

MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER 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, September 11, 2006.

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

President Thompson called for consideration of the minutes of August 28, 2006. Mr. Jim Buckles made the motion, seconded by Mr. Max Reinke to approve the minutes as printed. The motion carried unanimously.

President Thompson called for approval of the Treasurer's Report. Mr. Scot Elliott 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. 1257-1358. A motion to approve the claims, with claims totaling \$452,321.49 was made by Mr. Scot Elliott and seconded by Mr. Bill Tempel. The motion carried 6-0 with Mr. Mike Seckinger abstaining.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Mike Seckinger to approve the following maternity leaves:

Lori Persohn, LT Teacher (14 weeks);

Sara Paquette, NH Teacher (8 weeks); and

Janessa Steckler, NH Teacher, (8 weeks). The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline to approve the following maternity substitutes:

Josh Wilson to substitute for Denise Harris, HHHS;

Sally Gravette to substitute for Sara Paquette, NH;

Brandy Welp to substitute for Janessa Steckler, NH.. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mr. Bill Tempel to approve retirement of Sarah Sergesketter, LT/CE teacher at the end of the 06-07 school year. The motion carried unanimously.

ISBA Fall Regional Meeting to be held on October 18, 2006, at the Polo Room at Jasper. All Board Members will be attending.. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Jim Buckles to approve Adoption of 2007 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline to approve Adoption of 2007 Capital Projects Fund Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve Adoption of 2007 Budget; Resolution for Fall Budget Meeting. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline to approve Adoption of Resolution of Appropriations for 2007 Budget.. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mr. Scot Elliott to approve Adoption of Resolution of Tax Rates. The motion carried unanimously.

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

LT – 5th Grade to Angel Mounds on 10/13/06

NH – First Graders to Huber Orchard on September 20, 2006.

NH – 2nd Graders to Louisville Zoo on October 11, 2006.

NH – 3rd Graders to Louisville Science Center on October 13, 2006.

NH – 5th Graders to Squire Boone Caverns on October 6, 2006.

NH – 6th Graders to Falls of the Ohio on October 6, 2006.
HHHS – 11th/12th Graders to Spencerian College on November 3, 2006. (Subject Area: Current Health Issues)
LT – 4th Graders to Louisville Science Museum on September 29, 2006.
HHMS – 7th/8th Cheerleaders to Jasper High School on random dates before October 21, 2006, to practice on competition floor to prepare for October 21 competition.
HHMS 7th/8th Cheerleaders to New Castle Chrysler HS for competition on Oct 21, 2006.
LT – 2nd Graders to Riverpark Center, Owensboro, on February 15, 2007.
LT – 1st Graders to Owensboro, KY, on February 15, 2007
The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve the following professional leaves:
Debbie Scott – to Indianapolis on 11/2-3/06 for School Social Work Conference
Sister Linda Bittner to Bloomington on 12/7-8/06 and Spencer on 9/21-22/06 for professional development training
Dan Bertke to HECC Fall Conference on November 15-17, 2006.
Dianne Litkenhus to NCA Fall conference in Indianapolis on October 1-3, 2006.
Sister Linda Bittner to Fountains Conference Center in Carmel on Nov 10-11, 2006.
Sister Mary Philip Berger to New Teacher Training in Edinburgh on Sept 26-27, 2006.
The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the following use of corporation facilities:
Deer Ridge Elementary again requests that their 4th graders, teachers, and chaperones be allowed to stay overnight at David Turnham on October 12, 2006
LT – Santa Claus Pack 101 and the Lincoln Heritage Buffalo Trace Scout Council request the use of the school facilities at Lincoln Trail on September 25, 2006, from 6:00 P.M. – 7:00 P.M. for their annual Cub Scout Rally.
The motion carried unanimously.

Superintendent Keller reported on the following:
Soccer building update
Parking lot is complete
ADM Friday
ISTEP+ Testing begins next Tuesday, possible new procedures in the future from State Board of Education on State Testing
September 25th Joan in Indianapolis for ISBA State Conference

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve Bus Route Addendums. 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 8:12 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 9:30 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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