

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

Held on July 11, 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 July 11, 2006. 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
- 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 (8) to discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:25 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:30 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 12, 2006 was submitted to the Board and approved on a motion by Mr. Seibert, 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. Baehl, seconded by Mr. Seibert, 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

Paul Stringer and Karin Richert from ProLiance presented to the Board ways to save money on our natural gas costs at the High School, Junior High School, and South Terrace locations. All schools participating in the program are saving approximately 10% on their natural gas costs. The charges for hauling the natural gas by Vectren will remain the same. The corporation will receive two bills. One bill will come from ProLiance and one from Vectren. This was an informational meeting no action was necessary.

Mr. Camp requested the Board award the fuel service contract to Rutledge Oil effective August 10, 2006 to July 30, 2007. Rutledge Oil was the only company to bid for the fuel services. Mr. Camp recommended the alternate bid from Rutledge Oil Company and to proceed with the purchase of the fuel tank at the price quoted in the June 12, 2006 Board meeting. The corporation currently owns four tanks. It would be cost efficient for the corporation to purchase the additional tank. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0. A copy of the bid will be made part of the minutes by incorporation.

Mr. Wood presented to the Board a new Student Wellness Policy that is required by law. The policy will encourage schools in the corporation to offer healthy choices for foods throughout the school day. Mr. Baehl made a motion to pass the policy and Mr. Seibert seconded the motion. The motion carried with a 4 to 0 vote. The policy will be made part of the minutes by incorporation.

Mr. Wood requested the Board to extend the deadline for opening the bids for the South Terrace Phase I Project from July 11, 2006 to July 17, 2006 at 2 p.m. in the boardroom at the office of the Superintendent. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried with a 4 to 0 vote.

Mr. Wood presented to the Board a proposal to install sound control equipment in the high school gymnasium. The proposal was from Eckel Noise Control. Mr. Wood asked the Board if it was interested in reviewing additional proposals for this project. The Board expressed interest for Mr. Wood to continue the research and bring additional options to the Board at a later date. This was informational and no action was necessary.

Personnel

Employment

Mr. Wood asked the Board to approve Stephanie Steele as an English teacher at North Posey Junior High School. Stephanie will be filling an open position due to a retirement. Mr. Baehl made a motion to approve the hiring and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Resignation

Mr. Wood asked the Board to approve Carrie Rudolph’s resignation as Junior High cheerleader coach. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 4 to 0.

Next Board Meeting

The next special Board meeting will be held on July 17, 2006. The meeting will begin at 6:30 p.m. The meeting will be to review the bids on the South Terrace Phase I Project.

The next regular Board meeting will be held on August 14, 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 Mrs. Mauck, and carried with a 4 to 0 vote. The meeting was adjourned at 8:10 p.m.

Larry O. Lewis, President

Not Present

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