

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

Held on September 15, 2008

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 15, 2008. The meeting was scheduled to begin at 5:30 p.m. The following Board members were present:

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

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 7:05 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 11, 22, & September 2, 2008, were submitted to the Board. Upon a motion made by Mr. Bender, and seconded by Mr. Baehl, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of August 12, 2008 to September 15, 2008 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Seibert, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Mr. Wood recommended the Board approve all of the forms and resolutions presented for the 2009 budget. Budget forms approved were Forms 1, 3, and 5, Bus Replacement Plan and Capital Projects Plan. Resolutions approved were Tax Neutrality Resolution, Fall Budget Hearing, and Budget Transfer Resolution. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Mr. Wood presented Mike Wassmer's request to chaperone FFA members attending the 81st National Convention. The convention will be held on October 22-25, 2008 in Indianapolis.

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

Mr. Wood presented the proposed Tobacco Free School Environment Policy. This was the first reading and no action was needed at this time.

Mr. Wood presented a three-year contract, ending in 2013, with Welborn Health Plans for our employee health insurance. Mr. Wood, Mr. Camp, and the teachers' association reviewed the plan and all agreed this is the best benefit for all employees. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood recommended the Board approve the revised Non-Instructional Personnel Welfare document for the corporation. The document was revised to include our cafeteria personnel and eliminate the Cafeteria Personnel Welfare document used in the past. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood recommended the Board approve Mrs. Carlton's request to expend South Terrace Extra Curricular funds for a laminating machine. The cost of the machine is \$2,060. Mr. Baehl made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Personnel

Retirement

Mr. Wood presented John Siders' letter requesting to retire at the end of the school year. At the end of the 2008-2009 school year, Mr. Siders will have dedicated 41 years to MSD of North Posey. Mr. Siders is currently an elementary teacher at South Terrace Elementary School. Mr. Seibert made a motion to accept the request and Mr. Benders seconded the motion. The motion carried 5 to 0.

Resignations

Mr. Wood presented the resignation letter from Shane Browder as a high school special education teacher effective September 5, 2008. Mr. Bender made a motion to accept the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Employment

Mr. Wood asked the Board to approve Scott Strieter's recommendation to hire Heather Edwards as a special education teacher at the high school to replace Shane Browder. Mr. Baehl made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Wood recommended the Board approve Linda Crick's request to hire Robert Gentil as 8th grade boys' basketball coach, Zack Voegel as 7th grade boys' basketball coach, Brandon Barrett as 8th grade girls' basketball coach, and Jill Barrett as 7th grade girls' basketball coach.

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

Mr. Wood recommended the Board approve the high school basketball committee's request to hire Cody Elless as the boys' freshmen basketball coach. Mr. Seibert made a motion to approve the request and Mr. Baehl seconded the motion. The motion carried 5 to 0.

Professional Leave

The following requests for professional leave were submitted:

Name	School	Location	Reason/Date
Maria Gantner Marilyn Rogers Erica Thomas Harold Welch	NPJHS	Indianapolis, IN	IASP Academic Coaches Conference September 29, 2008
Valerie Hamilton	PCSS	Indianapolis, IN	Early Childhood Admin Fall Conference October 6 - 7, 2008
Kristina Deters	NPJHS	Evansville, IN	403b Meeting October 10, 2008
Linda Reising Erica Thomas	NPJHS	Indianapolis, IN	Indiana Teachers of Writing Conference October 10, 2008
Jennifer Lamble	NPHS	Evansville, IN	IN School Counselors Regional Workshop October 16, 2008
Kelly Carlton Linda Crick Steve Kavanaugh Tim Teel	STES NPJHS NPHS NES	Indianapolis, IN	IN School Safety Specialist Academy October 27 - 28, 2008
Jennifer Lamble	NPHS	Indianapolis, IN	IACAC 2008 Congress October 27 - 28, 2008
Jennifer Lamble	NPHS	USI/Evansville	ISFAA/SSACI Financial Aid Workshop November 5, 2008 ½ day
Amanda Reynolds Susie Tooley	NPHS NPJHS	Indianapolis, IN	ISCA Conference
Kellie Newett	NPHS	Evansville, IN	Building Social Relationships-Children with Autism November 20, 2008
Kelly Carlton Linda Crick Scott Strieter Tim Teel	STES NPJHS NPHS NES	Indianapolis, IN	IASP Fall Professional Conference November 24 -25, 2008
Maria Gantner	NPJHS	Huntingburg, IN	SIEC Young Adult Literature Program December 9, 2008
Julie Butler	NES STES	USI/Evansville	Elementary PE Workshop December 12, 2008

The Board approved all of the requests for professional leave with a motion by Mr. Baehl, seconded by Mrs. Mauck, and a unanimous vote of 5-0.

Reports

Mr. Wood discussed the following reports:

- Traffic Problem at the Junior High School
- Transportation
- Student Enrollment for 2008-2009

Next Board Meeting

The next regular Board meeting will be Monday, October 13, 2008; executive session will begin at 5:30 p.m. with the open meeting 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 7:51 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