

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

**August 31, 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 August 31, 2009. The executive session meeting began at 6:00 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Larry Lewis, President
- Mark Seibert Vice President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

**Special Meeting**

The Board of Education convened for the public hearing at 6:00 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Lewis opened the meeting to conduct a public hearing on the proposed 2010 school budget, the capital projects plan, and the bus replacement plan. Mr. Lewis recommended the official Public Hearing be left open in the event any other patrons might enter the meeting to ask questions regarding the 2009 budget, but to proceed in the general meeting.

Dr. Camp presented a proposed addition to the district's Authorized User Policy (AUP) currently in place. The addition is necessary due to the new wireless labs now available at the High School/Junior High School buildings. A motion to approve the addition to the policy was made by Mr. Neidig, and Mr. Bender seconded it. The motion carried 5 to 0.

**Personnel**

**Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Location</b>	<b>Date/Reason</b>	<b>Approx. Cost</b>
Matt Gantner	NPJHS	Tecumseh	August 25, 2009 PAC AD meeting	Travel
Shanna Bush	NPJHS	Indy	September 3, 2009 Spell Bowl Coaches Meeting	\$55 + travel
Jodie Rankin	CO	Brownsburg	September 4, 2009 December 4, 2009 February 5, 2010 May 7, 2010 Quarterly UNITE Meetings	Travel
Brandon Barrett Nick Berry	NPHS	Mt. Vernon	September 4, 2009 Special Education	Travel

Mr. Neidig made a motion to approve the requests as presented, and Mr. Seibert seconded. The motion carried 5 to 0.

Mr. Bender made a motion to close the public hearing at 6:15 p.m., as no patrons were present. The motion was seconded by Mr. Neidig and carried 5 to 0.

**Next Board Meeting**

The next Regular Board meeting will be September 14, 2009. Executive Session will begin at 4:30 p.m. with the regular Board meeting scheduled for 5:30 p.m. *(Please note change in time)*

**Adjournment**

A motion to adjourn was made by Mr. Bender seconded by Mr. Seibert and carried with a 5 to 0 vote. The meeting was adjourned at 6:16 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**