

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

The first 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: 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 9, 2007.

Vice-President Tempel called the regular meeting to order at 7:35 P.M.

Vice-President Tempel called for the consideration of the minutes of the regular meeting held on June 25, 2007, and for the special meeting held on June 28, 2007. Mr. Max Reinke made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the treasurer's report. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to amend the June 25, 2007, claim docket to include voucher number 2731 in the amount of \$5,498.39. The motion carried unanimously.

The Board considered the Claim Docket listing claims 2799-2861. A motion to approve the claims, with claims totaling \$1,435,729.34, was made by Mrs. Madonna Kline 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. Elaine Daubenspeck, to appoint Katie Huebschman as study hall monitor at the high school for the 2007-08 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the following professional leaves:

Sister Linda Bittner to San Francisco, CA, on 8/7-10/07 for Storytelling and Fluency
Fast training.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve the following use of facilities:

Dale Fall Festival Scholarship Pageant committee to use the high school auditorium on
9/1-2/07 for their scholarship pageant.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve Handy Dan's quote of \$4,740 for the addition to the storage shed at David Turnham Education Center. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to approve the post-warranty maintenance agreements for the new telephone systems at Nancy Hanks and Lincoln Trail at the cost of \$235/month for each school. The motion carried unanimously.

Superintendent Keller reported on the following:

2008 Budget
Possible 2008 Budget Hearing, Adoption, and Publishing Dates
Summer Board Academy
Property/Casualty Insurance Cap

On the recommendation of Administrative Assistant Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Max Reinke, to approve the quote from Oeding Heating and Air Conditioning, Inc. to install an 8" drain tile for the ditch by the softball field at a cost \$3,765.00. The motion carried unanimously.

Administrative Assistant Scherry reported on the work being done at Chrisney Elementary to correct the air flow issues inside the building. The work will be completed at no cost to the corporation.

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 Mr. Max Reinke and seconded by Mr. David Waninger. The motion carried unanimously.

Vice-President Tempel officially and properly adjourned the meeting at 8:35 P.M.

The Board reconvened in Executive Session at 8:45 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.

Vice-President Tempel officially and property adjourned the Executive Session at 9:10 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
