

MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN MARCH 2006

The second regular monthly meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the Superintendent Office in Lincoln City, Indiana with the following members present: Mrs. Pam Thompson, Mr. Scot Elliott, Mr. Mike Seckinger, Mr. Max Reinke, Mr. Jim Buckles, Mr. Bill Tempel, and Mrs. Madonna Kline. This meeting was held on Tuesday, March 28, 2006.

President Thompson called the regular meeting to order at 7:00 p.m.

President Thompson called for consideration of the minutes of March 13, 2006. Mr. Jim Buckles made the motion, seconded by Mr. Max Reinke, to approve the minutes as printed. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 320-406. A motion to approve the claims, with claims totaling \$414,822.85 was made by Mr. Bill Tempel and seconded by Mr. Scot Elliott. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Mike Seckinger to approve resignation of Jennifer Kern from her position as senior class sponsor for the next school year. She will continue to sponsor the junior class. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mrs. Madonna Kline to approve resignation of Jacquie Sabelhaus as middle school academic coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the resignation of Billy Phelps as HHHS girls head soccer coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Mike Seckinger to approve the retirement of Steve Merkel, business teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the appointment of Holly Hagedorn to fill the maternity leave of Jennifer Hohne, HHHS. The motion carried unanimously.

HHMS Principal Susan Grundhoefer presented SMART, and invited all to stop in and see how the system performs.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Jim Buckles to approve the second reading of the proposed change in the driver education policy. The motion carried unanimously. A copy of this policy is included with these minutes.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke to approve the board meeting time change to 7:30 p.m. as of April 10, 2006. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scott Elliott made the motion, seconded by Mr. Max Reinke to approve the hire of two people to do mowing at HHHS over the summer. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Mike Seckinger to approve the following field trips:

1. DT – Kindergarten to Mesker Zoo in Evansville on 5/11/06.
2. DT – 2<sup>nd</sup> Grade to Lincoln Boyhood Memorial, Dale City Park & Cemetery, 4/20/06.
3. DT – Kindergarten to Buffalo Run on 4/27/06.
4. HHMS – 8<sup>th</sup> Grade to AEP (Rockport) on 4/06/06.
5. HHMS – 7<sup>th</sup> Grade to AEP on 4/04/06.
6. HHHS – FFA to Tecumseh H.S. on 4/05/06.
7. NH – Kindergarten to Honey Creek Farm on 4/11/06.
8. NH – 3<sup>rd</sup> Grade to Honey Creek Farm on 4/18/06.
9. NH – 1<sup>st</sup> Grade to Honey Creek Farm, Lincoln Park, Jenk's Restaurant on 4/11/06.

10. NH – 6<sup>th</sup> Grade to HHHS on 5/16/06.
11. NH – 2<sup>nd</sup> Grade to Honey Creek Farm, AEP, Lincoln State Park on 4/18/06.
12. NH – 4<sup>th</sup> Grade to Lindauer Farm, Y.M.C.A., & Convent on 4/07/06.
13. HHHS – 11<sup>th</sup>/12<sup>th</sup> Spanish III & IV to USI on 4/06/06.
14. HHHS – AP Chemistry to Eli Lilly in Indy on 4/05/06.
15. HHMS – 7<sup>th</sup>/8<sup>th</sup> Character Education to Holiday World on 5/19/06.
16. DT – 6<sup>th</sup> Grade to HHHS/HHMS on 5/16/06.
17. HHHS – High School Show Choir to Kentucky Kingdom on 5/12/06.
18. HHHS – Band to F.J. Reitz H.S. on 4/08/06.
19. HHHS – FFA to Purdue University on 6/20-22/06.
20. DT – 5<sup>th</sup> Grade to Lincoln State Park/Weber Lake Wetland Studies on 5/04/06.
21. HHHS – Ag. Mech./FFA to Dale Community Center on 4/06/06.
22. HHHS – Vocal Jazz Choir to Branson, MO, on 4/28-30/06.
23. HHHS – Vocal Jazz Choir to Santa Claus United Methodist Church on 4/23/06.
24. HHHS – Animal Science class to Jon Sigler’s Farm on 4/7/06.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Jim Buckles to approve the following professional leaves:

Deidra Storey and Debbie Scott to New Harmony, IN, for School Social Work Institute on 6/13-16/06. Recommend that the school corporation pay up to \$75.00 of their expenses. If the grant is not received, the board would like to be informed and they may receive more money from corporation.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve the following use of facility:

Chrisney Optimist Club to use Chrisney Elementary for Movie Night, April 27, 2006. The motion carried unanimously.

Superintendent Keller reported on the following:

Bus bids will be opened on Tuesday, April 4, 2006, for the advertised special needs bus. Karen Kramer will be returning to work on April 3, 2006.

Dan Bertke has been elected to serve as board member for the Hoosier Educational Computer Coordinators (HECC) due to his outstanding knowledge and dedication to the technology field.

A motion to adjourn the meeting for the purpose of entering into Executive Session to discuss Personnel I.C.5-14-1.5-6.1(b)(9) and I.C. 5-14-1.5-6.1(b)(2)(A) was made by Mr. Bill Tempel and seconded by Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 7:30 p.m.

The Board reconvened into Executive Session at 7:40 p.m. with the same members present for the purpose of discussion regarding the following:

Personnel I.C.5-14-1.5-6.1(b)(9) and I.C. 5-14-1.5-6.1(b)(2)(A)

The Board certifies, with the adoption of these minutes, that this was the only discussion and activity held during said Executive Session.

President Thompson officially and properly adjourned the Executive Session at 10:00 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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