

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES FOR THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN JULY, 2007**

The Board convened in Executive Session on July 23, 2007, at 5:00 P.M. with board members Mrs. Pam Thompson, Mr. Bill Tempel, Mr. Max Reinke, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, Mrs. Annie Oxley, and Mr. David Waninger present for the purpose of receiving information about and interviewing prospective employees [I.C. 5-14-1.5-6.1(b)(5)]. The Board certifies, with the adoption of these minutes, that this was the only discussion and activity held during the Executive Session. Mrs. Pam Thompson officially and properly adjourned the Executive Session at 7:30 P.M.

The second regular monthly 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, July 23, 2007.

President Thompson called the regular meeting to order at 7:40 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on July 9, 2007. Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claim 2871A. A motion to approve the claim, with the claim totaling \$147.98, was made by Mr. Bill Tempel and seconded by Mrs. Elaine Daubenspeck. The motion carried with Mr. David Waninger abstaining.

The Board considered the Claim Docket listing claims 2862-2929. A motion to approve the claims, with claims totaling \$283,290.08, was made by Mr. Max Reinke and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to accept the resignation of Ginny VanKirk, middle school secretary. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Bill Tempel, to accept the resignation of Susan Wetmore, cook at Nancy Hanks. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to approve the transfer of Karen Hildenbrand from instructional assistant to middle school secretary. Ms. Hildenbrand will have 4 years experience in calculating her salary rate. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the appointment of Ross Fuhs as volunteer assistant football coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Jason Smith as assistant middle school football coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to remove item #4 under appointments from the agenda. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to appoint Nicole Denning to the position of teaching assistant at the high school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke, to appoint Chad Hart as assistant principal at the high school. The initial contract for the position will be for two years at an annual salary of \$65,000. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to give permission to advertise for part time secretarial help at the alternative school. The motion carried unanimously.

Mr. Al Perdue presented information of "Active Shooter Drills." He asked for permission to use the school buildings before school starts for police department training drills. He also asked for permission to the high school on September 22, 2007, for an active shooter drill. Students would be asked to volunteer with parental permission to participate in this Saturday morning drill. On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Max Reinke, to approve the use of the school buildings before school starts and the high school on September 22 provided no other activities are scheduled. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. David Waninger, to deny the auditor's request for the corporation to help defray the legal costs associated with defending Kimball's 2002 assessment appeal. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to adopt the 2008 budget adoption calendar: August 24, first publication; August 31, second publication; September 6, budget, CPF, bus replacement hearing; and September 17, budget, CPF, and bus replacement adoption. September 6 and September 17 will also be the scheduled regular meeting dates for September.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to adopt the Resolution to Pay Textbook Funds from Debt Service. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to adopt the Resolution to Establish a Rainy Day Fund. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. David Waninger, to grant permission to advertise for additional appropriations

for the Rainy Day Fund if needed to meet budget needs at the end of the calendar year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to approve the textbook rental fees for all schools in the North Spencer County School Corporation for the 2007-08 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve the Minutemen Football League to use corporation facilities. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the Special Olympics use of the pool for practice as long as the dates are cleared with the high school principal. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to approve the purchase of 40 panels of Sport Panel Fencing from MASA in Jasper, Indiana, at a cost of \$4,792. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel, to permit Cletus Rexing to access school property if needed while doing repair work on the Rexing property as long as the school property is restored to its original condition when the project is completed. The motion carried unanimously.

Superintendent Keller reported on the following:  
Alternative School Registration Date—August 6  
2008 Budget Progress

Administrative Assistant Scherry reported that the resurfacing of the tennis courts is finished.

President Thompson reported that she, Mr. David Waninger, and Mrs. Annie Oxley had attended the Summer Board Academy sponsored by ISBA.

A motion to adjourn the meeting for the purpose of entering in Executive Session to discuss Personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mrs. Pam Thompson and seconded by Mr. Max Reinke. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:50 P.M.

The Board reconvened in Executive Session at 9:10 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 9:35 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

---

---

---

---

---

---

---

---