

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

Held on September 17, 2007

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 September 17, 2007. 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

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 6:15 p.m.

Regular Meeting

The Board of Education reconvened for the regular meeting at 6:40 p.m. with Board President, Larry Lewis calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings held on August 13, 2007 and September 4, 2007, were submitted to the Board. Upon a motion made by Mr. Baehl and seconded by Mr. Bender, the minutes were approved with a 3 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 Mr. Bender, the claim docket was approved on a 3 to 0 vote. A copy of the claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood asked the Board to approve the adoption of the 2008 budget forms 1, 2, 3, 4, 5, and 1S. After review of the budget, Mr. Bender made a motion to approve the budget, and Mr. Baehl seconded the motion. The motion carried 3 to 0. A copy of the budget will be made part of the minutes by incorporation.

Mr. Wood asked the Board to approve a resolution to adopt the 2008 Bus Replacement Plan. Mr. Baehl made a motion to approve the resolution, and Mr. Bender seconded the motion. The motion carried 3 to 0. A copy of the resolution will be made part of the minutes by incorporation.

Mr. Wood asked the Board to approve a resolution to adopt the 2008 Capital Projects Plan. Mr. Bender made a motion to approve the resolution, and Mr. Baehl seconded the motion. The motion carried 3 to 0. A copy of the resolution will be made part of the minutes by incorporation.

Mr. Wood asked the Board to adopt a resolution to establish the 2008 tax neutrality to reduce the Capital Projects Levy and the Bus Replacement Levy for repayment of the Retirement Severance Bond Debt Service Fund. Mr. Bender made a motion to approve the resolution, and Mr. Baehl seconded the motion. The motion carried 3 to 0. A copy of the resolution will be made part of the minutes by incorporation.

Mr. Wood presented the Fire and Safety Evacuation plans, submitted by the principals, for the 2007-08 school year. Mr. Wood asked the Board to approve the plans. Mr. Bender made a motion to approve the plans, and Mr. Baehl seconded the motion. The motion carried 3 to 0. A copy of the plans will be on file in the Board office.

Mr. Wood asked the Board to approve a three-year contract for Life Insurance, submitted by Scott Shouse with Brown and Brown. The carrier of the insurance will be Fort Dearborn Life Insurance. The three-year rate will be \$0.18 per \$1000. In addition, the Board was asked to approve a two-year contract for Long Term Disability Insurance at a rate of \$0.29 per \$100. The change over will take place October 1, 2007. Mr. Baehl made a motion to approve the request, and Mr. Bender seconded the motion. The motion carried 3 to 0. A copy of the policies will be made part of the minutes by incorporation.

Mr. Wood and Mr. Camp asked the Board to adopt an Emergency Resolution to Transfer Funds as a temporary loan to the Capital Projects Fund from the Rainy Day Fund for \$350,000. This will cover the extra expense in the CPF for the South Terrace project. The loan will be paid back from CPF in the 2008 budget. Mr. Baehl made a motion to approve the resolution, and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mr. Wood and Mr. Camp requested the Board to approve advertising the Notice to Taxpayers of Additional Appropriation for \$350,000. We need to advertise and hold a Public Hearing at the next regular school board meeting, October 8, 2007. Mr.

Bender made a motion to approve the request, and Mr. Baehl seconded the motion. The motion carried 3 to 0.

Mrs. Crick submitted a request to spend \$30,000, an anonymous donation to the ECA fund, on a wireless lab at the Junior High School. The donor had indicated his/her desire to have the money used in this way. Mr. Bender made a motion to approve Mrs. Crick's request, and Mr. Baehl seconded the motion. The motion carried 3 to 0.

Mr. Wood asked the Board to appoint Maria Gantner as the School Corporation's representative with the Indiana Cooperative Library Service Authority. Mr. Bender made a motion to approve the request, and Mr. Baehl seconded the motion. The motion carried 3 to 0.

Personnel

Mr. Wood asked the Board to accept the resignation of Jamie Hensley as assistant baseball coach. Jamie's letter of resignation also requested permission to become a volunteer baseball coach. The Board acted on the resignation only. Mr. Baehl made a motion to approve the resignation, and Mr. Bender seconded the motion. The motion carried 3 to 0.

Mrs. Crick and Mrs. Deters submitted a request for Jennifer Smith to be a volunteer cross-country coach at NPJHS for the 2007 season. Mr. Bender made a motion to approve the request, and Mr. Baehl seconded the motion. The motion carried with a 3 to 0 vote.

Professional Leave

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

- Erica Kissinger, Darryl Meyer, Amanda Reynolds, Marilyn Rogers, and Scott Strieter requests permission to attend Pike Central High School's "Bio Medical" class as part of their Project Lead the Way curriculum. The class is on Tuesday, September 25, 2007.
- Pleasant Dike, Leesa Kuhn, Erica Kissinger, and Marilyn Rogers are required to attend a Beginning Teacher/Mentor Internship Information Session on Wednesday, September 26, 2007 in Jasper.
- Maria Gantner, Patricia Hewig, Jessica Ivy, Marilyn Rogers, Erica Thomas, and Harold Welch request leave to attend the State IASP Academic Coaches Conference in Indianapolis on Wednesday, October 3, 2007.
- Tom Brown, Social Studies teacher at NPJHS, requests leave to attend a workshop at the Evansville Central

Library titled, “Choices in Little Rock” on Wednesday, October 17, 2007.

- Mike Wassmer requests leave to accompany FFA students to the 80th National FFA Convention in Indianapolis October 24-27, 2007.
- Kelly Carlton requests a 2-day leave to attend the IN-DOE Advanced School Safety Specialist Academy training in Indianapolis on October 29-30, 2007.
- Jennifer Lamble, Amanda Reynolds, and Susie Tooley request leave to attend “Applied Suicide Intervention Skills Training” at Deaconess Cross Point on November 6-7, 2007.
- Carolyn Gilliam requests a one-day leave to attend a conference titled “Building Social Relationships” sponsored by the IN Resource Center for Autism on Wednesday, November 7, 2007, in Bloomington, IN.
- Linda Crick, Kelly Carlton, Scott Strieter, and Tim Teel request permissions to attend the IASP Annual Conference in Indianapolis on November 18-19, 2007.
- Kellie Newett, interpreter at NPJHS, requests leave to attend a workshop called “Applied Behavior Analysis (ABA) in the Public School Setting” at the IN Resource Center for Autism in Carmel, IN on Thursday, November 29, 2007.

After discussion, Mr. Baehl made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 3 to 0.

Reports

ISTEP Report

Transportation Report

ISBA Report

A motion to adjourn was made by Mr. Baehl and seconded by Mr. Bender. The motion carried with a 3 to 0 vote. The meeting was adjourned at 8:29 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Michael A. Baehl, Vice-President

Absent

Mark J. Seibert, Board Member

Absent

Kathy A. Mauck, Secretary

Board of Education

MSD of North Posey County