

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

**September 13, 2010**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Library of North Posey High/Junior High School on September 13, 2010. The executive session meeting began at 5:30 p.m. 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

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:44 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for August 9 and August 30, 2010. Upon a motion made by Mr. Bender and seconded by Mr. Seibert, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of August 10, 2010 to September 13, 2010 was 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**

Dr. Camp requested the Board approve hiring VPS Architecture to move forward with the North Elementary project for the summer of 2011. All VPS fees will remain the same as the current project at the high school. The project proposal will consist of a new roof, fixing the downspout, overhangs, front entry, planting boxes, main water lines in the building, and hallway ceiling. The project will be bid with an alternant to allow the project to be built within the financial budget. . Mrs. Mauck made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended the Board approve all of the budget forms and resolutions presented for the 2011 budget. Budget forms requested to be approved are Forms 1, 2, 3, 4, and 5 of the 2011 Budget. The resolutions requested to be approved are to adopt the 2011 Bus Replacement Plan and 2011 Capital Projects Plan, the Tax Neutrality, Fall Budget Hearing, 2011 Budget Transfer, and the Resolution to Authorize Reductions. Mr. Lewis made a motion to approve the budget forms and

resolutions as presented, and Mr. Seibert seconded the motion. The motion carried 5 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Dr. Camp presented to the Board Kelly Carlton's request to spend \$4,000 of ECA funds at South Terrace and Tim Teel's request to spend \$6,018 of ECA funds at North Elementary to purchase ceiling mounted LCD projectors for several classrooms in each building. Mr. Lewis made a motion to approve the request and Mrs. Mauck seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Board with a request to purchase a new 2010 Dodge Grand Caravan. The 2010 van has a 3.8 liter engine; it is white with grey interior and has the Hero package. The package equips the van similar to our 2004 Dodge Grand Caravan. This van will replace the 1998 van that was previously sold. The cost of the van is \$21,000. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented quotes for Group LTD for the corporation and recommends accepting the renewal of Fort Dearborn for a two year term at a rate of \$0.26 per \$100.00. This is a reduction of \$0.03 cents per \$100.00 from the previous contract or approximately \$2,000.00 per year. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented quotes for Life Insurance for the corporation and recommends accepting the renewal of Fort Dearborn for a two year term with the split rate. Dr. Camp explained that several carriers declined to quote Life Insurance rates if we continue to cover retired employees, but Fort Dearborn offered the best rate when splitting active employees from retired employees. Mr. Bender made a motion to split active employees from retired employees for purpose of life insurance rates and Mr. Seibert seconded the motion. The motion carried 4 to 1.

Dr. Camp then requested the Board accept the quote from Fort Dearborn at a rate of \$0.13 per \$1,000.00 for active employees and a rate of \$0.62 per \$1,000.00 for retired employees. This Split rate will save the corporation approximately \$5,700.00 per year versus the combined rate. Mr. Bender made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 4 to 1.

Dr. Camp requested the Board approve the memorandum of understanding between the MSD of North Posey County Board of Education and the NEA of North Posey to set a pay rate of \$30.00 per hour for the 2010-11 school year, for teachers who work in any before or after school remediation program which is funded by grants. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp requested to create a memorandum of understanding with Dr. Burkett to provide assistance for the well-being of staff and students. This memorandum has been created the past several years. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented Mr. Kavanaugh's request to declare two ceramic kilns as surplus. They have been in storage for the past several years and their condition is so poor they are unable to be repaired. Mr. Rodenburg and Mrs. Wiethop have verified the poor condition. Mr. Seibert made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the facility request for Harold Welch to use the Junior High School tech room for the monthly meeting of the Ohio Valley Woodworking Guild. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Jenifer Neidig to take her Advanced Computer Applications and Interactive Media Classes (23 students) on a field trip to Murray State University on October 12 to participate in their CyberCave Multimedia Session. Mrs. Neidig is writing a grant through Murray State to cover the transportation expenses. Mrs. Mauck made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

## Personnel

### Employment

Dr. Strieter submitted a written request to have Miss Jaclyn Hostettler direct a musical for the 2010-11 school year. She would direct the musical under the sponsorship/supervision of Scott Schmitt. Approximately 40 students have indicated an interest in having a musical this school year. Miss Hostettler has indicated, if approved, the production would be Roger's and Hammerstein's *Cinderella*. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded the motion. The motion carried 5 to 0.

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Shannon Schickel	HS	September 20, 2010 Student Council Advisor's Conf	Indianapolis	Sub Cost HS ECA Fund \$99 Reg. Fee Student Council Fund
JoBerta Campbell	HS	September 24, 2010 Tech. Ed Conference	Indianapolis	Substitute General Fund
Scott Reid	HS	October 11-12, 2010 Asst Principal Conf	Indianapolis	Approx \$350 General Fund
Marilyn Rogers Maria Gantner Harold Welch Pat Hewig Tom Brown Matt Carnagua	HS JHS	October 12, 2010	Indianapolis	Approx \$457 ECA Fund
Jenny Lamble	NPHS	October 17-19, 2010 IACAC Congress	Indianapolis	Approx \$296 General Fund

Kelly Carlton	STES	October 26-27, 2010 School Safety Acad.	Indianapolis	Approx. \$60 General Fund
All Principals		November 22-23, 2010 IASP Fall Conference	Indianapolis	Approx. \$628 each General Fund

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

**Reports**

- Official ADM Report for 2010-2011
- Board Application
- 2010-2011 Personnel Directory
- ISBA Fall Conference
- Baseball Field
- ISTEP & ECA Review

**Next Board Meeting**

The next Regular Board meeting will be Monday, October 11, 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 7:30 p.m.

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Joe Neidig, President

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Stephen H. Bender, Vice President

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Mark J. Seibert, Member

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Larry Lewis, Member

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Kathy A. Mauck, Secretary

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