

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

July 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 July 13, 2009. The executive session meeting began at 5:30 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Larry Lewis, President
- Kathy Mauck, Secretary
- Joe Neidig, Board Member

Executive Session

The Board convened at the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 7:04 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 7:05 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 were presented to the Board for June 8, 16, and 30, 2009. Upon a motion made by Mr. Neidig and seconded by Mrs. Mauck, the minutes were approved with a 3 to 0 vote.

Claim Docket

A copy of the claim docket for the period of June 9, 2009 to July 13, 2009 was presented to the Board for consideration. Upon a motion made by Mr. Neidig, seconded by Mrs. Mauck, the claim docket was approved with a 3 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

New Business

Dr. Camp presented to the Board the 2010 budget notification and asked the Board permission to advertise the notification. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0.

Dr. Camp asked the Board to grant approval to advertise for the purchase of a 72-passenger bus and to sell a 64-passenger bus. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Dr. Camp asked the Board to reduce the General Fund appropriation by \$717,723.29 due to the June payment being paid out of Stimulus money and separate appropriation being used for that payment. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0.

Dr. Camp presented to the Board the new Criminal History Policy recommended by ISBA due to the new law in effect as of July 1, 2009. Mrs. Mauck made a motion to approve the policy and Mr. Neidig seconded the motion. The motion carried 3 to 0. A copy of the policy will be located in the policy manual at the Board office.

Dr. Camp presented to the Board his goals for the 2009-10 school year and possible restructuring ideas. He also presented some CPF plans to work on during the upcoming years. No action necessary.

Dr. Camp presented contracts from American Appraisal, Vanguard, Komputrol, and Ad Tec. He recommended we continue to maintain these contracts for one year. These companies are current vendors and are doing a good job. American Appraisal provides the district property record outsourcing services for accounting and insurance purposes. Vanguard provides fire protection services for the district. Komputrol provides our financial computer systems for personnel, payroll, and budget. Ad Tec represents the district in the filing of FCC E-rate forms. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0.

Dr. Camp presented the Work Force Development Grant for 2009 that supports the biomedical classes offered at the high school. He asked for approval of the grant as presented in writing by Marilyn Rogers, Science Department Chair. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Dr. Camp presented the USI Project Lead the Way Grant for 2009 that supports the Project Lead the Way classes offered in our vocational department. He asked for approval of the grant as presented in writing by David Koewler, vocational teacher. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0.

Dr. Camp presented a quote from Crawford Doors to replace a door at NPJHS and to repair and add an opener at the bus garage. The cost of the replacement door at NPJHS is \$1,591.00 while the repair and addition of the opener at the Bus Garage will cost \$1,265.89. After review of the two quotes, there was a motion made by Mr.

Neidig to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Dr. Camp presented to the Board several quotes from Harshaw Trane for review. After review of the quotes, the Board decided not to act on this item at this time. Further review was deemed necessary.

Dr. Camp presented a list of equipment from the technology department that need to be declared surplus. Mrs. Mauck made a motion to approve the list as surplus and Mr. Neidig seconded the motion. The motion carried 3 to 0. The list will be made part of the minutes by incorporation.

Personnel

Dr. Camp asked the Board to approve the retirement of Sydney Russler. She presented her request July 1, 2009. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0. A copy of her letter will be a part of the minutes by incorporation.

Dr. Camp asked the Board to approve the Medical Leave of Absence for Brenda Orem. She presented her request June 10, 2009. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0. A copy of her letter will be a part of the minutes by incorporation.

Dr. Camp asked the Board to approve the Leave of Absence for Katrina Neumann. She requests the leave be until approximately January 2010. She presented her request June 28, 2009. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0. A copy of her letter will be a part of the minutes by incorporation.

Dr. Camp asked the Board to approve an increase in the hourly wage of the Central Office custodian from \$12.00 per hour to \$15.00 per hour. The cleaning of the office generally takes 3 – 4 hours per week. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Professional Development

Dr. Camp requested that the Board approve a Professional Leave Request for Danny Ellis, Maintenance Supervisor at NPHS, to attend the “Drinking Water Safety & Security Emergency Response Training” in Chandler, IN on July 23, 2009. The training is being offered at no cost to the district. Mr. Neidig made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 3 to 0.

Reports

Midwest Background (MBI)
Shannon Gengelbach
Indianapolis Colts
Boilers
Roofs

Next Board Meeting

The next Regular Board meeting will be August 10, 2009. Executive Session will be at 5:30 p.m. with the regular Board meeting at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Neidig, seconded by Mrs. Mauck, and carried with a 3 to 0 vote. The meeting was adjourned at 7:40 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert , Vice-President

Joe Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County