

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

**Held on February 13, 2006**

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 February 13, 2006. The meeting was scheduled to begin at 6:30 p.m. The following Board members were present:

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

**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 7:30 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 7:35 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 January 16, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, with a 5 to 0 vote.

**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 Mrs. Mauck, 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 presented to the Board a non-certified and administrative salary proposal for 2005-2006 and 2006-2007. After much discussion with the Board and a few minor revisions in the submitted proposal, Mr. Bender made a motion to approve the request with the modifications. Mr. Baehl seconded the motion, motion carried with a 5-0 vote. A copy of the 2 year approved salaries will be made part of the minutes by incorporation.

Mr. Wood asked the Board to pass a resolution to transfer \$75,000 from the General Fund and \$75,000 from the Capital Projects Fund into the Rainy Day Fund. Mr. Baehl made a motion to pass the resolution and Mr. Bender seconded. The motion passed with a 5-0 vote.

Bob Dale and Carol Schmidt, members of the North Posey Youth Soccer League, were present and requested the Board to approve future improvements to the soccer field, with no funds provided by the corporation. The requests are as follows: permission to apply for a grant with PCCF, permission to tap into German Township Water for a sprinkler system, and permission to run electricity to the field for the score board. Mr. Baehl made a motion to approve the request, Mr. Seibert seconded. The motion carried 5 to 0. A letter explaining these requests from the North Posey Youth Soccer League will be made a part of the minutes through incorporation.

Mr. Wood presented three quotes to the Board to replace a boiler at North Posey Jr. High School: Mounts Electric quote \$42,000, CC Engineering and Goedde Plumbing \$33,794, and Johnson Control \$61,398. Mr. Wood recommended we approve the Mounts Electric quote with adding the heating control management system with an extra expense of \$4000. Mr. Bender made a motion to approve the request, Mr. Seibert seconded. The motion carried 4-0 with one abstention due to a conflict of interest.

Mr. Wood presented Scott Schmitt's request to declare old band musical instruments surplus. These items will be sold to anyone interested in purchasing them. Mr. Seibert made a motion to approve the request, Mr. Baehl seconded. The motion carried with a 5 to 0 vote. A copy of the list of items will be made a part of the minutes through incorporation.

Mr. Camp requested the School Board allow him to open up the options for summer school classes in grades 1-12. A final request will be in a future Board meeting for actual classes and costs once interest from students and teachers is determined. Mr. Seibert made a motion to approve the request, Mrs. Mauck seconded the motion. Motion carried with a 5-0 vote.

Mr. Wood presented Mrs. Lupfer's request to declare the checks outstanding and unpaid for a period of 2 years as of December 31, 2005 be cancelled. Mr. Baehl made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Mr. Wood presented Michelle Sell's request for the NPHS softball team to attend a two day Jasper softball tournament and to allow the coaches and athletes to stay overnight. Mr. Bender made a motion to approve the request and Mr. Baehl seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Wood presented Diana Thompson's request to submit a PCCF grant titled "Technology for Music" and will be used for both elementaries in the amount of \$1,016.57. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried with a 5-0 vote.

## **Personnel**

### **Resignation**

Mr. Wood asked the Board to approve the resignations of the following:  
Tom Schapker as 5<sup>th</sup> grade boys basketball coach at South Terrace

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

### **Volunteer Coaches**

Mr. Wood presented these names as volunteer coaches:

Michelle Sells recommends Abby Schmitt and Joel Schmitt as non-paid volunteer softball coaches for the 2006 season.

Patrick Rose recommends Adam House and Brian Schmidt as non-paid volunteer golf coaches for the 2006 golf season.

Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

## Professional Leave

Mr. Wood asked the Board to approve these professional leave requests:

Name	School	Location	Reason/Date
Marilyn Rogers	North Posey High School	Jasper, IN	"ADHD and the Learning Style Connection" workshop, February 28, 2006
Mike Kuhn	North Posey High School	Indianapolis, IN	Indiana Football Coaches Association State Clinic, March 17, 2006
Patrick Rose	North Posey High School	Indianapolis, IN	Indiana Football Coaches Association State Clinic, March 17, 2006
Mike Wassmer	North Posey High School	Trafalgar, IN	State In-Service for Ag Teachers, February 28, 2006
Brent Winstead	North Posey Junior High	Franklin, IN	Custer Baker Middle School for Accountability Plan, February 17, 2006
Linda Reising	North Posey Junior High	Franklin, IN	Custer Baker Middle School for Accountability Plan, February 17, 2006
Lisa Koester	North Posey Junior High	Franklin, IN	Custer Baker Middle School for Accountability Plan, February 17, 2006 ICAN Training, March 2, 2006
Pam Schmitt	North Posey Junior High	Franklin, IN	Custer Baker Middle School for Accountability Plan, February 17, 2006
Tyra Harnishfeger	North Posey Junior High	Franklin, IN	Custer Baker Middle School for Accountability Plan, February 17, 2006
Donna McGinness	South Terrace Elementary	Jasper, IN	"The Bully, the Bullied, and Beyond" workshop, March 1, 2006
Julie Butler	South Terrace Elementary	Evansville, IN	IN-DOE Spark Workshop, March 1, 2006
Yvonne Knies	South Terrace Elementary	Evansville, IN	IN-DOE Spark Workshop, March 1, 2006

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

**Reports**

Mr. Wood and Mr. Camp presented the following reports to the Board:

2006 AV and Budget Report

North Posey High School 2004 Four Star School

Legislative Update

Library Appointments

Transportation

2005 Master Board Designation

Special Meeting Work Session for Building Projects March 20, 2006

**Next Board Meeting**

The next Board Meeting will be held on March 13, 2006. Executive session will begin at 5:30 p.m. with the regular meeting scheduled to begin at 6:30 p.m.

**Adjournment**

A motion to adjourn was made by Mrs. Mauck, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:45 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**