

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

Held on March 9, 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 March 9, 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
- 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 6:44 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:45 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 February 16, 2009 were submitted to the Board. Upon a motion made by Mr. Seibert, and seconded by Mr. Bender, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of February 17, 2009 to March 9, 2009 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 4 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Laura Tichenor and Jim Petrig addressed the Board with the name of the newly elected Board members of the Youth Soccer League. They also discussed with the School Board the progress they have made on the planning of the renovations to the soccer field located at North Elementary. No action taken.

Mr. Camp presented a request to enter into an agreement with New Harmony School District to help service and prepare their buses for the annual summer inspections. A contract will be formed and signed by both parties for the service. All work will be billed by time and materials. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0. Once the contract is signed, a copy will be placed in the minutes by incorporation.

Mr. Wood presented the Cub Scouts' request to use the North Elementary parking lot May 16, 2009 for a bike rodeo. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood and Danny Ellis went to German Township Water to discuss the option of a connection to the water company. This was an informational meeting to determine what would be required to make the connection. No action was necessary.

Mr. Camp presented to the Board the textbooks for adoption by the committees from North Elementary, South Terrace, and North Posey High School. All books were approved and are the adoption list. North Posey Junior High School will submit their books for adoption at the April meeting. Mr. Seibert made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Mrs. Gengelbach's request to void and dispose of checks at North Posey High School to clear up the ECA books. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Mr. Camp discussed with the Board the options and parameters for summer school. Summer school will not be offered for grades K-8 in 2009. There will be SAE and Band due to contractual obligations. Sign-ups for English, Algebra, and Government will be conducted, and if there are at least 20 students enrolled, the class will be offered. Mr. Neidig made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood presented Capital Project items the Board needs to address by either bond issue or some sort of financing. Things pointed out included roofs, boilers, flooring, finish the remodeling of the 2002 high school project, finish the South Terrace project, gym floor improvements, football bleachers, maintenance facility, connecting to the water company, elementary gyms, and improvement to the bus garage and lots. No action necessary at this time.

Mr. Wood presented the request from Mr. Strieter to spend ECA funds for equipment related to student activities. A copy of the request will be made part of the minutes by incorporation. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mr. Wood presented a resolution to the Board, a resolution requested by the auditor, to approve their stipend for service. The current stipend was recorded in the January 5, 2009 Board meeting.

The resolution will be made part of the minutes by incorporation. Mr. Bender made a motion to approve the resolution and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Personnel

Resignation

Jonathon Spencer submitted a resignation as Junior High football coach due to conflicts in his schedule while pursuing his Master’s degree. Brock Wenderoth submitted his resignation as Junior High track coach. Mr. Seibert made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

Employee

Mrs. Crick submitted a request for Bart Wenderoth, Jeff O’ Risky, and Jeremy Will to help with the Junior High wrestling team. Their help is needed due to a conflict in scheduling the current coaches have on March 7 and 13. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Mrs. Crick submitted a request to hire Shannon Schickel and Vince McClure as Junior High track coaches. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Mr. Wood informed the Board he approved Gary Gentil to hold a softball camp for students March 2nd and 3rd. In addition, he approved Mike Wassmer and Brad Wallace to take a Dairy Judging team to the Purdue campus on March 6th and 7th. He also approved the custodians to take a day off during the schools’ Spring Break in lieu of Good Friday. School will be in session on Good Friday due to inclement weather.

Professional Leave

Name	School	Location	Date/Reason
Julie Koester	STES	Jasper	March 11, 2009 SIEC School Wellness Council Meeting
Valerie Hamilton	PCSS	Indianapolis	April 3, 2009 Early Childhood Conference
Jodie Rankin	CO	French Lick	April 30 – May 1, 2009 Harmony Software Leadership Conference
Jodie Rankin	CO	Brownsburg	May 8, 2009 UNIT Conference

Mr. Bender made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 4 to 0.

Reports

Budget

North Posey Youth Club Financial Report

Next Board Meeting

There will be a special executive session **Thursday, April 2, 2009**. The principals will submit their year end reports to the Board.

The date for the next regular scheduled Board Meeting is **Monday, April 13, 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 8:28 p.m. and Mr. Seibert 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

Not Present

Kathy A. Mauck, Secretary

Board of Education

MSD of North Posey County