

MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER 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. Bill Tempel, Mr. Mike Seckinger, Mr. Max Reinke, Mr. Jim Buckles and Mrs. Madonna Kline. This meeting was held on Monday, September 26, 2006.

President Thompson called the regular meeting to order at 7:35 P.M.

President Thompson called for consideration of the minutes of September 11, 2006. Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott, to approve the minutes as printed. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 1359-1452. A motion to approve the claims, with claims totaling \$431,623.04 was made by Mr. Max Reinke and seconded by Mrs. Madonna Kline. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott to approve the maternity leave of Ashley Peters beginning December 4, 2006 and extending until late January. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the appointment of Mrs. Jill Scherry for Lori Persohn's maternity leave. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mrs. Madonna Kline made the motion, seconded by Mr. Scot Elliott to approve the appointment of Sr. Mary Phillip Berger, OSB as a part-time certified teacher, ESL program on a temporary contract from September 13, 2006, through June 30, 2007. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve Mrs. Weber be retained in her role as Family Resource Specialist from the end of the grant period (mid-December) through the entire academic school year of 2006-07. The Welborn Grant will have enough funding to pay her salary (at a slightly reduced rate) and benefits package through the May pay periods. Her employment will terminate the last day of school of the 2006-07 school year and her benefits will cease on May 31. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Scot Elliott made the motion, seconded by Mr. Max Reinke to approve Mrs. Angie Ayer, parent, and Erica Young and Megan Gehlhausen, students, as volunteer dance team coaches for middle school. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve Mrs. Karen Gasaway be hired to complete the maternity leave for Ashley Peters. The motion carried unanimously.

Mr. Mike Schriefer presented an update on the soccer building. Should be completed by October 5, in time for the soccer sectional.

Mr. Mike Schriefer presented an update on enrollment at North Spencer County School Corporation.

On the recommendation of Assistant Superintendent Schriefer, Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott to approve the following field trips:

NH 4th Grade to Lincoln City (Lincoln Boyhood & Buffalo Run) October 13, 2006.

DT 2nd Grade to Wesselman Woods Nature Preserve September 27, 2006.

HHMS & HHHS Natural Helpers to Ireland Oct. 19 & 20, 2006.

LT 1st Grade to Engelbrecht's Orchard Oct. 18, 2006.

FFA to Newburgh for a social outing 9/25/06, 3 p.m.-7:30 p.m. (No trans approved)

FFA to Lincoln Park for Greenhand Campout 10/8-9/06. No transportation required.

FFA to Trafalgar 10/13-15/06 for Leadership Camp.

FFA to Indianapolis 10/25-28/06 for National FFA Convention.

Natural Resources & Soils class (9-12) to Dubois Co. Fairgrounds 9/28/06 for Competition.

FFA Officers to Officer Retreat at Huntingburg 10/5/06.

FFA to Louisville, KY, 11/10/06 for North American Livestock Show.

Natural Resources/Forestry (9-12) to Forestry Judging Contest 12/6/06.
FFA (9th Fundamentals) to Trafalgar 11/17-19/06 for Leadership Camp.
FFA to Northern Indiana 11/04/06 for State Soils Judging Contest.
The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the following professional leaves:
Paula Muller and Pam Swader to Evansville Oct. 4-5, and Nov. 14, 2006, for Strategic Reading in the Content Areas Workshop.
Mr. Dan Scherry to Nashville, TN, Dec 2-6.for NSDC Annual Conference
Mr. Dan Scherry to Indianapolis, Nov. 19-21 for IASP Annual Conference.
The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve NCBA use HHHS baseball facilities pending proof of insurance. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Max Reinke made the motion, seconded by Mr. Jim Buckles to approve Girl Scout Troop 8 use NH cafeteria/gym, and Boy Scout Troop to use CE. The motion carried unanimously.

Assistant Superintendent Schriefer reported on the following:
Mary Tiede Wilhelmus, Director of School Data Reporting and Director of Communications Office for the Indiana Department of Education will be in Jasper on October 11, 2006, to help people have a better understanding of what Indiana's P.L. 221 and the federal NCLB (AYP) are hoping to accomplish, as well as how each looks at student performance similarly and the differences in the way they measure students and our schools. This forum is open to all area school board members, administrators, etc. If any of the board would like to attend, I will need to know so I can let Jasper High School know how many will be coming. This will be conducted in the Jasper High School Auditorium. There is no charge for attending this meeting.

President Thompson recognized and congratulated Mr. & Mrs. Mike Schriefer for receiving Santa Claus Optimist Educator Award last week.

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) 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 8:05 p.m.

The Board reconvened into Executive Session at 9:40 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)

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 9:40 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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