

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

Held on April 13, 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 April 13, 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

Executive Session

The Board convened the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:25 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:32 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 March 9, 2009 were submitted to the Board. Upon a motion made by Mr. Neidig, and seconded by Mr. Bender, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of March 10, 2009 to April 13, 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 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Jim Petrig, Poseyville Youth Soccer League, was present to give the Board an update on the soccer field project at North Elementary. They have worked with the town to secure water for the sprinkler system for the field and most of the material has been donated to pipe the field. He asked for permission to begin the excavation as soon as weather permits. They estimate it will take three Saturday's to move the dirt, put in the sprinkler system, and begin seeding, weather permitting. Mr. Bender made a motion to approve the work as submitted and requested a copy of the plans be provided to the Board office. Mr. Neidig seconded the motion and the motion carried 5 to 0.

Mr. Wood and Mr. Camp submitted a contract to enter in an agreement with New Harmony Schools to help maintain their buses and get them ready for their yearly inspection. This is a mutual agreement and can be voided with notification from either party. The agreement is for the remainder for this school year as well as the 2009-10 school year. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mr. Camp submitted the request from North Posey Junior High for their Social Studies textbook adoption. The books were selected by a committee of teachers and parents. All of the other schools submitted their textbook adoption requests in the March Board meeting. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Eric Long, Technology Coordinator, submitted a written request for the Board to approve a Technology Plan Grant as submitted. The grant is for \$72,825. Mr. Long, Mr. Camp, and Mr. Strieter will work together to use the grant money to move toward wireless remote access in the Junior High/High School complex. The grant will also provide a portable computer lab for the high school. Mr. Bender made a motion to accept the grant and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the purchase of new cafeteria tables at South Terrace that recess into a cabinet on the wall. The mechanics of the old tables are worn and dangerous. We received two quotes, one from Lee Company, Inc., and one from JW Associates – School Equipment Specialists, Inc. JW Associates came in with the low quote with \$23,060. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood asked the Board to approve the recommendations of the principals' reports for personnel submitted for the 2009-10 school year. He noted if any additional retirements, or other parameters occurred, there could be modifications. Mr. Siebert made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Wood and Mr. Camp asked the Board to approve the purchase of heating boilers and hot water heaters for North Elementary to replace the older units that are failing and may not make another winter. VPS Architectural firm was contacted and they provided information to confirm the replacement of the equipment. Two companies provided quotes, Mounts Electric and Goedde

Plumbing. Goedde Plumbing provided the low quote of \$88,300 for the boilers and \$28,300 for the water heaters. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood and Mr. Camp asked the Board to approve the purchase of heating boilers for South Terrace to replace the older units that are failing and may not make another winter. VPS Architectural firm was contacted and they provided information to confirm the replacement of the equipment. Two companies provided quotes, Mounts Electric and Goedde Plumbing. Goedde Plumbing provided the low quote of \$65,800. Mr. Neidig made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood asked permission to secure bids for the re-roofing projects for South Terrace Elementary School and the North Posey High School. In addition, Mr. Camp worked with the insurance company to secure reimbursement funds from storm damage that will allow us to re-roof the Band area and front awning at the High School. We would like to secure metal and architectural shingle quotes. Mr. Neidig made a motion to secure the bids and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented Matt Wadsworth's request to hold a youth summer camp conducted at the high school. The boys' varsity team will help coach at this camp. Mr. Bender made a motion to approve the camp and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Wood presented the request from Matt Wadsworth to take the incoming 7th, 8th, and 9th players to the Dan Sparks Team Camp on the Rose Hulman campus June 11 to 13. Mr. Wadsworth requests to use two mini-buses to transport the players and coaches to the camp. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Gengelbach submitted a written request to hold a summer weight-training program for all student athletes to be able to attend. It will be available beginning June 8, 2009 to August 3, 2009. Mr. Seibert made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Mr. Gengelbach submitted a written request to hold a summer Viking Football camp for incoming 4th, 5th, 6th, 7th, and 8th grades with the varsity team assisting the coaching staff. The camp will be Monday, July 27 through Thursday, July 30. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Camp presented a request to allow St Wendel Catholic School use one of our buses for a field trip in May. They will pay for all of the expenses involved. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Personnel

