

MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN APRIL 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. Mike Seckinger, Mr. Max Reinke, Mr. Jim Buckles, Mr. Bill Tempel, and Mrs. Madonna Kline. This meeting was held on Monday, April 24, 2006.

President Thompson called the regular meeting to order at 7:37 p.m.

President Thompson called for consideration of the minutes of April 10, 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. 469-550. A motion to approve the claims, with claims totaling \$368,959.37 was made by Mrs. Madonna Kline and seconded by Mr. Max Reinke. The motion carried 6-0, with Mr. Mike Seckinger abstaining.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve appointment of Doug Satterfield, HHHS Head Girls' Soccer Coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve appointment of Jennifer Kern to fill extra-curricular newspaper sponsor for Town Crier. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Mickey Fischer, temporary Alt School Literacy Teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Mike Seckinger to approve the non-renewal of Lisa Striegel's contract. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the termination of Shelly Morris, HHHS custodian. The motion carried unanimously.

Presentation by Dr. John Kosco and Mrs. Janice Weber on Welborn Baptist Foundation survey.

Attorney Art Nordhoff discussed investment agreement with National Bank of Indianapolis. Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve the agreement. The motion carried unanimously.

Mr. Mike Schriiefer presented update on purchase of special needs bus. Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke to approve bid of Kerlin Bus Sales. The motion carried unanimously.

Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve the football summer program. The motion carried unanimously.

Mr. Nick Alcorn, Mr. Jim Jones, Mrs. Sandy Fortune & Ms. Misty Stutzman presented HHHS auditorium improvement recommendations. Mrs. Madonna Kline made the motion, seconded by Mr. Jim Buckles to proceed. The motion carried unanimously.

First reading of HHHS, HHMS and CE 2006-2007 student handbook. Final vote on changes to occur May 8, 2006.

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

1. HHHS – Life Skills Students to Holiday World 5/16/06.
2. DT – 4<sup>th</sup> Grade to Best Chair, Lincoln Boyhood Nat'l Memorial 5/18/06.
3. HHHS – Animal Science to SIPAC, near Patoka Lake, 4/25/06.
4. HHHS – Destination Imagination to Knoxville, TN, 5/24-28/06.
5. LT – 3<sup>rd</sup> Grade to Squire Boone Caverns 5/18/06.
6. LT – Kindergarten to Lincoln Boyhood 5/1/06.

7. LT – 2<sup>nd</sup> Grade to Forest Discovery Center & Huber Orchard Petting Zoo 5/23/06.

8. HHHS – Auto II to Indianapolis, 05/4-5/06.

The motion carried unanimously.

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

Paul Steinmetz to West Lafayette for Agriculture workshop, June 12-14, 2006.

The motion carried unanimously.

Mr. Jim Freihaut, ISTA President, recommended ratification of Tentative Agreement. Board to ratify Teacher Contract. Mr. Mike Seckinger made the motion, seconded by Mr. Bill Tempel. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Scot Elliott to appoint Mrs. Sara Arnold to Library Board. The motion carried unanimously.

Superintendent Keller reported on the following:

Elaine Gerlach will be returning to work on May 1, 2006.

J.H. Rudolph has given guarantee on settling the board requests.

A representative from the IDOE/Professional Standards Board was here to compliment the staff on the teacher’s Professional Growth and Evaluation Plan.

The State Board of Ed will be meeting in the district on May 2, 3, and 4. The Board is invited to dinner on Wednesday May 3, 2006, at Santa’s Lodge. RSVP requested.

On the request of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve Superintendent Keller attend training of beginning teachers portfolio scoring June 6 & 7.

The motion carried unanimously.

Mr. Scott Meadors, local contractor questioned board on soccer building specs. Board asked Mr. Dan Scherry to get total specs for contractors to quote on project.

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 9:50 p.m.

The Board reconvened into Executive Session at 10:00 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) 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 11:20 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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