

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

Held on December 13, 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 December 13, 2004. The meeting began at 5:30 p.m. The following Board members were present:

- John Wood, Superintendent
- Larry Lewis, President
- Mike Baehl, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, Board Member

Executive Session

The Board convened the Executive Session at 5:31 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:35 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:40 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 November 8, 2004 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 made by Mr. Bender, seconded by Mr. Baehl, the claim docket was approved by the Board with a 5 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood asked the Board President to open the hearing for an additional appropriation requested for Special Education Pre-School Fund in the amount of \$64,029. At 6:45pm the hearing was opened and no one was present to speak for or against the request. Mr. Lewis suggested the hearing remain open and to conduct other business and if any

taxpayer appeared they would be allowed to speak. At 7:40pm Mr. Lewis closed the hearing as no one appeared to speak in the matter for the request.

Mr. Wood requested to be allowed to have Mrs. Lupfer make transfers within the minor categories and to transfer among major categories appropriations necessary to pay outstanding debts in the 2004 budget. Mr. Bender made a motion to allow the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wassmer submitted a request for the Board to approve the North Posey Agriculture Committee for 2004. This is a requirement for the state office. Mr. Wood stated he agreed with the request and asked the Board approve the names as submitted: Mike Wassmer, Joe Eisterhold, Stephen Bender, Jon Neufelder, Dennis Herrenbruck, William H. Bender, Nancy Dougan, Albert Schmitz, Kenneth Seibert, and Richard Straub. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood requested the Board approve the administration evaluation form developed by the administration team. If this form is approved, each year every administrator's performance will be evaluated by December 31. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood asked the Board to approve the 2005-06 MSD of North Posey County school calendar. The committee met on several occasions and has agreed on the calendar submitted. Mr. Baehl made a motion to approve the calendar and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Eric Long presented an update on the technology improvements during the 2004 year and presented upcoming goals and objectives for the corporations' technology advancements.

Eric Long requested the Board declare these technology items listed as surplus. These items are obsolete and cannot be used or repaired. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote. See attached list.

Larry Lewis closed the hearing for the additional appropriation for the Special Education Pre- School Fund. The hearing was closed at 7:40pm. No one appeared to speak on the matter.

Mr. Wood asked the Board to adopt an additional appropriation resolution for Special Education/Pre School Fund (060) in the amount of \$64,029. This will be used for salaries for the occupational therapist and physical therapist. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mrs. Carlton has requested to spend ECA Funds to purchase a printer for the computer lab and library books for accelerated reader. The money was raised by the PTO for this purpose. Mr. Wood recommended the approval of the request. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Strieter is requesting to enter into a contract with School Date Books for three years. This will save money and the high school is happy with the service that is being provided. The contract will be for the 2005, 2006, 2007 school years. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Personnel

Mr. Wood recommended Steve Rutledge to replace Delbert Straw as day time custodian at North Elementary. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Wood recommended hiring Bernie Goebel as night time custodian at North Elementary and for day time custodian during the summers. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Camp requested to transfer Carolyn Garris from bus 31 to bus 25 to meet the needs of the special education transportation. Also, to hire Johnnie Straw as the aide on bus 31 as needed by a time card status. With the movement of the students and the loss of students, this proposal will meet the needs more effectively. Mr. Wood concurred with the recommendations. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Swartzentruber, Mr. Ferguson, and Mrs. Crick submitted a request to Mr. Wood to hire Danny Embrey as assistant baseball coach at NPHS for the 2005 season. Mr. Wood requested the Board approve the request. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Volunteer Coach Request

Mr. Wood made these requests for volunteer coaches for the Board to approve:

Wes Alexander, Matt Deters, Andy Eisterhold, Jake Eisterhold, Mathew Happe, and Jeremy Will as volunteer part-time wrestling coaches

Chad Hoehn and Kurt Weatherholt as full time wrestling coaches

Mark Reeves, Jamie Hensley, Rusty Seymour, and J.R. Seymour as volunteer baseball coaches

Brandon Barrett as assistant girls' basketball jr. high coach

Mr. Baehl made a motion to approve the volunteer requests and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Professional Leave

Linda Crick requested to attend the Indiana Next Conference at Vincennes University, Jasper campus on January 19, 2005. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

Reports and Information

NPJH wins the State Spell Bowl

NPHS wins the state Spell Bowl

NPHS qualifies for the ISHAA sportsmanship award

NPHS designated as Indiana Chamber as one of Indiana's Best Buys

ISTEP test results

Next Board Meeting

The next regular Board meeting will be held on January 10, 2005. Executive Session will begin at 5:30 p.m. to discuss personnel. The regular meeting will begin at 6:30 p.m. in the Board office.

Adjournment


Mr. Baehl made a motion to adjourn, seconded by Mr. Seibert. The motion carried with a 5 to 0 vote. Adjournment took place at 8:05 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