

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

The first 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: Mr. Scot Elliott, Mr. Mike Seckinger, Mr. Max Reinke, Mr. Jim Buckles, Mr. Bill Tempel, Mrs. Pam Thompson, and Mrs. Madonna Kline. This meeting was held on Monday, May 8, 2006.

President Thompson called the regular meeting to order at 7:30 P.M.

President Thompson called for consideration of the minutes of April 24, 2006. Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel, to approve the minutes as printed. The motion carried unanimously.

President Thompson called for approval of the Treasurer's Report. Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke to approve submitted report. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 551-552, 553A-558A, 553-608. A motion to approve the claims, with claims totaling \$199,923.22 was made by Mrs. Madonna Kline and seconded by Mr. Jim Buckles. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline, to approve Heather Sisley 6 week maternity leave beginning with 2006-2007 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Jim Buckles to approve the resignation of Carole Sitch, DT Special Needs teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve resignation of Sr. Assunta Highbaugh, Alt. Ed. Center instructional assistant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Jim Buckles to approve the appointment of Sr. Mary Philip Berger, Alt Ed Center instructional assistant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Max Reinke to approve the following schedule for Alt Ed Center Summer hours: Kim Beck 23 hrs/wk; Sr. Bittner 21 hrs/wk; Amanda Dilger 7 hrs/wk; Bonnie Hohl 16 hrs/wk; Kristen Meyer 23 hrs/wk. The motion carried unanimously.

Patron Mr. Jim Edwards expressed appreciation to everyone at North Spencer County School Corporation for assistance with the State Board of Education visit.

Superintendent Keller presented information on selling piece of property to Chrisney for Public Library site. Mr. Bill Brown will be at the May 22 meeting to present proposal with the Board.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke to approve the adoption of HHHS, HHMS, CE school handbooks. The motion carried unanimously.

Superintendent Keller requested additional clarification on soccer building. Mr. Scot Elliott made the request to table discussion, seconded by Mr. Bill Tempel. The motion carried unanimously.

Mr. Mike Schriefer presented textbook adoptions. Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel for approval. The motion carried unanimously. Waiver for Art, Music attached to these minutes.

Superintendent Keller requested Central Office summer hours as of June 12 through July 28, 2006, 7:30 a.m.-3:00 p.m. Mr. Scot Elliott made the motion, seconded by Mr. Max Reinke for approval. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the following field trips:

- LT - 4th grade to Corydon, IN 5/17/06.
 - HHMS - 7th grade to Holiday World 5/16/06.
 - HHHS – Choir to Boston, MA 11/30/06 to 12/03/06.
 - CE – Stock Market Team to USI to receive award on 5/15/06.
- The motion carried unanimously.

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

- Spencer Co Arc to use HHHS Resource Room June 1-July 31, 2 days/wk, 6 hrs/day.
 - Alt School to use CE for summer employment meetings.
- The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Max Reinke to approve Pave Tech to do pavement work at CE. The motion carried unanimously.

Superintendent Keller submitted request for permission to conduct summer volleyball camp from Annie Gunselman. Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel for approval. The motion carried unanimously.

Superintendent Keller presented proposal for beginning phases of auditorium improvements. Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel for approval. Paul Steinmetz-Sound Room, Weyer Electric-Electrical, Ruxer-Carpeting. The motion carried unanimously.

Superintendent Keller reported on the following:
Recap of State Board of Education’s visit to North Spencer

Mr. Mike Schriefer expressed appreciation for IRA conference attendance.

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 Mr. Jim Buckles. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:15 p.m.

The Board reconvened into Executive Session at 8:30 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 10:30 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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