHS	April 13, 2011 FACS Conference	Indianapolis	Sub Cost General Fund
Scott Strieter	NPHS	April 20-21, 2011 IN School Safety Training	Indianapolis	\$70 General Fund
Tom Brown	NPJHS	May 12, 2011 LST Field Trip	Evansville	ECA/Student Activity

Mr. Bender made a motion to approve the requests and Mr. Lewis seconded the motion. The motion carried 4 to 0.

### Reports and Information

BPA Report from State Conference  
 IHSAA Letter from Virgil Ferguson & Their Response  
 Letters and Emails to Legislators Regarding State Budgets  
 Funding Projections  
 1<sup>st</sup> Annual Valhalla Run/Walk  
 Letters of Appreciation Sent to Two Patrons  
 Thank You Note from St. Francis Relay for Life Team

### Next Board Meeting

The next Regular Board meeting will be April 11, 2011. Executive session will begin at 5:30 p.m. at North Posey High/Junior High School with the regular meeting to begin at 6:30 p.m.

### Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Lewis, and carried with a 4 to 0 vote. The meeting was adjourned at 8:07 p.m.

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Joseph D. Neidig, President

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Stephen H. Bender, Vice President

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Geoffrey A. Gentil, Member

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Larry O. Lewis, Secretary

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Linda K. O’Risky, Member

**Board of Education**  
**MSD of North Posey County**