

**Minutes of a Regular Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County, Indiana
Held on July 15, 2002**

A 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 15th day of July 2002. The meeting began at the hour of 6:30 p.m. The following were present:

Larry Lewis— President

Stephen Bender— Board Member

Kathy Mauck— Secretary

Mark Seibert— Board Member

John Wood— Superintendent

Todd Armstrong— Administrative Assistant

Executive Session

The Board convened the Executive Session at 5:40 p.m. for the purpose of IC 5-14-1.5-6.1 (2a and 2d) to discuss strategy with respect to collective bargaining and the purchase or lease of real property by the governing body; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:43 p.m.

The Board of Education reconvened for the regular meeting at 6:51 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting held on June 10, 2002 were submitted to the Board and approved on a motion by Mr. Seibert, seconded by Mrs. Mauck, and unanimously carried.

Claim Docket

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

A G E N D A

UNFINISHED BUSINESS

Clerk of the Works Update

The update began with a quote from high school principal Todd Camp. "I think it's going really well." He believed that enough would be done to start school on time— even though

the entire project won't be complete. Mr. John Wood added that the auditorium could be closed off if necessary. Furthermore, the auditorium portion of the project is ahead of schedule. Chair samples have been sent, but they do not have the right cloth on them yet—stain looks great, though. The ceiling will be put in the auditorium and the painting of the commons area will be done this week.

A meeting with a lock company has been scheduled to consider F.L.O.B. locking devices at the high school. A short discussion over various locking systems and arrangements followed. Steve Bender felt that the entire building should be re-keyed or none at all. Mr. Wood then stated that the Central Office should have keys for all buildings, and that he would take care of that.

NEW BUSINESS

Adopt Resolution to Transfer Funds

Mr. Wood requested that the Board approve a resolution to re-appropriate funds from Capital Projects and Transportation to the General Fund. This resolution, which is needed prior to December 31, 2002, re-appropriated \$25,000 from Transportation and \$55,725 from Capital Projects. He also told the Board that he would be asking for approval of another similar resolution after January 1, 2003. Mr. Seibert seconded Mrs. Mauck's motion to approve the request, and the Board supported it unanimously.

Recommendation of Employees for 2002-03 for the MSD of North Posey

Employee	School	Position	Recommended
Sherrri Maile	North Posey High School	Business Teacher	Todd Camp/John Wood
Tammy Thurman	NP Junior High School	Instructional Assistant	Kevin Sergesketter/John Wood
Paul Rynkiewich	North Posey High School	Asst. Girls' Basketball Coach	Todd Camp/John Wood
Kevin Gengelbach	North Posey High School	Assistant Football Coach	Todd Camp/John Wood
Bill Centifanto	North Posey High School	Head Boys' Track Coach	Todd Camp/John Wood
Tara Gehlhausen	North Posey High School	Head Girls' Track Coach	Todd Camp/John Wood
Tara Gehlhausen	North Posey High School	Varsity Club Co-Sponsors	Todd Camp/John Wood
Mike Swartzentruber			
Hollye Schillinger Amanda Reynolds	North Posey High School	Student Council Co-Sponsors	Todd Camp/John Wood
Norma Parker	NP Junior High School	Study Hall Monitor	Kevin Sergesketter/John Wood
Seth Morris Korey Mauck	NP Junior High School	Volunteer Assistant Football Coaches	Joe Gengelbach/John Wood

In addition, Mrs. Linda Sprouls has submitted her resignation as a special education instructional assistant at North Posey Junior High School effective 2002-2003 school year. Mr. John Wood recommended that the Board accept her resignation.

On a motion made by Mr. Mark Seibert, seconded by Mr. Stephen Bender, the Board voted unanimously to approve each of the recommendations made above.

Reports

Budget Report by John D. Wood

Mr. Wood provided an update of the current budget situation. He began by reviewing the various amounts being provided through state support via the Basic Grant, Prime Time Grant, Flatgrant, Special Education Preschool, and Transportation distribution. He explained future distributions of the state support and how they impact cash flow for the School District. He then reviewed the budget calendar and its deadlines. He finished with an explanation of the Department of Local Government Finance's procedures and timeline regarding transference of funds.

John D. Woods FYI's

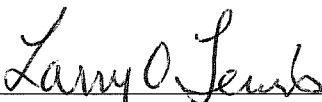
- 1) A Special Session may need to be held to finalize budget plan— TBA.
- 2) A tentative schedule of regular Board meetings was provided.
- 3) The Budget Plan timeline was provided.
- 4) More "good" news from The Financial Times of Indiana was included in the Board packet.

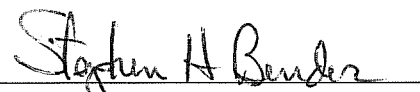
Future School Board Meetings

The next regular meeting will be held on Monday, August 12, 2002 at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.


Adjournment


As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Seibert, seconded by Mr. Bender, and unanimously carried. The meeting was officially adjourned at 7:42 p.m.


Larry O. Lewis, President


Stephen H. Bender, Board Member

Michael A. Baehl, Vice-President


Mark J. Seibert, Board Member


Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County