

**Minutes of the Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
*Held on June 11, 2001***

The regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 11th day of June 2001. The meeting began at the hour of 5:15 p.m. The following Board members were present: Larry Lewis, Kathy Mauck, Michael Baehl, Mark Seibert, and Stephen Bender. Also present were Ernest W. Rapp, Superintendent, and John D. Wood, Administrative Assistant.

At 5:15 p.m., it was the decision of the Board to convene in Executive Session for the purpose of IC 5-14-1.5-6.1 (2-B) for discussion of strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing; and/or; IC 5-14-1.5-6.1 (8) to discuss a job performance evaluation of individual employees. The Board adjourned from Executive Session at 5:50 p.m.

The Board of Education reconvened for the regular meeting at 5:55 p.m. The meeting was called to order by President Larry Lewis. Minutes of the previous meetings held on Monday, May 14, 2001, were submitted to the Board and approved on a motion by Mr. Baehl, seconded by Mr. Bender, and unanimously carried.

CLAIM DOCKET

A copy of the current claim docket was presented to the Board for consideration. Upon a motion duly made by Mr. Bender, seconded by Mr. Seibert, and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the official minutes by incorporation.

AGENDA

Trash Removal Recommendation

Mr. Rapp asked to Board to accept his recommendation to give the trash removal contract for the school district to Marshall Trash Removal Company for 2001-2002. Owner, Larry Marshall, submitted a bid of \$648.00 per month for his services. A bid of \$674.00 was received from Richard Barton representing Onyx Trash Removal. The service would begin July 1, 2001 and continue until June 30, 2002. At the end of this contract year the Board will again take bids for trash removal. On a motion by Mr. Seibert, seconded by Mr. Baehl, the motion passed by a vote of 4 – 1. Voting for the motion was Mr. Baehl, Mr. Lewis, Mrs. Mauck, and Mr. Seibert. Voting against the motion was Mr. Bender.

Debt Service Amortization Schedules

Mr. Rapp introduced Mr. Lonnie Therber to discuss with the Board the Debt Service Amortization Schedules to be considered for the financing of the proposed remodeling and/or renovation of selected school facilities throughout the District.

Mr. Therber presented the Board with information sheets showing general budget information for the District, the existing Debt Service amortization schedule, a \$0.35 increase in Debt Service schedule, a \$0.40 increase in Debt Service schedule, and a \$0.45 increase in Debt Service schedule. The three (3) schedules showed a repayment plan for 15 and 20 years. Mr. Therber thoroughly explained each of the information sheets and answered questions from the Board. The Board listened and openly discussed the different options presented. Mr. Therber concluded his presentation by discussing with the Board a tentative schedule of the major events leading to the final completion of the construction projects. Mr. Rapp asked Mr. Therber to return to make an additional presentation to the Board on Monday, July 9, 2001.

Title I Application

Mr. Rapp asked the Board for permission to submit the Title I application for the MSD of North Posey County for the 2001-2002 school year. This grant amounts to \$119,411.84. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously passed.

Surplus Equipment

Mr. Rapp recommended the Board officially declare the cafeteria tables removed from North Elementary School as surplus equipment. The tables will be hauled to Wilson Auctioneer Company, New Harmony, IN to be sold at auction. On a motion by Mr. Baehl, seconded by Mr. Bender, the motion unanimously carried.

National Honor Society

Mr. Rapp recommended Mr. Patrick Rose be employed as the National Honor Society advisor at North Posey High School for the 2001-2002 school year. On a motion by Mr. Bender, seconded by Mr. Seibert the motion unanimously passed.

Resignation of Academic Math Coach NPJHS

Mr. Rapp asked the Board to accept the resignation of Lisa Koester as the academic math coach at North Posey Junior High School. On a motion by Mr. Baehl, seconded by Mrs. Mauck, the motion was unanimously passed.

