

MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN OCTOBER 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, October 9, 2006.

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

President Thompson called for consideration of the minutes of September 26, 2006. Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve the minutes as amended (amended Executive Session reconvened time to 8:15 p.m.). The motion carried unanimously.

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

The Board considered the Claim Docket listing Claims No. 1453-1541. Disagreement of payment of submitted Universal Design claim by Mr. Max Reinke. A motion to approve all claims, with exception of Universal Design, was made by Mr. Max Reinke. Motion withdrawn by Mr. Max Reinke. Mrs. Madonna Kline made the motion, seconded by Mr. Jim Buckles to approve all claims totaling \$354,797.97. The motion carried 5-0 with Mr. Max Reinke abstaining, reiterating this issue will be on-going and not forgotten. Mr. Mike Seckinger abstained due to submitted claim for his personal business.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott to approve Jill Williams resignation as pre-school teacher effective December 21, 2006. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mr. Scot Elliott to give Superintendent Keller permission to hire an additional Grade 1 teacher at Chrisney Elementary. The motion carried unanimously.

ISBA Fall Regional Meeting to be held on October 18, 2006, at the Polo Room at Jasper. Travel arrangements made.

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

- CE K to Engelbrecht's Orchard and Newburgh Locks & Dams 10/20/06.
- HHMS 8th Grade to AEP, Rockport 10/18/06.
- DT K to Buffalo Run, Lincoln City 11/3/06.
- NH K to Santa's Candy Castle/Yellig Park 10/11/06
- LT 6th Grade to IMAX Theatre & Willard Library, Evansville 10/23/06.
- CE 5th/6th Grade to Afternoons Rock in Indiana after school 10/10/06, 10/26/06, 11/9/06, 11/21/06, and 11/30/06.
- LT 2nd Grade to Cape Sandy Quarry, Leavenworth, 11/3/06.
- LT K to Gehlhausen Nursery 10/18/06.
- HHHS Vocal Jazz Choir to Santa Claus Community Center 2/2/07.
- HHHS Choir to Lincoln Boyhood and then HH Baptist 2/11/07.
- HHHS All-State Choir Students to Indianapolis 1/19-20/07.
- HHHS Vocal Jazz Group to St.Charles, Jasper 12/17/06.
- HHHS Vocal Jazz Group to Fat'n Sassy's, Huntingburg 12/4/06.
- HHHS Vocal Jazz Group to Chrisney Elementary 10/17/06.
- HHHS 10th-12th Natural Resource Management students to St. Meinrad 10/11/06.
- HHHS 12th Grade Adv. Placement Chemistry to USI 10/24/06.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel to approve the following professional leaves:

Gail S.Pfohl to Indianapolis 10/24-25/06 to review newly developed ISTEP+ Math items for Grade 10.

Mike Schriefer, Julie Kemp, and Dianne Litkenhus presenting at National Title I Conference, Long Beach, California.

Holly Stafford and Janet Stoermer to Nashville, TN, 11/17-19/06 for reading conference.

Brenda Black to Indianapolis Life Skills Conference 11/15-16/06.

Robert Moore to Indianapolis for Hoosier Educational Computer Coordinators Annual Conference 11/16-17/06.

Debbie Fischer to Indianapolis, Annual School Nurse Conference 10/17-19/06.

Teresa Boyd and Susan Grundhoefer to Indianapolis for IASP Annual Fall Conference 11/19-21/06.

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 use of corporation facilities:

Forest Park Swim Parents request pool time at HHHS.

Santa Claus Optimist Club requests use of football field on 10/15/06 for Punt, Pass, and Kick Contest.

The motion carried unanimously.

Superintendent Keller reported Mrs. Julie Kemp has been invited to participate in State Reading Next Initiative.

Superintendent Keller reported on the following:

DLGF tax hearing held October 5, 2006.

Superintendent Keller reported insurance committee meeting was held October 5, 2006: 5% increase in fees, 2 ½% each Teachers & Corporation. Mrs. Madonna Kline made the motion, seconded by Mr. Jim Buckles to approve increase. The motion carried unanimously.

Superintendent Keller reported Calendar discussion meeting to be held November 8, 2006, 3:45 p.m. President Thompson appointed Mr. Max Reinke and Mrs. Madonna Kline as representatives.

Mr. Mike Schriefer reported on:

Soccer building renovation/completion

Bus parking lot lighting

HHHS Scholarship golf outing

TechnoEZine published article on Progress Reports

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 8:00 p.m.

The Board reconvened into Executive Session at 8:15 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 9:45 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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