

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

Held on May 10, 2004

A regular meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on May 10, 2004. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Todd Camp, Assistant Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Mark Seibert, Board Member
- Steve Bender, Board Member

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 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 6:27 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:33 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 April 12, 2004, were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Seibert 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. Baehl, seconded by Mr. Bender, the claim docket was approved by the Board with a 4 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Public Hearing for SB199

Mr. Wood explained to the Board he was following the procedures required with SB199. He has published in the newspapers notice of the hearing for the request for additional appropriations and a public hearing at the May 10th Board meeting. Mr. Lewis opened the hearing for the additional appropriations for \$3,650,000 to reduce the unfunded liability in the current retirement plan. The notice of the hearing was also posted in the Poseyville and Wadesville post offices and the MSD of North Posey County School Board office. No citizens protested or came forward in approval. Mr. Baehl made a motion to close the hearing, Mr. Seibert seconded the motion. The motion carried 4 to 0.

Additional Appropriation

Mr. Wood asked the Board's permission for an additional appropriation not to exceed \$3,650,000 to reduce the unfunded liability in the current retirement plan. Mr. Seibert made a motion to approve Mr. Wood's request, Mr. Baehl seconded the motion. The motion carried 4 to 0.

Surplus Equipment

Mr. Wood asked the Board to declare the old baseball scoreboard as surplus. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Donation

Mr. Wood asked the Board to donate the scoreboard to the Poseyville Youth Club. Mr. Vogel, president of the Youth Club, has agreed to remove the scoreboard at no cost to the school corporation. Mr. Seibert made a motion to donate the scoreboard as requested and Mr. Bender seconded the motion. The motion carried 4 to 0.

Request to Spend ECA Funds

Mrs. Carlton requested to spend ECA funds raised at South Terrace for supplies and equipment for the reading program at South Terrace. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Tennis Camp

Mrs. Camp is requesting to hold a half day tennis camp for students in grades 3 through 8. The current team will help with the camp. The camp will be held at the high school on June 8, 2004. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Overnight Field Trip

Mr. Wassmer requested for the FFA to take an overnight field trip to Purdue for the FFA state convention. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Appointment

Mr. Wood requested that the Board appoint Lisa Scheller to the Carnegie Library Board. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Math Textbook Adoption

Mr. Camp asked the Board to approve the new math textbooks for grades K through 6 for both elementary schools. The books have been reviewed by the committees comprised of teachers and parents. All books are on the state approved list. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Textbook Fees

Mr. Teel and Mrs. Carlton have submitted requests to approve the new fees for grades K through 6 for the 2004-05 school year. Mr. Wood stated he concurred with the fee cost. The fees are as follows:

K	\$50.73
1	\$104.52
2	\$88.27
3	\$103.83
4	\$113.12
5	\$108.16
6	\$121.74

Mr. Seibert made a motion to approve the fee request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Trash Removal

Mr. Wood presented to the Board two bids received for trash removal for all school facilities. The bids were from Onyx and Larry Marshal. Mr. Wood requested the Board accept the bid from Onyx for the 2004-05 school year. The Onyx bid was the lower bid in the amount of \$558 per month. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

PERSONNEL RECOMMENDATIONS

Mr. Wood presented to the Board Mrs. Angela Craft's request for maternity leave for the 1st semester of the 2004-05 school year. She is a North Posey High School teacher. Mr. Seibert made a motion to approve the leave and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Wood requested the Board approve the request from Joe Gengelbach, North Posey High School football coach, to approve these people as volunteer coaches for the high school football teams for the 2004 season. These coaches are as follows: Bernie Fehribach, Jim Brandenstein, Jody Cumbee, Kim Higginson, Korey Mauck, and Seth Morris. A motion to approve the request was made by Mr. Baehl and seconded by Mr. Seibert. The motion carried 4 to 0.

Mr. Wood requested the Board hire James Barrow and Justin Scheller as the Junior High football coaches for the 2004 football season. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Informational Items and Reports

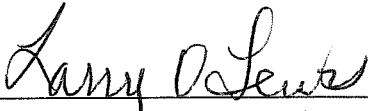
- Honor Night May 12
- Commencement on May 21 at 7 p.m.
- Fuel mileage report for April
- Transportation report
- German Township water cost analysis report
- Damage report due to storms including possible cost
- Activity calendars

Next Board Meeting

The next Board meeting will be held on June 17, 2004. There will be an Executive Session to discuss personnel. Executive Session will begin at 5:30 p.m., with the regular meeting to begin at 6:30 p.m.

Adjournment

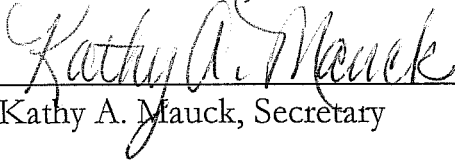
Adjournment took place at 7:30 p.m.



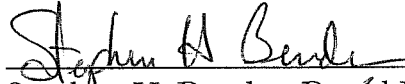
Larry O. Lewis, President



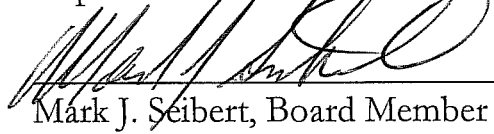
Michael A. Baehl, Vice-President



Kathy A. Mauck, Secretary



Stephen H. Bender, Board Member



Mark J. Seibert, Board Member

Board Of Education

MSD of North Posey County