

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

Held on January 12, 2009

A 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 12, 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
- Mark Seibert, Vice-President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:33 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:38 p.m. with Board Vice President, Mark Seibert, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings, held on December 8, 2008 and January 5, 2009 were submitted to the Board. Upon a motion made by Mrs. Mauck, and seconded by Mr. Neidig, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of December 9, 2008 to January 12, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Neidig, the claim docket was approved with a 4 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 presented to the Board a request for a \$5 million emergency bank loan for 2009. The need for the emergency loan is due to the ongoing issue we are facing with county tax funds. Two banks responded with bids. Old National submitted a bid for 3.25% and a \$1,200 fee and Fifth Third submitted a bid for 3.1% and no fee. A motion was made by Mr. Bender to accept Fifth Third's bid and seconded by Mrs. Mauck. The motion carried 4 to 0.

Carolyn Higginson and Alice Simmons submitted a written request to use the facility at North Posey High School for the annual Relay for Life walk. They are requesting the use of the parking lots and the football stadium area including the track. The activity is planned for June 20 & 21, 2009. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Marilyn Rogers submitted a written request to have the AP English, Calculus and Physics classes to take the annual field trip to Chicago. The trip will be paid for with the High Ability Grant Funds. The trip will take place March 14 to 17, 2009. Mrs. Mauck made a motion to approve the trip and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Mr. Teel submitted a written request to approve the expenditure of ECA funds to purchase a Study Island, an online computer reading and math program for students. The ECA funds needed is \$3,291.95. An additional \$300 will be used from the High Ability Grant Funds. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Jay Pearson submitted a written request to use the North Elementary parking lot on January 24. Cub Scout Pack 387 will be traveling to Paoli Peaks and would like to use the parking lot as their departure site. Parents accompanying the troop will be leaving their cars in the parking lot. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Mr. Wood and Mr. Camp presented to the Board a request to increase substitute teacher/aide pay from \$60 to \$75 for licensed substitutes and from \$45 to \$60 for non-licensed substitutes. This increase will keep the corporation in compliance with federal regulations. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Mrs. Crick submitted a written request to secure a credit card for the use of travel expenses for North Posey Junior High. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Personnel

Resignation

Mr. Wood presented Eda Jung's request to resign as the North Posey High School Volleyball coach after 13 years of service. Mr. Bender made a motion to accept the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Employment

Mr. Wood presented Mrs. Carlton's request to have Kimberly Kuban as the long-term substitute for Adrienne Notess' maternity leave. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Mrs. Crick's request to hire Brock Wenderoth as the Assistant Junior High Wrestling coach. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Professional Leave

Mr. Wood presented the following requests for approval for professional leave. Mr. Neidig made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Name	School	Location	Date/Reason
Kristina Deters	NPHS	Evansville	January 22, 2009 Yearbook Advisors' Seminar
Linda Crick Kristina Deters Amanda Reynolds	NPJHS	Indianapolis	February 2 – 3, 2009 High Ability Conference
Ron Baysinger Donna Nash Lisa Scheller Tom Brown Kristina Deters Mike Kuhn Matt Wadsworth Stacey Voegel Kevin Gengelbach Donna McGinness	NES NPJHS NPHS STES	Jasper	February 4, 2009 SIEC Textbook Fair
Matt Gantner Pam Schmitt Erica Kissinger Hollye Schillinger	NPJHS NPHS	Indianapolis	February 5 – 6, 2009 Hoosier Association of Science Teacher State Convention

Reports

Current Legislative Updates
Transportation

Next Board Meeting

The date for the next regular scheduled Board meeting has been changed from Monday, February 9 to **Monday, February 16, 2009**. Executive session will begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

Mr. Bender made a motion to adjourn at 7:24 p.m. and Mrs. Mauck seconded the motion. The motion carried 4 to 0.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert, Vice-President

Joseph D. Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County