Retirements

Terry Frantz submitted a letter of retirement as an Art Teacher at North Posey Junior High School effective May 26, 2009. She will have completed 36 years of service with the MSD of North Posey County. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Yvonne Knies submitted a letter of retirement as a Physical Education/Health Teacher at North Posey Junior High School effective May 26, 2009. She will have completed 34 years of service with the MSD of North Posey County. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Lana Kraft submitted a letter of retirement as a FACS Teacher at North Posey Junior High School effective May 26, 2009. She will have completed 37.5 years of service with the MSD of North Posey County. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Susan Roberts submitted a letter of retirement as a Special Education Teacher at North Posey Junior High School effective after 120th day of service in the 2009-10 school year. She will have completed 30 years of service. Mr. Neidig made a motion to approve the request and Mrs. Bender seconded the motion. The motion carried 5 to 0.

Shannon Gengelbach submitted a letter of retirement as the ECA Treasurer at North Posey High School effective at the completion of her current contract. She will have completed 24 years of service. Mr. Seibert made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Resignations

Brent Winstead submitted his letter of resignation from North Posey Junior High as a Music Teacher and as an Assistant Band Director at North Posey High School effective May 26, 2009. Mr. Bender made a motion to approve the resignation and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Bob Dale submitted his letter of resignation from North Posey High School as boys' soccer coach effective May 26, 2009. Mr. Neidig made a motion to approve the resignation and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Rob Deters submitted his letter of resignation from North Posey High School as boys' wrestling coach effective May 26, 2009. Mr. Bender made a motion to approve the resignation and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Volunteer Coaches

Coach Gengelbach submitted a request to have these people be approved as non-paid volunteer coaches for the 2009 football season; Bernard Fehribach, Jake Voegel, Jim Brandenstein, Jody Cumbee, Justin Sheller, Zac Voegel, Frank Rynkiewich. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Mr. Camp submitted a request to allow bus drivers, at their own request, to donate days to Katrina Neuman. Drivers generously donated an ample amount of days to cover her needs. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Professional Leave

Name	School	Location	Date/Reason
Shannon Schickel	NPHS	Ferdinand	April 21, 2009 "Adopt a School" with Forest Park HS
Linda Crick	NPJHS	Jasper	April 22, 2009 SIEC Data Warehousing Process
Joberta Campbell	NPHS	Indianapolis	April 22, 2009 2009 IFCS Professional Development Conf
Linda Crick John Spencer	NPJHS	Huntingburg	April 23, 2009 Principals' Roundtable – "Acuity"
Tracy Stroud Matt Wadsworth Vince McClure	NPHS NPJHS	Indianapolis	April 24, 2009 IBCA State Conference
Maria Gantner Kim Wassmer	NPJHS	Heritage Hills	April 30, 2009 Book Repair Workshop
Kelly Carlton	STES	Indianapolis	May 1, 2009 IASP Board of Directors Meeting
Jenifer Neidig	NPHS	Dallas, TX	May 6-8, 2009 BPA National Leadership Conference (Chaperone to Students)
Linda Crick	NPJHS	Huntingburg	May 12, 2009 SIEC High Ability Coordinators Meeting
Kelly Carlton Leesa Kuhn	STES NES	Indianapolis	May 12-13, 2009 IN-DOE RTI Academy Training
Kellie Newett Carolyn Gilliam	NPHS	Indianapolis	June 24-25, 2009 2009 IN-Deaf Teachers' Educational Interpreter Conference
Carol Butrum	NES	Marshall	July 13-15, 2009 New School Nurse Conference

Mr. Bender made a motion to approve the requests and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Reports

Fuel report February and March
2008-09 transportation report
AYP report
Several informational items

Next Board Meeting

The date for the next regular scheduled Board Meeting is **Monday, May 11, 2009**. Executive session will begin at 5:30 p.m. and the regular meeting at 6:30 p.m.

Adjournment

Mr. Neidig made a motion to adjourn at 7:58 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