

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

Held on August 8, 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 August 8, 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 job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:40 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:51 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 July 11, 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 Mrs. Mauck, 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

Mr. Wood passed out the proposed 2006 budget and asked permission to publish the required forms; Form 3, CPF, and Bus Replacement. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote.

Mr. Camp passed out the 2005-2006 fuel bids and recommended to the Board to continue to use Rutledge Oil for all fuel needs. Rutledge Oil was the lowest bid and they continue to provide good service. A copy of the recommendation and fuel cost will be made part of the minutes by incorporation. Mr. Baehl made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood and Mr. Lewis presented to the Board an update on the roof damage and repair schedule at North Elementary. No action was necessary.

Mr. Wood presented Jane Reising's request to hold 5th and 6th grade volleyball league at NPHS. This league has been provided for the past nine years. The league will be scheduled at the two high school gyms from September 10 thru October 22, 2005. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the request. The motion was approved 5 to 0.

Personnel

Resignations:

Mr. Wood asked the Board to approve William Centifanto's resignation request as a teacher/coach effective August 1, 2005. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve Brandon Barrett's resignation request as North Posey High School boys' tennis coach effective immediately. Mr. Baehl made a motion to approve the motion and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Employment:

Mr. Wood asked the Board to approve Mrs. Crick's request to employ Jill Kuepker as boys and girls cross country coach for the 2005 season. Mr. Seibert 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 Mrs. Crick's request to employ Cody Elless and Michael Travers as co-coaches for boys' tennis. They will split the salary. Mr. Baehl 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 Mrs. Crick's request to hire InSuk Granholm on a temporary contract as North Posey High School English teacher for the 2005-06 school year. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to hire Lynn Clark ½ time as a Speech Therapist and Cindy Rogge full time as a Behavior Therapist. MSD of North Posey County supports these positions with Posey County Special Services. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Recalls for Employment:

Mr. Wood asked the Board to approve the recall list for employment for the 2005-06 school year.

1. Jennifer Werry- STES Kindergarten teacher
2. Toni Byrd- STES Special Education Aide
3. Lori Motz- NES Special Education Aide
4. Kay Rudolph- NES Special Education Aide
5. Barb Heldt- NES Special Education Aide ½ time
6. Norma Parker –NPJH Special Education Aide
7. Connie Williams- NPHS Special Education Aide
8. Lisa Sellers- NPHS Special Education Aide
9. Madonna Muenstermen- NPHS Special Education Aide
10. Debra Phillips- ½ NPJH and ½ STES Special Education Aide

Mr. Baehl 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

Mr. Camp gave an update on the transportation for St Wendel School. In the 2005-06 school year, we will have three buses that go to St. Wendel School and will transport between seventy to eighty students.

Mr. Wood presented these reports:

Consolidation of Schools Report

Annual Financial Report

Teacher Orientation Schedule

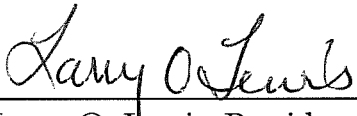
Next Board Meeting

The next special School Board meeting will be on Monday, August 29, 2005 starting at 6:30 p.m. for the hearings on the 2006 budget proposal.

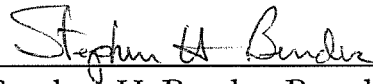
The next regular School Board meeting will be on Monday, September 12, 2005. The Executive Session will start at 5:30 p.m. with the open meeting at 6:30 p.m. At this meeting the 2006 budget will be presented for adoption.

Adjournment

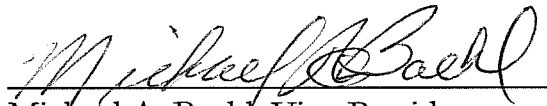
Mr. Baehl made a motion to adjourn, Mrs. Mauck seconded the motion. The motion carried with a 5 to 0 vote. The meeting was officially adjourned at 7:54 p.m.



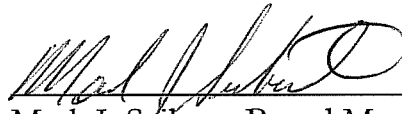
Larry O. Lewis, President



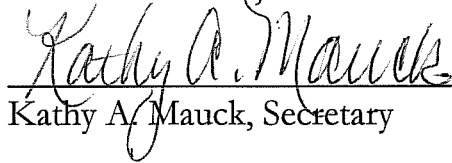
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County