

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

**Held on May 9, 2005**

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 9, 2005. 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
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Mark Seibert, 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 (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 6:35 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 11, 2005 were submitted to the Board and approved on a motion by Mr. Baehl, 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. Bender, seconded by Mr. Seibert, 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

Patron, Beth Bender, spoke on the behalf of St. Wendel School. The concerns are on transportation for St. Wendel students. She presented two options they would request. Option 1 is to return transportation to the status prior to the state cuts in funding in transportation. Option 2 is to pay up to \$10,000 to maintain the contracted route that existed during the 2004-05 school year between St. Wendel and St Philip Schools. She also stated she would hope that the fee would not continue if funding was replaced. The St. Wendel patron expressed they pay taxes and would hope the MSD of North Posey would provide free transportation to the St Wendel School. Mr. Camp and Mr. Wood responded, all routes were being looked at in the hopes of streamlining and improving on routes. Also with the reduction of students there may be another route cut for the 2005-06 school year. There are several buses that take students to St. Wendel on their current routes and at this time there were no plans to change any of those routes. No final decisions will be made until all routes were reviewed over the summer. The Board took the request under advisement.

Mr. Wood asked the Board for permission to advertise for the 2005-06 school year trash removal. Mr. Wood explained he would accept bids and the decision would be made at the June Board meeting. Mrs. Mauck made a motion to approve the request to accept bids and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented the North Posey High School and North Posey Junior High School's PL221 plans and staff development programs for the Board to review and approve so the reports could be sent to the State. 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 Mr. Mair's request to hold a summer girls basketball camp on June 24 to 26, 2005 at USI. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Mr. Gengelbach's request to hold summer weight training June 6, through August 1, 2005 at the high school complex. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mrs. Crick was awarded a 40K grant from Indiana Workforce Development. Mr. Wood asked the Board to accept the grant for the corporation. Mrs. Mauck made a motion to approve the grant and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board permission to advertise for an additional appropriation for \$50,946 in the Bus Replacement Fund. This will allow us to spend the money received from the insurance company for the bus that was wrecked last fall. The public hearing will be held at the June meeting. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Camp asked the Board to approve summer school classes to be held at North Posey High School. The classes will be English, Algebra, Government, Band, SAE, and Drivers Education. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

## **Personnel**

### **Resignations**

Mr. Wood asked the Board to accept Mark Danser's letter of resignation as a special education teacher effective June 30, 2005. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5-0.

Mr. Wood asked the Board to accept Melba Winkleman's letter of resignation as accompanist effective June 30, 2005. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

### **Employment**

Mr. Wood presented to the Board and concurred with Mr. Sergesketter's request to hire Nicholas Ivy as seventh grade science teacher and activities coordinator for the 2005-06 school year. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

### **Volunteer Coaches**

Mr. Wood requested the Board approve the volunteer coaches submitted by Mr. Gengelbach for football; Bernard Ferinbach, Kim Higginson, Jim Brandenstein, Jody Cumbee, Korey Mauck, Matt Peichocki, And Seth Morris. Mr. Wood also asked the Board to approve Mr. Sergesketter's request for volunteer coaches for football at the Junior High; Bryan Will, John Tenbarga, and Zack Vogel. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried with a 5 to 0 vote.

### **Professional Leave**

David Koewler and Tracy Stroud submitted a request to attend Project Lead the Way Training June 19 to July 1, 2005 at Purdue University. Grant Funds are used to pay for the expenses.

Susan Roberts submitted a request to have the Board approve the classroom visitation to Harrison High School on May 3, 2005. Mr. Wood asked the Board to approve the request. Mr. Baehl made a motion to approve these requests, and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

### Maternity Leave

Mr. Wood asked the Board to approve the maternity leave request submitted by Tara Gehlhausen for August 24 through December 2, 2005. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

### **Reports and Information**

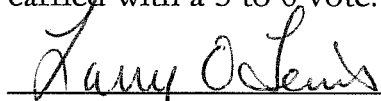
Budget Information, the next two year formula  
Fuel Report  
Regional Board Meeting, May 24, 2005  
Full Accreditation  
Calendars

### **Next Board Meeting**

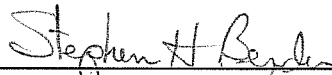
Monday, June 13, 2005 is the next regular schedule Board meeting with the executive meeting to begin at 5:30 and the open meeting to follow at 6:30.

### **Adjournment**

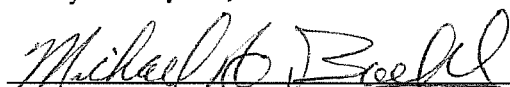
Mr. Baehl made a motion to adjourn, Mr. Bender seconded the motion. The motion carried with a 5 to 0 vote. The meeting was officially adjourned at 7:37 p.m.



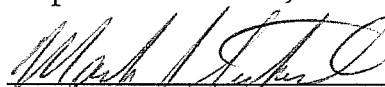
Larry O. Lewis, President



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**