

MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN DECEMBER 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. Bill Tempel, Mr. Mike Seckinger, Mr. Max Reinke, Mr. Jim Buckles and Mrs. Madonna Kline. This meeting was held on Monday, December 18, 2006.

Vice-President Bill Tempel called the regular meeting to order at 7:30 P.M.

Vice-President Tempel called for the consideration of the minutes of November 27, 2006. Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline, to approve the minutes as printed. The motion carried unanimously.

Vice-President Tempel called for approval of the Treasurer's Report. Mrs. Madonna Kline made the motion, seconded by Mr. Mike Seckinger, to approve the submitted report. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 1817-1907. A motion to approve the claims, with claims totaling \$513,242.04, was made by Mr. Mike Seckinger and seconded by Mr. Scot Elliott. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline, to approve the 6-8 week medical leave for Jenny Schmidt. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles, to approve the resignation of Robert Greene effective December 21, 2006. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Max Reinke, to approve the resignation of Ms. Linda Berg effective immediately. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Scot Elliott, to approve the transfer of Ms. Jane Curtis to complete Ms. Schmidt's leave and to appoint Lori Chew to temporarily fill Ms. Curtis's position. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mr. Scot Elliott, to approve the transfer of Mrs. Sheryl Pund to the secretary/deputy treasurer's position at the Central Office and to transfer Mrs. Virginia VanKirk to the middle school secretary's position. The motion carried with a 5-0-1 vote. Mr. Max Reinke abstained.

First reading of the Heritage Hills High School policy for retaking a class, general education diploma, and Core 40 opt-out document presented by Mrs. Joan Keller, Mr. Dan Scherry, and Mr. Larry Hess.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline, to allow the Mr. Scherry to pursue the Project Lead the Way curricular program and grant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Scot Elliott, to allow the Mr. Scherry to proceed with plans to change the location of the practice area for the high school marching band. Plans for lighting the area and building a viewing tower are to be approved by the board prior to completion of the new practice area. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles, to grant permission to pay 2006 claims, make necessary encumbrances within the 2006 budget, and to make necessary transfers within the 2006 budget as allowed by the State Board of Accounts. The motion carried unanimously.

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

HHHS – Business students to Evansville to Ivy Tech on 1/20/07.

CE – 6th Graders (4) to Deaconess Gateway Cancer Center on 12/21/06.

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 professional leave:

Ms. Alyssa Sermersheim to Madrid, Spain, on 1/18-22/07 to a conference for foreign language teachers.

Ms. Sarah Sergesketter to Indianapolis to Indiana Music Educators Conference on 1/18-19/07.

Ms. Jerrilyn Kleuh to Indianapolis to Indiana Music Educators Conference on 1/18-19/07.

Mr. Dan Bertke to Indianapolis for ICE conference on 1/24-26/07.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott to approve the building of a batting cage with athletic department funds . The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles, to approve Mr. Scherry's purchasing of a copy machine (5305) for the high school from Hoosier Business Machines for the sum of \$7,383.25. The motion carried unanimously.

Superintendent Keller reported on the following:

Property Tax Settlement for 2006

Budget Closeout for 2006

Completion of Lights for Bus Lot/Timeline for Use of New Diesel Tank

Dr. Janet Tassell and Mrs. Julie Kemp reported on 2006 ISTEP+ scores for all schools.

Vice-President Bill Tempel presented outgoing board members, Mr. Mike Seckinger, Mr. Scot Elliott, and Mr. Jim Buckles, with plaques expressing the corporation's appreciation for their years of service to the North Spencer County School Corporation Board of School Trustees.

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. Jim Buckles and seconded by Mr. Max Reinke. The motion carried unanimously.

Vice-president Tempel officially and properly adjourned the meeting at 8:45 P.M.

The board reconvened in Executive Session at 9:00 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 the Executive Session.

Vice-President Tempel officially and properly adjourned the Executive Session at 10:15 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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