

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

Scheduled for May 24, 2010

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on May 24, 2010 at 5:30 pm. The following Board members were present:

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

Special Meeting

The Board of Education convened for the special meeting at 5:33 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance

New Business

Dr. Camp and Mr. Bill Bender asked the Board to approve a resolution for the refunding of the 2002 bonds. The refunding amount is not to be less than \$713,000. A motion was made to approve the resolution by Mr. Bender, seconded by Mr. Lewis, and carried with a 5 to 0 vote. The resolution (Exhibit A) shall be made a part of the official minutes by incorporation.

Dr. Camp gave the Board a brief overview of the Bond refinances. No action needed.

Dr. Camp asked the Board to open the 1028 hearing. Dr. Camp first stated that the Board was not required by law to conduct the hearing due to the cost of the project being below the threshold. However, the Board wanted to give the community an opportunity to express their need and desires for the project. The hearing was opened by Joe Neidig at 5:35 p.m. and, with a motion by Mr. Lewis, seconded by Mr. Seibert; the hearing was closed at 6:10 p.m. No patrons were present in protest or in favor of the project.

Dr. Camp presented to the Board the bid tally sheets from the contractors. No action at this time.

Dr. Camp asked the Board to approve VPS Architecture as the architect for the project. Dr. Camp also asked the Board to authorize him to sign the Standard Form of Agreement Between Owner and Architect as well as the future agreements associated with the summer project. A motion was

made to approve the request by Mrs. Mauck, seconded by Mr. Seibert, and carried with a 5 to 0 vote.

Dr. Camp made a recommendation to approve ARC Construction for the base bid and alternates #2 and #3 for a total of \$239,450.00 and Industrial Contractors for alternate #1 at \$78,160. The total cost of the project is \$317,610. A motion was made to approve the request presented by Mr. Bender, seconded by Mr. Lewis, and carried with a 5 to 0 vote.

Dr. Camp asked the Board to sign the contract attest page for Teachers' Master contract approved earlier this year. No action needed.

Personnel

Dr. Camp submitted a request to update the superintendent's contract. No action needed at this Board meeting.

Reports

Post Card

Graduation Program

Next Board Meeting

The next Regular Board meeting will be Monday, June 7, 2010. 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. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 6:29 p.m.

Joe Neidig, President

Stephen H. Bender, Vice President

Mark J. Seibert, Member

Larry Lewis, Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County