

**Minutes of a Regular Meeting of the
Board of Education
Of the
Metropolitan School District of North Posey County, Indiana
Held on February 10, 2003**

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 10th day of February 2003. The meeting began at the hour of 6:30 p.m. The following were present:

Larry Lewis—President	Stephen Bender—Board Member	Mark Seibert—Board Member
John Wood—Superintendent	Mike Baehl—Vice-President	Kathy Mauck—Secretary
	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; (2b) to discuss initiation of litigation or litigation that is either pending or has been threatened specifically; and (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:28 p.m.

The Board of Education reconvened for the regular meeting at 6:37 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 January 13, 2003 were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Baehl, 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

New Business

North Elementary Student Council Presentation

Mrs. McGinness and Mrs. Nash, sponsors of the 5th and 6th grade student council at North Elementary School, arranged to have student members present a short program to the School Board of the MSD of North Posey County. Each member present provided a brief description of the program he/she chaired. The outstanding presentation aided the students in gathering points to once again earn the recognition as an “honor council.”

Alexander Library Board

Mr. Wood recommended that Kathy Kanowski again be appointed to the Alexandrian Library Board for the 2003 year. She will be our school district's representative. Mr. Baehl motioned, seconded by Mrs. Mauck, and the Board voted unanimously in favor of the recommendation.

Temporary Loan Bid Opening

Fifth Third Bank was the only lending institution to submit a bid for providing a credit line to the MSD of North Posey County Schools. President Lewis opened the bid submitted by Fifth Third Bank that included the following provisions:

- 1) 2.42% fixed, simple interest
- 2) \$2.9 million line of credit loan structure
- 3) No fees attached to the multiple draw availability w/ payment due prior to maturity
- 4) Line of credit is available through December 31, 2003

A legal opinion verifying the school district's status as a tax exempt entity and a receipt of a tax warrant will be provided by the school district to the lending institution.

Mr. Baehl seconded Mrs. Mauck's motion, and the Board accepted the bid unanimously.

Resolution to Authorize Use of Credit Cards

Mr. Wood recommended that the Board adopt a retroactive resolution authorizing the use of business credit cards by the following employees of the MSD of North Posey County:

- | | |
|--------------------------|--|
| 1) Superintendent | 2) Assistant to the Superintendent |
| 3) Corporation Treasurer | 4) Corporation Administrative Secretary |
| 5) High School Principal | 6) High School Athletic Director/Coordinator |
| 7) Junior High Principal | 8) Junior High Athletic Director/Coordinator |

Mr. Seibert motioned, seconded by Mr. Bender, and the Board voted unanimously to adopt the resolution.

Bus Bid Recommendation 2003

Mr. Armstrong provided bus bid worksheets from Nix Bus Sales and Kerlin Bus Sales per the bid specifications for the replacement of Class C buses via the 2003-2012 Bus Replacement Plan. The bids, which were opened at 12:00 p.m. on February 5, 2003, identified Nix Bus Sales as the lowest bidder meeting all specifications. After some discussion, Mr. Armstrong recommended the acceptance of the bid from Nix Bus Sales in the amount of \$106,000 for two (2) 2004 Blue-Bird "Vision Product" with Caterpillar 3126E 210HP diesel engine buses. He also asked permission to receive quotes for a Type E Special Education Vehicle. Mr. Bender motioned, seconded by Mr. Baehl, and the Board voted unanimously in support of the recommendation.

Physics/College Prep Field Trip

Mr. James Anderson and Mrs. Patricia Hewig requested two (2) days of professional leave in order to take their annual physics/college prep English field trip to Chicago, Illinois. In addition, they requested that the School Corporation pay all expenses for the chaperones and transportation. The date(s) and number of students going on the field trip have not yet been determined. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the Board approved the request unanimously.

Junior High Request to Expend Extracurricular Funds

Mr. Wood recommended that the Board approve Mr. Sergesketter's request to expend junior high extracurricular funds to purchase eight (8) 6-foot tables for the technology classroom. The cost of the tables is \$50 each for a total of \$400. Mr. Baehl's motion was seconded by Mr. Seibert, and the Board approved the recommendation unanimously.

Resolution to Transfer Funds

Mr. Wood asked the Board to adopt a resolution to transfer funds in the amount of \$80,725 from the Capital Projects Fund to the General Fund per IC 21-2-15-13. In addition, he asked the Board to adopt a resolution to reduce appropriations in the following Capital Project accounts:

- 1) 035-25351—reduce by \$13,525
- 2) 035-25355—reduce by \$12,200
- 3) 035-25380—reduce by \$55,000

Total Reduction of Appropriation to the CPF is \$80,725

On a motion by Mr. Bender, seconded by Mr. Baehl, the Board voted unanimously to adopt both resolutions.

