

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

**Held on March 20, 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 March 20, 2006. The meeting was scheduled to begin 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
- Steve Bender, Board Member
- Mark Seibert, Board Member
- Kathy Mauck, Secretary

**Special Meeting**

The Board of Education convened the regular meeting at 5:30 p.m. with Board President Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance.

**Personnel**

**Employment**

Mr. Wood recommended the Board grant the transfer request for Susie Tooley from the High School to the Junior High as the Junior High Counselor. Mrs. Crick and Susie have met and both agree to the transfer. The transfer will take place at the beginning of the 2006-07 school year. Mrs. Mauck made the motion to approve the transfer and Mr. Baehl seconded the motion. The motion carried 5-0.

**Volunteer Coaching**

Mr. Wood presented Coach Swartzentruber's request to have JR Seymour to be a volunteer coach for the 2006 baseball season. Mr. Baehl made the motion to approve the request and Mr. Bender seconded the motion. The motion carried 5-0.

**Resignation**

Mr. Wood recommended the Board accept Brad Wallace's resignation as boys' junior varsity basketball coach. Mr. Bender made a motion to approve the resignation and Mr. Seibert seconded the motion. The motion carried with a 5 to 0 vote.

## **New Business**

Mr. Wood, Mr. Camp along with Tom Cullum and Mel Levin, representatives from Veazey, Parrott, Durkin & Shoulders, presented to the Board construction options that would solve several issues that have been discussed for several years. Building plans for a new FFA building for the students that would improve instructions and safety for students. This would increase student interest and improve the program. At the same time, the corporation would remodel the current FFA room into a maintenance facility for the maintenance department. Much discussion took place about the project. Several issues were discussed such as electric, storm drains, water storage, firewalls, etc. The Board took no action on any of the proposals.

Discussion took place about South Terrace receiving renovations vs. receiving a new building. After much discussion about renovations and the cost involved the Board decided not to apply for a bond at this time to complete the project at one time. A motion was made by Mr. Baehl and seconded by Mr. Seibert to begin renovation at South Terrace with the money that is available in the budget and the refinance money. The renovation will be completed in phases unless money is raise through a bond application. The renovation to be completed in phase one will include exterior renovation to the windows and the exterior panels, the front entry and office area, including restrooms, security, and workroom/lounge, and renovation to the front canapé to load and unload buses. The motion carried 5-0.

## **Next Board Meeting**

A Special Board Meeting will be held on April 6, 2006 at 5:00 p.m. This is an Executive Session only to cover the Annual Principal's Report and Personnel.

The next regular Board Meeting will be held on April 10, 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 Mr. Bender, seconded by Mr. Baehl and carried with a 5 to 0 vote. The meeting was adjourned at 8:35 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**