

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

**Held on June 8, 2009**

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 June 8, 2009. The meeting was scheduled to begin at 5:00 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 5:00 p.m. The Board adjourned the Executive Session at 5:30 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 5:30 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting, held on May 11, 2009, were submitted to the Board. Upon a motion made by Mr. Seibert and seconded by Mr. Neidig, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of May 12, 2009 to June 8, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mrs. Mauck, 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 presented information about the roof project from VPS Architecture. A special meeting was set to open and review the bids on June 16. Bids will be opened at 2:00 with executive session at 6:30 followed by the special meeting at 7:00. No action needed.

Mr. Wood recommended that the Board approve the 3-year technology plan submitted by Eric Long. Mr. Neidig asked that in the future Eric Long should do a presentation of the plan. Mr. Bender made a motion to approve the plan Mr. Neidig seconded. The motion carried 5 to 0.

Mr. Wood requested that the Board appoint Dr. Camp to represent the corporation at the Small Claims division of the Superior Court during all hearings necessary for the purpose of collection of unpaid textbook rental fees. Mr. Seibert made a motion to approve the request, Mr. Neidig seconded. The motion carried 5 to 0.

Mr. Wood presented North Posey Junior High School's PL221 Plan. Mr. Bender made a motion to approve the plan Mr. Seibert seconded. The motion carried with a 5 to 0 vote.

Mr. Wood presented a request for principals to spend ECA funds. Scott Strieter wished to spend \$6,000 for journalism equipment at the High School; Tim Teel requested to spend \$4,090 for equipment at North Elementary. A copy of these requests will be placed in the minutes by incorporation. Mr. Neidig made a motion to approve the request, Mr. Bender seconded. The motion carried with a 5 to 0 vote.

Mr. Wood presented the athletic department's request to hold a Harlem Wizard Fall Hoops Fun Fest. This is a fundraiser for the athletic department. The fundraiser will be held around October 19<sup>th</sup>. Mrs. Mauck made a motion to approve the request, Mr. Seibert seconded the request. Motion carried 5 to 0.

Mr. Wood presented Mrs. Dike's request to hold a boys' and girls' soccer camp June 23 through June 25. Mr. Bender made a motion to approve, Mr. Neidig seconded. The motion carried 4 to 0.

A request from Mr. Stroud was presented to hold various basketball camps and open gym times for the girls' basketball teams to attend. Mrs. Mauck made a motion to approve, Mr. Neidig seconded. The motion carried 5 to 0.

## **Personnel**

Mr. Camp recommended hiring Charlene Wiethop as Art teacher, Matthew Carnagua as the Music teacher, and Krystle Roudebush as the Physical Education and Health teacher at North Posey Junior High School. These teachers were needed to fill the vacancies left by retirees at NPJHS. Mrs. Mauck made a motion to approve these employees, Mr. Seibert seconded. The motion carried 5 to 0.

Mr. Wood recommended to hire Chad Hoehn as wrestling coach, Jeff O'Risky as the assistant wrestling coach, Andrew Hines as boys' soccer coach, and Leigh Stormont as assistant volleyball coach. All coaching positions are available at North Posey High School. Mr. Bender made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Mrs. Toni Buecher submitted a written request for a FMLA maternity leave beginning on or about August 17 to continue through September 28. Mr. Bender made a motion to approve the request, Mr. Seibert seconded. The motion passed with a 5 to 0 vote.

Mr. Wood submitted Mrs. Pat Hewig's request to resign as academic coach. Mr. Seibert made a motion to approve the request and Mr. Neidig seconded. The motion carried with a 5 to 0 vote.

Mr. Wood presented Mrs. Shirley Wood's request to retire effective immediately. Mrs. Mauck made a motion to approve the request, Mr. Bender seconded. The motion carried with a 5 to 0 vote.

Mrs. Nancy Dougan submitted a request for Cafeteria employees to attend the Civil Rights and Safe Foods Handling seminar. This is a requirement for cafeteria employees to attend. Expenses will be paid out of the hot lunch program. Mr. Seibert made a motion to approve the request, Mr. Bender seconded. The motion carried 5 to 0.

Mr. Neidig had to be excused at 7:22.

## **Reports**

A copy of all reports and FYI information will be submitted by incorporation.

## **Next Board Meeting**

The next Board meeting will be Special Board meeting on June 16, 2009. Executive Session will be at 6:30 p.m. with the regular meeting to follow at 7:00 p.m. The next regular Board meeting will be held July 13, 2009. Executive Session will begin at 5:30 p.m. with the Regular Meeting to begin at 6:30 p.m.

## **Adjournment**

A motion to adjourn was made by Mr. Bender, seconded by Mr. Seibert, and carried with a 4 to 0 vote. The meeting was adjourned at 7:47 p.m.

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Larry O. Lewis, President

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Stephen H. Bender, Board Member

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Mark J. Seibert, Vice-President

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Joe Neidig, Board Member

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Kathy A. Mauck, Secretary

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