

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

Held on June 13, 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 June 13, 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 6:45 p.m.

Regular Meeting

The Board of Education reconvened for the regular 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 May 9, 2005 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. 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

Mark Seib presented to the Board the 2003-04 Farm Bureau Statistical Report. The Board thanked Mr. Seib for the report. No further action was required by the Board.

The Board opened a public hearing for any protesters to object to the additional appropriation that was previously advertised. No remonstrators were present. Mr. Wood asked the Board to pass a resolution for appropriation in bus replacement fund in the amount of \$50,946.00. This money was collected from Indiana Insurance from the sell of the 2004 bus that was wrecked. Mrs. Mauck made a motion to pass the resolution and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented to the Board two bids for trash removal from Marshall Disposal and Onyx. Mr. Wood recommended the Board accept the lower bid from Onyx in the amount of \$540.00 per month for trash removal from all locations. Mr. Baehl made a motion to accept the bid from Onyx and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Mrs. Carlton's request to spend \$5,518.00 of ECA funds at South Terrace on the AR reading and math programs. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Mrs. Crick's request to use Straub Photography for school pictures for the 2005-2006 school year. Mr. Baehl made a motion to accept the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood presented two proposals to replace the walk-in coolers for all three kitchens in the district. Proposals were presented from Hampton Refrigeration and Brucken's Incorporated. Mr. Wood asked the Board to approve Hampton Refrigeration's proposal to replace the walk-in coolers. The cost of the replacements will be \$64,950.00. Mr. Baehl made a motion to approve the proposal request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood recommended the Board accept the Title I Grant in the amount of \$78,019.29. Mr. Seibert made a motion to accept the grant and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood presented to the Board a policy on Bullying. This policy will satisfy new legislation on bullying issues under IC 5-2 and IC 20-8.1 effective July 1, 2005. Mrs. Mauck made a motion to approve the policy and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented to the Board three quotes to repair all six (6) tennis courts. He asked the Board to accept the lowest quote by Tennis Tech's for \$36,600.00. The money used for this repair will come from capital projects fund, sports facilities. Mrs. Mauck made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Personnel

Resignations

Mr. Wood asked the Board to accept the resignations submitted by Judy Baehl as North Posey Jr. High School secretary and Cindy Scheller as district behavioral therapist. Mr. Seibert made a motion to accept the resignations, Mr. Bender seconded the motion. The motion carried 5 to 0.

Retirements

Mr. Wood asked the Board to accept the following retirements:

Linda Andry, teacher - November 7, 2005

Mike Andry, teacher - June 27, 2005

Barb Cooper, teacher - June 7, 2005

Ed Cooper, teacher - June 7, 2005

Shara King, secretary - May 25, 2005

Mr. Baehl made a motion to accept the retirements and Mr. Bender seconded the motion. The motion carried 5 to 0.

Leave of Absence

Mr. Wood asked the Board to approve the following leaves of absence:

Linda Andry requests personal, unpaid leave for August 15 – November 6, 2005.

Steve Rutledge request medical leave and is applying for LTD.

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

Maternity Leave

Mr. Wood asked the Board to approve Erica Hubster's maternity leave request for September 26- December 21, 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 asked the Board to approve the following people for employment:

Tom Brown- Jr. High Social Studies Teacher

Christina Deters- Jr. High Social Studies Teacher

Maria Gantner- Jr. High/High School Librarian

Jill Kuepker- High School Special Education Teacher

Linda Hannah- South Terrace Secretary
Sarah Clayton- maternity leave for Tara Gehlhausen
Ashley Carroll- maternity leave for Erica Hubster

Mr. Baehl made a motion to approve all employment requests listed and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

Coaching Employment

Mr. Wood asked the Board to approve the following people for coaching employment:

Brandon Barrett - High School Boys' Tennis

Carrie Rudolph- Jr. High Cheerleader Coach

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

Reports and Information

AYP Report was presented

Guidance Report was presented

Information on the State baseball tournament

DLGF construction requirements

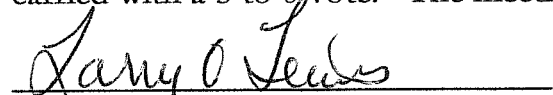
Information on PCCF Grants

Next Board Meeting

The next School Board meeting will be on Monday, July 11, 2005 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

Adjournment

Mr. Baehl made a motion to adjourn, Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote. The meeting was officially adjourned at 7:52 p.m.



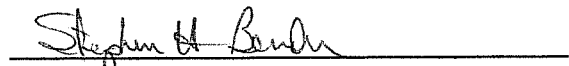
Larry O. Lewis, President



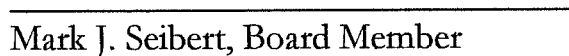
Michael A. Baehl, Vice-President



Kathy A. Mauck, Secretary



Stephen H. Bender, Board Member



Mark J. Seibert, Board Member

Board of Education
MSD of North Posey County