

**Minutes of a Special Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County, Indiana
*Held on September 3, 2002***

A special 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 3rd day of September 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 5:30 p.m. for the purpose of IC 5-14-1.5-6.1 (2a) to discuss strategy with respect to collective bargaining; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:45 p.m.

The Board of Education reconvened for the special meeting at 6:50 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 August 12, 2002 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mrs. Mauck, and unanimously carried.

A G E N D A

UNFINISHED BUSINESS

Clerk of the Works Update

Mr. Lewis told the Board that the seating for the auditorium has been pushed back another week. Mr. Wood expressed dissatisfaction with the electrical fenced area under the responsibility of WIN Energy. He spoke to a foreman who told him that the engineer is not sure what he wants to do yet. Mr. Lewis suggested working through Bill Hill in order to solve the dilemma. The project will be coming to a close in the near future.

Public Hearing on 2003 Budget, CPF Plan & Bus Replacement Plan

A required public hearing on the 2003 Budget, Capital Projects Fund Plan, and Bus Replacement Plan was held. Mr. Wood pointed out that the first advertisement of the budget

had a few minor errors, but they were corrected in the second advertisement. No citizens/patrons were present, hence, no remonstrations. The Board moved to the next item on the agenda.

NEW BUSINESS

National FFA Convention

Mr. Wood recommended that Mike Wassmer's request to escort/chaperone eight (8) members of the FFA at the 75th National FFA Convention in Louisville, Kentucky on October 31 through November 2, 2002 be approved. Mr. Seibert motioned, seconded by Mr. Bender, and the Board voted unanimously in support of the recommendation.

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

Employee	School	Position	Recommended
Kevin Gengelbach	North Posey High School	Assistant Track Coach (2003)	Todd Camp/John Wood
Mary Pitt	North Posey Junior High	Cheer Coach and Assistant Spell Bowl Coach (2002-03) (33% of Spell Bowl Salary)	John Wood
Brian Wilson	North Posey Junior High	Co-Junior High Football Coach (2002) (50% of Coaching Salary)	Joe Gengelbach/John Wood
JR Seymour	North Posey High School	Volunteer Assistant Boys' Basketball Coach (2002-03)	Gary Gentil/Todd Camp/John Wood
Zach Ziliak	North Posey High School	Volunteer Assistant Boys' Basketball Coach (2002-03)	Gary Gentil/Todd Camp/John Wood
Robert Gentil	North Posey Junior High	8 th Grade Boys' Basketball Coach (2002-03)	Kevin Sergesketter/Gary Gentil/John Wood
Ryan Marvel	North Posey Junior High	7 th Grade Boys' Basketball Coach (2002-03)	Kevin Sergesketter/Gary Gentil/John Wood
Tim Schmitt	North Posey Junior High	Volunteer Assistant Boys' Basketball Coach (2002-03)	John Wood

In addition, Mr. Wood recommended approval of the following professional leave requests.

Debra Whitfield	NPHS	Indianapolis, Indiana	Indiana Foreign Language Teachers Association fall conference (November 7-9, 2002)
David Rodenberg	NPHS	Time	Professional leave time on September 9, 2002 to assist students from Osnabruck, Germany as they arrive in Evansville, Indiana (Exchange Program)
Michael Kuhn	NPHS	Baltimore, Maryland	National Library Conference (November 15-16, 2002)

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

John D. Wood's FYI's

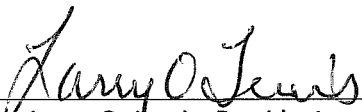
- 1) Final plans were made for the ISBA/IAPSS 53rd Annual Fall Conference. The group agreed to leave at 1:00 p.m. on Sunday, September 15, 2002. The conference will last through September 17, 2002.
- 2) The Regional ISBA Fall meeting will be held at the Jasper Country Club in Jasper, Indiana on October 14, 2002. This year's meeting will attempt to explain ISBA Legislative Resolutions.
- 3) Certification/Awards Program (CAP) information was provided in Board packets. The MSD of North Posey County School Board has been named a "Master Board" for the second consecutive year. This is the 7th straight year for being recognized as an "Outstanding Board" or better.
- 4) Mr. Wood briefly discussed the enrollment outlook for the 2002-2003 school year.
- 5) Each of the schools within our district have had their PL 221 Professional Development Plans approved by the Indiana State Department of Education. This means that professional development funds totaling over \$18,000 have been approved for our district.
- 6) Mr. Wood explained the revised School Board meeting schedule.
- 7) Mr. Bender expressed concern over the number of telephone lines going into and out of North Elementary School. Mr. Wood took his concerns under advisement and said he would look into a possible solution.

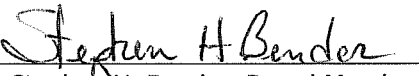
Future School Board Meetings

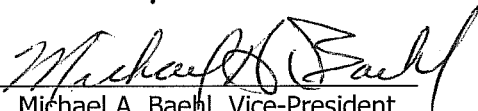
The next School Board meeting will be on September 19, 2002 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m. The 2003 Budget will be recommended for adoption.

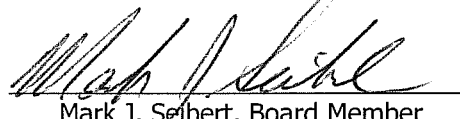
Adjournment

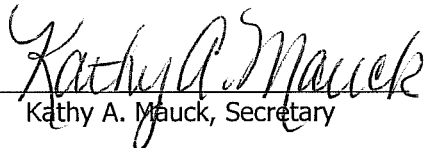
As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Seibert, seconded by Mr. Bender, and unanimously carried. The meeting was officially adjourned at 7:30 p.m.


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