Personnel

Retirement of Two Teachers from the MSD of North Posey County

Mr. Wood recommended that the Board accept letters of retirement from two (2) MSD of North Posey County teachers. Rebecca Nottingham and Carlene Van Laningham, who each have 32 years of service for the MSD of North Posey County, have submitted letters of intent to retire at the end of the 2002-2003 school year. On a motion by Mr. Baehl, seconded by Mr. Seibert, the Board voted unanimously to accept the letters of retirement from both teachers.

Request for Volunteer Assistant Baseball Coach

Mr. Mike Swartzentruber, with the support of Mr. Todd Camp, requested that the Board approve Lance Flener as a voluntary assistant baseball coach for the North Posey High School Vikings during the 2003 baseball season. Lance's role will be limited, as he will spend a lot of his time working with the feeder program. A motion from Mr. Seibert, a second by Mr. Bender, and a unanimous vote from the Board supported Mr. Wood's recommendation.

Professional Leave Requests

Mr. Wood recommended approval of the following professional leave requests:

Name	School	Location	Description
Elizabeth Centifanto	North Posey Junior High	Boonville, Indiana	Introduction to Reading Renaissance Training on March 5, 2003
Eda Jung	North Posey High School	Indianapolis, Indiana	Indiana Coaches of Girls' Sports Association meeting on March 3, 2003
Lisa Koester	North Posey Junior High	Boonville, Indiana	Introduction to Reading Renaissance Training on March 5, 2003
David Koewler & Jenifer Neidig	North Posey High School	Jasper, Indiana	Teaching Reading in the Content Areas Grades 4-12 on April 9-10, 2003
Charles Mair	North Posey High School	Indianapolis, Indiana	Indiana Coaches of Girls' Sports Association meeting on March 3, 2003
Jenifer Neidig	North Posey High School	Indianapolis, Indiana	BPA State Leadership Conference on February 28, 2003
Michele Sells	North Posey High School	Indianapolis, Indiana	Indiana Coaches of Girls' Sports Association meeting on March 3, 2003
Jan Gleim, Rebecca Coleman, Pam Titzer, Nancy Davis, Brenda Orem, Sylvia Baehl, Tom Schapker, Staci Voegel, Kristi Reynolds, Jan Root, Kevin Gengelbach, Erin Stump, Myra Exline, Kelly Carlton	South Terrace Elementary School	Boonville, Indiana	601 Advanced Accelerated Reader workshop on March 6-7, 2003

Mrs. Kathy Mauck motioned, seconded by Mr. Steve Bender, and the Board approved all professional leave requests unanimously.

Extended Sick/Medical Leave

Mr. Wood informed the Board that Fern Montgomery, South Terrace Elementary teacher, will be utilizing her accumulated sick days for approximately 5 ½ weeks (February 13-March 31, 2003) to recover from a surgery she is having on February 13, 2003.

Reports

Mr. Wood provided the following additional information to the Board:

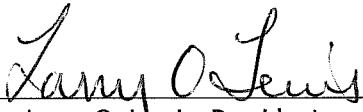
- 1) Description of a possible five-year forecast regarding health insurance—the outlook is not good.
- 2) Dates for the Fall ISBA/IAPSS Conference—September 29-30, 2003
- 3) Tracking of several important legislative proposals during the 2003 regular session

Future School Board Meetings

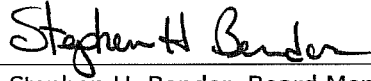
The next School Board meeting will be on Monday, March 10, 2003 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

Adjournment

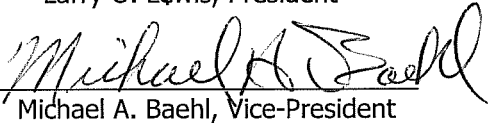
As there was no further business to come before the Board, president Larry Lewis entertained a motion to adjourn by Mr. Baehl, seconded by Mr. Seibert, and unanimously carried. The meeting was officially adjourned at 8:24 p.m.



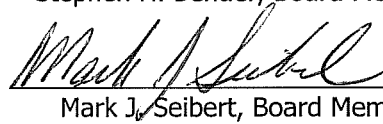
Larry O. Lewis, President



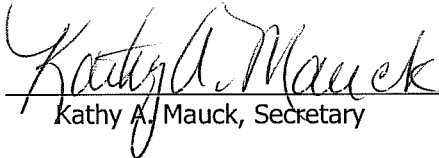
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County