

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

**December 14, 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 December 14, 2009. The executive session meeting began at 5:30 p.m. The following Board members were present:

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

**Executive Session**

The Board convened for the Executive Session at 5:30 p.m. The Board adjourned the Executive Session at 6:35 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:40 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 was presented to the Board for November 9, 2009. Upon a motion made by Mr. Bender 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 November 10, 2009 to December 14, 2009 will be 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**

Several patrons were present to ask the Board to allow Heather Will to walk with the 2009 graduation class. Isaac Gibbs and Bre Johnson both presented prepared statements on Miss Will's behalf. Also addressing the Board was Jane Gibbs, Terry Gibbs, Cherie Johnson, and Autumn Johnson. Dr. Camp will take the recommendations into advisement and will discuss further with the Principal, Scott Strieter. Dr. Camp and/or Mr. Strieter will follow up with Miss Will's parents to discuss a plan of action regarding this matter. No action by the Board at this time.

Dr. Camp requested the Board approve the Disaster Recovery Agreement with Komputrol. The agreement provides us with Annual Record Storage, Offsite Storage, and a Back-Up Support Site. The annual service fee is \$450.00. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board approve the Harshaw Trane Proposal to replace the compressor on the chiller at the Junior High School. The cost is \$32,328.00. Mrs. Mauck made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board approve the Proliance Proposal to purchase our natural gas and have Vectren transport the gas. Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board approve the High School's request to spend \$4,100.00 of ECA funds to hold the "Save a Life Tour" for high school students. The program is designed to bring home the shocking reality of the life-changing and often deadly consequences of drinking and driving. They would like to have the program on March 19, 2010. Mr. Neidig made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the board to approve the acceptance of the donation of FKG Oil Co, (Moto Mart) to the High school in the amount of \$1,432. The money was raised by Moto Mart through their "Fountain for Youth" campaign. Mr. Seibert made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the recent suspension with pay for Nicholas Berry. Mr. Berry was asked to observe a temporary leave during an investigation of his conduct. The suspension with pay was in effect from November 17 to December 4, 2009. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked permission to extend the current \$5,000,000 loan with Fifth Third Bank for 90-days due to the possibility of not getting our tax money in time to pay off the loan before its due date of December 31, 2009. We will make a \$3,000,000.00 payment towards the loan to save on the interest. This payment is feasible due to the recent payment we received from Posey County for a portion of our tax money due to us at this time. Mr. Seibert made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to pass a resolution and approval to advertise for a \$3,000,000.00 loan (line of credit) needed in 2010. This line of credit will be used to replace property tax money that is likely to not come in on time due to delayed billing by Posey County. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the proposed 2010-2011 District Calendar. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp gave the Board a negotiations update; no action needed.

Dr. Camp reviewed the Administration Evaluation proposed document; no action needed.

## Personnel

### Retirement

Dr. Camp presented Linda Reising's request for retirement as an English teacher at the Junior High School effective September 1, 2010. At the completion of the 2009-2010 school year, Ms. Reising will have completed 27 years of service for North Posey Junior High School. Mr. Bender made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

### Resignation

Dr. Camp asked the Board to approve the resignation submitted by Nicholas Berry as the freshmen boys' basketball coach effective November 17, 2009 due to personal reasons. Mr. Neidig made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

### Employment

Dr. Camp presented the following requests for employment to the Board:

| Name   | School | Position  |
|--|--------|---|
| Jeremy Schipp                                  | NPHS   | Freshmen Boys' Basketball   |
| Steve Kavanaugh                                | NPHS   | Junior Varsity Baseball   |
| Darrel Graves<br>Jerry Redman<br>Jordan Redman | NPHS   | Volunteer Softball Coach  |
| James Barrow<br>Jeremy Will                    | NPHS   | Volunteer Wrestling Coach   |
| Dave Bishop<br>Troy Rogers<br>Kristie Wright   | NES    | Volunteer Boys' Basketball Coach<br><br>Volunteer Girls' Basketball Coach |

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

### Professional Leave

Dr. Camp presented the following professional leave requests:

| Name                           | School | Location     | Date/Reason                                      | Approx. Cost                  |
|--------------------------------|--------|--------------|--|-------------------------------|
| Scott Schmitt                  | NPHS   | Indianapolis | January 21-23, 2010<br>IMEA Convention           | \$405 ECA Fund                |
| Matthew Carnagua               | NPJHS  | Indianapolis | January 22, 2010<br>IMEA Convention              | 155 ECA Fund                  |
| Pamela Schmitt<br>Matt Gantner | NPJHS  | Indianapolis | February 4-5, 2010<br>HASTI Annual<br>Conference | \$458 High Ability<br>Program |

Mr. Bender made a motion to approve the requests as presented, and Mrs. Mauck seconded. The motion carried 5 to 0.

### **Reports**

Race to the Top

Qualified School Construction Bonds

Calendars

Bus Garage Lunch- December 16, 2009 at 12pm.

### **Next Board Meeting**

The next Regular Board meeting will be January 11, 2010. Executive Session will begin at 5:30 p.m. with the regular Board meeting at 6:30 p.m.

### **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 7:50 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**