

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

Held on July 11, 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 July 11, 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

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 7:35 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 7:38 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 June 13, 2005 were submitted to the Board and approved on a motion by Mr. Bender, 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. Baehl, 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

Mrs. Crick submitted 2 requests to spend ECA funds totaling \$6,098.00. One request was for \$3,500 for graphing calculators and the other was \$2,598 for a CDL projector. Mr. Bender made a motion to approve the requests and Mrs. Mauck seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood reviewed 2006 Basic Grant Funding for the 2006 budget. Mr. Wood asked the Board for permission to raise the transportation levy to recover half the money lost from State aide in the amount of \$33,732.58. He also asked the Board for permission to increase the Debt Service Fund to recover textbook reimbursement shortfalls in the amount of \$7,521.00. Mrs. Mauck made a motion to approve both requests and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Mr. Wood asked the Board to declare the old freezers surplus from North Elementary, South Terrace Elementary and the High School. These freezers are to be hauled off as trash. There has been some community members express interest in purchasing the freezers, if they are salvageable. Mr. Baehl made a motion to approve the request to declare the old freezers surplus and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Camp asked permission to advertise for Gas Bids for the 2005-2006 school year. Bids on the fuel will be accepted and a proposal will be made in the August Board meeting. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4-0.

Personnel

Mr. Wood asked the Board to accept the following personnel requests for the 2005-2006 school year:

Pat Hewig as Head Academic Coach at NPHS.

Maria Gantner as the Spell Bowl and Fine Arts Coach at NPHS.

Mr. Bender made a motion to approve the requests and Mrs. Mauck seconded the motion. The motion carried 4-0.

Mr. Wood presented Kevin Sergesketter's request to hire Jayme Bender as the Junior High School secretary/bookkeeper. Mrs. Mauck made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4-0.

Reports and Information

Mr. Wood presented a report on the following items:

- Bob Dale – Soccer Field Construction Update
- Budget for 2006 and Budget Calendar
- Bank Notice on Refinanced Funds
- Possible Remodeling Projects - South Terrace, Maintenance Building, etc.

Mr. Camp presented reports on fuel costs and changing of bus routes.

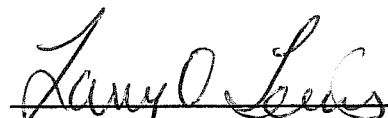
Next Board Meeting

The next School Board meeting will be on Monday, August 8, 2005 starting at 6:30 p.m. with Executive Session scheduled for 5:30 p.m.

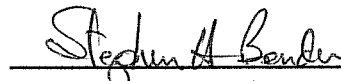
Special Board Meeting August 29, 2005 for the Public Hearing on the 2006 Budget starting at 6:30 p.m.

Adjournment


Mr. Bender made a motion to adjourn, Mr. Baehl seconded the motion. The motion carried with a 4 to 0 vote. The meeting was officially adjourned at 8:17 p.m.



 Larry O. Lewis, President




 Stephen H. Bender, Board Member



 Michael A. Baehl, Vice-President

Not present

 Mark J. Seibert, Board Member



 Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County