

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

**Held on April 10, 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 April 10, 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
- 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 6:40 p.m.

**Regular Meeting**

The Board of Education reconvened for the regular meeting at 6:52 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 March 13, 2006 and March 20, 2006 were submitted to the Board and approved on a motion by Mr. Bender, seconded by Mr. Baehl, with a 4 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. Baehl, seconded by Mrs. Mauck, 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**

Mr. Wood and Mr. Camp presented to the Board bids from Indiana Insurance and Hanover Insurance. After examining and comparing the bids, a recommendation was made by Mr. Wood to continue to use Indiana Insurance and Shrode Agency as our property and casualty insurance. The proposal includes 3 years of insurance at a guaranteed rate. Mr. Bender made a motion to approve a three (3) year contract with Indiana Insurance in 2006, 2007, and 2008. Mr. Baehl seconded the motion and the motion carried with a 4-0 vote. A comparison of the bids will be made a part of the minutes by incorporation.

The Band Boosters asked the Board for permission to expand the football concession stand along with rewiring the electric. Mrs. Mauck made a motion to approve the improvement plan. Mr. Baehl seconded the motion, the motion carried with a 4-0 vote.

Mr. Wood presented to the Board textbook rental from South Terrace and North Elementary for the 2006-07 school year. A copy of the textbook rental will be made a part of the minutes by incorporation. Mr. Baehl made a recommendation to approve the request, Mr. Bender seconded, the motion passed with a 4-0 vote.

Mr. Wood recommended that the Board approve the Principals' Reports that incorporate the changes discussed in Executive Session. Mr. Bender made a motion to approve the reports, Mrs. Mauck seconded, the motion carried with a 4-0 vote.

Mr. Wood asked the Board to approve the employment of the Central Office staff and Transportation Department for the 2006-07 school year. Mr. Bender made a motion to approve the request, Mr. Baehl seconded. The motion carried with a 4-0 vote.

Mr. Wood asked the Board to approve all Student Handbooks for the 2006-07 school year. Mr. Bender made a motion to approve the request, Mr. Baehl seconded. The motion carried with a 4 to 0 vote.

## **Personnel Administration**

Mr. Wood recommended to the Board to hire Jennifer Lamble as the high school guidance counselor for the 2006-07 school year. Mr. Baehl made a motion to approve the recommendation and Mr. Bender seconded. The motion passed with a 4-0 vote.

Mr. Wood recommended the approval of Mr. Strieter's and Mrs. Crick's request to employ Tracy Stroud as the assistant coach for boy's high school basketball for the 2006-07 season. Mr. Bender made a motion to approve the request, Mrs. Mauck seconded. The motion carried with a 4-0 vote.

Mr. Wood asked the Board to approve two (2) year contracts and salaries for the following administrative staff:

Mr. Scott Strieter - High School Principal

School year 2006-07 \$77,500

School year 2007-08 \$79,000

Mrs. Linda Crick- Junior High Principal

School year 2006-07 \$73,500

School year 2007-08 \$75,000

Mr. Bender made a motion to approve the contracts and salaries, Mrs. Mauck seconded. The motion carried with a 4-0 vote.

### **Resignations**

Mr. Wood asked the Board to accept Lynn Clark's resignation as half-time speech therapist effective at the end of the 2005-2006 school year. Mr. Baehl made a motion to approve the request, Mr. Bender seconded. The motion carried with a 4-0 vote.

Mr. Wood asked the Board to accept Janet Spahn's request to resign as Title I director effective at the end of the 2005-2006 school year. Mrs. Mauck made a motion to approve the request, Mr. Baehl seconded. The motion carried with a 4-0 vote.

### **Reduction in Force**

As a precautionary measure due to Federal cuts, these people will receive reduction in force notices:

Laura Faith-Interpreter

Pat Stewart- Speech Therapist (part-time)

Sharon Miller- Speech Therapist (part-time)

Christine Grider- Pre-School Aide (part-time)

Debra Phillips- Special Ed. Aide

Pam Spahn- Special Ed. Aide

Chris Barker- Special Ed. Teacher

Julie Purcell-Physical Therapist Asst.

Kristie Wright- Title I Aide

Toni Beucher- Special Ed. Aide

Kay Rudolph- Special Ed. Aide

Norma Parker- Special Ed. Aide

Laurie Price-Special Ed. Teacher

Mr. Baehl made a motion to approve the request, Mr. Bender seconded. The motion passed with a 4-0 vote.

## Professional Leave Request

Name	School	Location	Reason/Date
Linda Crick	North Posey High School	Jasper, IN	SIEC Conference on Graduation Requirements/IN-DOE on April 21, 2006
Amanda Reynolds	North Posey High School	Jasper, IN	SIEC Conference on Graduation Requirements/IN-DOE on April 21, 2006
Gayle Blunier	North Posey High School	Lafayette, IN	Digital Communication on June 27-29, 2006
Darryl Meyer	North Posey High School	Muncie, IN	Envirothon Competition on April 26, 2006
Virgil Ferguson	North Posey High School	Carmel, IN	IHSAA Leadership Conference on June 20, 2006
Jenifer Neidig	North Posey High School	Orlando, FL	Chaperone Jessica Lingafelter, Representing NPHS, at BPA National Leadership Conference on May 10, 11, & 12, 2006 <b>Only professional day and substitute costs approved.</b>

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

### Next Board Meeting

The next regular Board Meeting will be held on May 8, 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. Baehl, seconded by Mr. Bender and carried with a 4 to 0 vote. The meeting was adjourned at 8:05 p.m.

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Larry O. Lewis, President

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Stephen H. Bender, Board Member

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Michael A. Baehl, Vice-President

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Not Present  
Mark J. Seibert, Board Member

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Kathy A. Mauck, Secretary

**Board of Education**  
**MSD of North Posey County**