

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

March 12, 2012

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on March 12, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member

Executive Session

The Board convened the Executive Session at 5:00 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:50 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:55 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for February 13, 2012. Upon a motion made by Mr. Bender and seconded by Mrs. O’Risky, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of February 13, 2012 to March 12, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, 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 asked the Board to approve the amendment to the minutes from June 13, 2011. The administrators were inadvertently left out of the discussion of stipend and salary increase for the 2011-12 and 2012-13 contract years. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp updated the Board on the projects that were approved in the February meeting. He also updated the Board on the proposal from German Township Water District to connect the High School/Junior High complex to their water source. No action at this time.

Dr. Camp presented the updated proposal from Motz Construction for storage improvements for the tennis and the track equipment. The proposal was tabled last meeting for changes to be made to the original proposal. The new quote is \$16,664.00 which includes a 14' x 40' structure attached to the current building. It will have an interior wall, two garage doors, and one service door. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the request from Marilyn Rogers to take 11 students on an overnight fieldtrip and competition. The Health Occupations Students will attend the State Leadership Conference in Indianapolis April 9 to April 11. This fieldtrip is in conjunction with the Bio-Medical courses. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the following facility use requests:

- Cub Scouts Troop 387 requests to use the Multi-Purpose Room at North Elementary for their Blue and Gold Ceremony, Thursday, April 10, 2012 from 4:00 p.m. to 9:00 p.m.
- South Terrace requests to use the High School auditorium April 19 and April 20 for their annual talent show.
- Kinder Schule requests to use the High School auditorium and foyer on May 16 and 21 to hold their annual graduation ceremony.

Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Eric Long to declare technology equipment from North Posey High School as surplus. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the approved list of items shall be made a part of the official minutes by incorporation.

The Board was presented with the information for the Annual Spring Regional meetings. The ISBA meeting is Monday, April 9, 2012 at Huntingburg. The meeting conflicts with the regular schedule Board meeting therefore the Board decided not to attend this year's ISBA meeting.

Dr. Camp presented a request from Erin Koester to write a Building Block Grant for the 2012-13 "Making a Difference for High Ability Learners" program. The intent for the grant is to enhance the high ability program district wide. Mr. Gentil made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Board the revised Field and Other Corporation-Sponsored Trip Policy for review and approval. Mr. Gentil made a motion to approve the revised policy and Mr. Bender seconded the motion. The motion carried 5 to 0.

Personnel

Dr. Camp presented a request from Dr. Strieter to change the stipend distribution for the Academic Coordinator due to the upcoming maternity leave of Maria Gantner. Mrs. Gantner,

current Academic Coordinator, will be unable to fulfill all her requirements of Academic Coordinator and therefore requests to have Carrie Schmitt to cover her remaining commitments. Mrs. Gantner will receive 78% of the stipend and Mrs. Schmitt will receive the remaining 22%. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Retirement

Nancy Davis submitted a letter of intent to retire at the end of the 2011-12 school year. She has 40 years of service with MSD of North Posey County as a second grade teacher. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0. The Board wishes her all the best in her future endeavors.

Sandra Esche submitted a letter of request to retire at the end of the 2011-12 school year. She has dedicated 33 years to MSD of North Posey County. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0. The Board wishes her all the best in her future endeavors.

Doris Buecher submitted a request to retire at the end of the 2011-12 school year. After 38 years of teaching for MSD of North Posey County, she has decided she wishes to retire. Mr. Gentil made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0. The Board wishes her all the best in her future endeavors.

Patricia Hewig submitted a request to retire at the end of the 2011-12 school year. She has dedicated 39 years to MSD of North Posey. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0. The Board wishes her all the best in her future endeavors.

Employment

Mr. Kavanaugh submitted a letter to hire Leanna Wassmer as a long term substitute for Maria Gantner during her maternity leave. She has been working in the district as a substitute and is doing a good job in the position. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Brandon Barrett has submitted a request for Dylan Krohn and Jenna Bueligmann to be volunteer girls' tennis coaches for the 2012 season. Mr. Lewis made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

FMLA

Nick Berry has submitted a FMLA request from March 5 until approximately March 23, 2012 due to a medical condition he needs to care for during the time period. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Brandon Barrett has submitted a FMLA from May 3, 2012 to May 11, 2012 for the birth of their child. Mrs. O’Risky made a motion to approve the request and Mr. Bender 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
Donna Nix	NPHS NPJHS	March 14, 2012 DOE School Nurse Update	Evansville	Sub Cost - General Fund
Nancy Dougan	Corp	March 14, 2012 School Seminar	Evansville	No Cost
Donna Nash	NES	March 20, 2012 Social Studies In Service	Angel Mounds	Sub Cost Reimbursed by Ball State
Tom Brown	NPJHS	April 3, 2012 Political Science Conference	Jasper	Sub Cost Reimbursed by SIEC

Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Reports and Information

- December and January Fuel Report
- Indiana Waiver from NCLB
- School Board Election from ISBA
- NPHS March Calendar
- NPJHS March Calendar

Next Board Meeting

The next Regular Board meeting will be April 9, 2012. Executive session will begin at 5:00 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Gentil, seconded by Mr. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 7:40 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O’Risky, Member

Board of Education
MSD of North Posey County