Bakery & Milk Bid Recommendations

Mr. Wood recommended the Board accept the bid submitted by The Earthgrains Company, Owensboro, KY for bakery products and the bid submitted by Ideal American Dairy for milk products for the corporation's school lunch program for the 2001-2002 school year. These bids were the only bids received. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the bids as approved by the Board, shall be made a part of the official minutes by incorporation.

Resignation of Academic Math Coach NPHS

Mr. Rapp asked the Board to accept the resignation of Mr. James Anderson as the academic math coach at North Posey High School. On a motion by Mr. Seibert, seconded by Mr. Baehl, the Board unanimously voted to pass the motion.

Indiana Academic Competitions for Excellence

Mr. Rapp read a letter he received from Mr. Rick Russ, Director of the Indiana Academic Competitions for Excellence, congratulating Mr. Rapp and the school corporation on the accomplishments of the academic teams at North Posey Junior

High School and North Posey High School during the 2000-2001 school year. Mr. Rapp stated, "this is truly a great accomplishment and brings a lot of statewide recognition to our school district." A copy of this letter as presented to the Board, shall be made a part of the official minutes by incorporation.

Resignation of Volleyball Coach NPJHS

Mr. Rapp asked the Board to accept the resignation of Nicole Lemieux as a volleyball coach at North Posey Junior High School. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously carried.

Recommendation to Employ New Bus Driver

Mr. Wood recommended the Board employ Mrs. Katrina Neumann as a regular school bus driver for the 2001-2002 school year. On a motion Mrs. Mauck, seconded by Mr. Baehl, the motion was unanimously passed by the Board.

Recommendation of New German Teacher NPHS

Mr. Wood recommended the Board employ Mr. Bradley Wallace as the German teacher and German club advisor at North Posey High School for the 2001-2002 school year. On a motion by Mr. Bender, seconded by Mr. Baehl, the motion unanimously passed.

Request for Medical Leave of Absence

Mr. Rapp recommended the Board approve a request from Mrs. Patricia Nalin for a medical leave of absence as a special education teacher at North Posey High School for the 2001-2002 school year. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously passed.

Superintendent's Contract

Mr. Baehl made a motion to set the new superintendent's contract for Mr. John Wood for three (3) years with a salary of \$77,600 for the year 2001-2002. The contract salary shall be no less than \$77,600 for the years 2002-2003 and 2003-2004. Mr. Seibert seconded the motion. The Board unanimously voted to carry the motion.

Next Regular Meeting

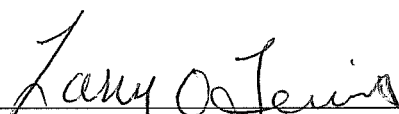
Mr. Rapp set the next regular Board meeting for Monday, July 9, 2001 at 5:45 p.m. An executive session will be held at 5:15 p.m.

Mr. Rapp's Last Board Meeting

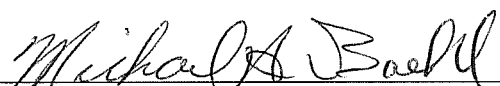
Mr. Rapp concluded his final Board meeting by thanking the Board Members for their valuable service and cooperation during his tenure as superintendent. He expressed how much he has truly enjoyed being the superintendent and working with such a fine Board of Education.

Adjournment

As there was no further school business to come before the Board at this time, President Lewis entertained a motion to adjourn. Said motion was made by Mr. Baehl, seconded by Mr. Bender and unanimously carried. The meeting was officially adjourned at 7:50 p.m.



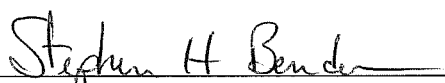
Larry O. Lewis, President



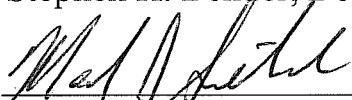
Michael A. Baehl, Vice-President



Kathy A. Mauck, Secretary



Stephen H. Bender, Board Member



Mark J. Seibert, Board Member

Board of Education
MSD of North Posey County