

MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN NOVEMBER 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, November 27, 2006.

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

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

The Board considered the Claim Docket listing Claims No. 1733-1816. A motion to approve the claims, with claims totaling \$283,747.62 was made by Mr. Bill Tempel and seconded by Mr. Max Reinke. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline to approve the medical leave of Emma Petty, beginning November 27, 2006 until the end of the school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Mike Seckinger to grant Emma Petty 97 days from sick leave bank. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Max Reinke to approve Jill Scherry for Emma Petty's sick leave. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Mike Seckinger to approve Kelly Ruxer for Lori Persohn's maternity leave. The motion carried unanimously.

Superintendent Keller announced board training will be held on December 9, 2006, 7:00 a.m.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott to approve Resolution to Honor Boys' and Girls' Cross Country Teams. The motion carried unanimously.

Mr. Mike Schriefer requested permission to advertise for bus bids. Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline for approval. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to grant permission for additional Middle School Special Needs Instructional Assistant for second semester. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Scot Elliott to approve one board meeting in December (December 18). The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve contract addendum of Dr. John Kosco. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mr. Scot Elliott to approve Dr. John Kosco transfer to a teaching position for 2007-2008 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Jim Buckles to approve the following field trip:  
NH Special Needs student to Jasper on 11/30/06.  
The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Scot Elliott to approve the following professional leave:  
Janet Tassell to Fishers 11/29/06 for New G/T Coordinators Workshop.  
The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Max Reinke to approve Cornerstone UMC Preschool use of Chrisney Elementary cooler and ovens December 9, 2006. The motion carried unanimously.

Superintendent Keller reported on the following:  
Budget appropriations/cash flow;  
School closing before 6:00 a.m.;  
HHHS Chamber of Commerce Best Buy School;  
ISTEP+ scores available Friday.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve Harshaw Trane proposal of \$3612.00 to replace UPCM board and module at HHMS. The motion carried unanimously.

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 8:11 p.m.

The Board reconvened into Executive Session at 8:20 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 9:05 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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