

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

Held on January 5, 2009

A special reorganization 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 January 5, 2009. 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
- Mark Seibert, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member
- Bill Bender, Attorney

Special Reorganization Meeting

The Board of Education convened for the special meeting at 5:53 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Mr. Lewis turned over the meeting to Bill Bender, the acting School Board Attorney, to lead the newly elected Board members in the Oath of Office, and to preside in the election of the Board Officers.

Bill Bender led newly elected Board members, Larry Lewis and Joe Neidig, in the Oath of Office. Both members recited the Oath and signed the appropriate papers.

Bill Bender opened the floor for nominations for the office of President of the School Board. Steve Bender nominated Larry Lewis for president, and Kathy Mauck seconded the nomination. No other nominations were made for the office of President. Steve Bender made a motion to close the nominations, and to elect Larry Lewis as President. Kathy Mauck seconded the motion. The motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Vice President of the School Board. Steve Bender nominated Mark Seibert for Vice President, and Kathy Mauck seconded the nomination. No other nominations were made for the office of Vice President. Steve Bender made a motion to close the nominations, and to elect Mark Seibert as Vice President. Kathy Mauck seconded the motion. The motion carried 4 to 0, with Mr. Seibert abstaining.

Bill Bender opened the floor for nominations for the office of Secretary of the School Board. Steve Bender nominated Kathy Mauck for secretary, and Mark Seibert seconded the nomination. No other nominations were made for the office of Secretary. Steve Bender made a motion to close the nominations, and to elect Kathy Mauck as Secretary. Mark Seibert seconded the motion. The motion carried 5 to 0.

Bill Bender asked the members to appoint a treasurer for the corporation. Kathy Mauck made a motion to appoint Carol Lupfer as Corporation Treasurer, and Steve Bender seconded the appointment. The appointment carried 5 to 0.

Bill Bender asked the members appoint a deputy treasurer for the corporation. Steve Bender made a motion to appoint Amy Motz as the corporation's Deputy Treasurer and Mark Seibert seconded the appointment. The appointment carried 5 to 0.

Bill Bender turned the meeting over to Larry Lewis, the newly elected School Board President.

Mr. Lewis asked the Board to appoint a School Board Attorney. Steve Bender made a motion to appoint Bill Bender as the school Board Attorney, and Larry Lewis seconded the motion. The appointment carried 5 to 0.

Bill Bender left the meeting.

Mr. Lewis asked the Board to nominate members to the Board of Finance. Mrs. Mauck made a motion to appoint Steve Bender as President and Joe Neidig as Treasurer of the Board of Finance, and Mark Seibert seconded the motion. The motion carried 5 to 0.

Steve Bender left the meeting.

Mr. Lewis asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mark Seibert made a motion to appoint Mrs. Mauck as Policy Liaison and Mr. Lewis as Legislative Liaison, and Mr. Neidig seconded the motion. The appointment carried 4 to 0.

Mr. Wood informed the Board that they should examine compensation wages for the Board. Mark Seibert made a motion that no changes be made to the compensation
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package for the Board of Education, and Kathy Mauck seconded. Detailed information regarding the compensation can be obtained at the Central Office. The motion carried 4 to 0.

Mr. Wood passed out Conflict of Interest statements to Steve Bender, Todd Camp, Joe Neidig, and John Wood to sign. It was brought to the Board's attention that a Conflict of Interest Statement for Larry Lewis was omitted. One will be made available at the next Board meeting. No action was needed.

Next Board Meeting

The next regular scheduled Board meeting is Monday, January 12, 2009, with an Executive session to begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

Kathy Mauck made a motion to adjourn at 6:16 p.m. and Mr. Mark Seibert seconded the motion. The motion carried 4 to 0.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark Seibert, Vice-President

Joe Neidig, Board Member

Kathy A. Mauck, Secretary

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