

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN DECEMBER, 2007**

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Pam Thompson, Mr. Bill Tempel, Mr. Max Reinke, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on Monday, December 17, 2007.

President Thompson called the regular meeting to order at 7:05 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on November 26, 2007. Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 3589-3596 and 3598-3689. A motion to approve the claims, with claims totaling \$319,611.25, was made by Mrs. Annie Oxley and seconded by Mr. Bill Tempel. The motion carried unanimously.

The Board considered the Claim Docket listing claim 3597. A motion to approve the claim, with the claim totaling \$71.11, was made by Mrs. Madonna Kline and seconded by Mrs. Elaine Daubenspeck. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to accept the resignation of Kelly Gruelich, instructional assistant at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Max Reinke to approve the following volunteer Destination Imagination coaches at Chrisney Elementary: Tracy Graham, Lisa Bettag, Hanna Bettag, Whitney Litkenhus, Angie Gideon, Jennifer Skelton, and Litha Synder, Kim Litkenhus, and Tara Taylor. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Carla Gehlhausen as part-time instructional assistant at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Bill Tempel, to appoint Becky Gasaway as Heritage Hills High/Middle School librarian with the stipulation that she complete her degree in library science by December 31, 2009. The motion carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to allow the superintendent to hire a language arts teacher for the middle school prior to the next board meeting. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke, to adopt resolutions honoring the girls' cross country team, the boys' cross country team, and the football team for competition beyond the level of sectional. The motion carried unanimously.

On the recommendation of Superintendent Keller and Assistant Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to accept the fuel quote from Superior Ag. for premium diesel fuel and for Assistant Superintendent Scherry to agree to a firm price for a six-month period. The motion carried unanimously.

Assistant Superintendent Scherry updated the Board on security measures being explored for each of the elementary schools, the middle school, and the high school.

Superintendent Keller reported on her recommendation that meal reimbursement for one-day workshops be discontinued due to IRS regulations. This was the first reading on the proposed change, and the Board will be asked to vote on this recommendation at the January 14, 2008, meeting.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to give permission for the superintendent and treasurer to pay any additional, necessary, and customary claims prior to the end of 2007. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Bill Tempel, to give permission to encumber appropriations from the 2007 budget, if necessary. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to give permission for the superintendent and treasurer to make necessary transfers within the funds of the 2007 budget as allowed by the State Board of Accounts. The motion carried unanimously.

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

HHMS – 7th/8th Cheerleaders to River Park Center, Owensboro, KY, on 12/21/07.

(No school transportation required.)

HHHS – Vocal Jazz Group to Indianapolis for Indianapolis Music Conference on 1/17-18/08.

HHHS – BPA to competitions in Evansville on 1/26/08.

HHMS – 7th 8th Choir to Vincennes on 3/1/08.

The motion carried unanimously.

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

Duane Lorey, Patricia Vaal, and Annette Altmeyer to Indianapolis for IMLEA Conference (Presenting) on 2/24-25/08.

Susan Grundhoefer to Bosse High School on 3/11-12/08 to Serve as Co-chair of NCA Review Team.

Misty Stutzman to Indianapolis for State Music Conference on 1/17-19/08.

Dan Bertke to ICE/HEC Conference/Meeting on 1/23-25/08.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to declare the old piano at David Turnham as surplus equipment. The motion carried unanimously.

Superintendent Keller reported on the following:

- ISTEP+ Results
- Christmas Dinner on December 21, 2007
- Courier Press MVP Derrick Hagedorn
- Playground Equipment Raised by Chrisney PTO
- Holiday Central Office Closures: December 24, 25, 26, 31, and January 1

Assistant Superintendent Scherry reported on the following:

- Service Agreements for Maintenance of School Facilities

A motion to adjourn the meeting with 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. David Waninger. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:30 P.M.

The Board reconvened in Executive Session at 8:40 P.M. with the same members present for the purpose of discussion regarding the following:

- 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.

President Thompson officially and properly adjourned the Executive Session at 9:40 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
