

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

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, September 17, 2007.

President Thompson called the regular meeting to order at 7:30 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on September 6, 2007. Mr. Bill Tempel 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 Mrs. Elaine Daubenspeck, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 3177 – 3306. A motion to approve the claims, with claims totaling \$560,086.01, was made by Mr. Max Reinke and seconded by Mr. David Waninger. The motion carried unanimously.

The Board considered the Claim Docket listing claim 3307. A motion to approve the claim, with the claim totaling \$58.51, was made by Mrs. Elaine Daubenspeck and seconded by Mrs. Annie Oxley. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the resignation of Denise Whittle, cafeteria worker at David Turnham. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke, to approve the appointment of Marci Wilgus-Hansen and Sister Mary Philip Berger, OSB, as ESL Workplace Educators. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to approve the appointment of Beth Hirt as volunteer middle school volleyball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to approve the appointment of Larry Hess as 8th grade girls' basketball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke, to approve the appointment of Dawn Mix as assistant track coach. The motion carried unanimously.

Superintendent Keller announced the ISBA Fall Region Meeting will be held in Jasper on October 17. All board members will be attending with the exception of Mrs. Madonna Kline.

On the recommendation of Assistant Superintendent Scherry and Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to accept the quote from D & E Concrete in the amount of \$25,174 to correct the drainage problem behind the middle school near the baseball field. The motion carried with Mr. Bill Tempel and Mr. Max Reinke voting against.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to adopt the 2008 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to adopt the 2008 Capital Projects Fund Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to adopt the 2008 Budget. 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 of Appropriations for the 2008 Budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to adopt the Resolution of Tax Rates for the 2008 Budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Bill Tempel, to adopt the Resolution for Fall Budget Meeting. 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:

HHHS – FFA to Vincennes University on 9/15/07 for soils competition.

HHHS – FFA to Purdue University on 9/22/07 for soils competition and horticulture contest.

HHHS – FFA to Harrison County on 9/25/07 for soils competition.

HHMS/HHHS – Natural Helpers to Ireland on 10/4-5/07.

NH – 1st graders to Huber Orchard on 9/26/07.

DT – 1st Graders to Owensboro River Park Center and McDonald's on 11/12/07.

NH – 5th Graders to Squire Boone Caverns on 10/12/07.

CE – Kindergarten to Reid's Orchard on 10/12/07.

NH – 3rd Graders to Riverpark Center, Owensboro, KY, on 11/15/07.

NH – Kindergarten to Ag-venture Acres Corn Maze on 9/27/07.

NH – 4th Graders to Lincoln Boyhood Memorial & Buffalo Run on 9/27/07.

NH – 2nd Graders to Louisville Zoo on 10/10/07.

HHHS – Spanish Students to Chicago on 3/7-8/07.

HHMS – 8th Graders to Nashville, TN, on 5/2/07.

The motion carried unanimously.

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

Marby Cox to Indiana University on Oct. 11-12, Nov. 1-2, and Mar. 6-7 for Autism Training.

Jacque Sabelhaus to New York for NCTE National Conference on 11/16-17/07. (Airfare and room to be responsibility of Ms. Sabelhaus.)

Janet Tassell to Overland Park, Kansas, for Regional Intermediate Reading Assoc. Conference on 11/09-11/07. (All expenses, except meal allotment, to be responsibility of Dr. Tassell.)

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 use of facilities:

Santa Claus Cub Scouts Pack 101 to use LT cafeteria on 9/18/07.

Deer Ridge Elementary to stay overnight in DT gym on 10/11/07.

Santa Claus Optimist to use practice football field on 9/22/07 for Tri-Star Football Contest.

Tell City Swim Team to use pool when available through the end of October.

The motion carried unanimously.

Superintendent Keller reported on the following

Current Enrollment Numbers

Teacher Mentor Program

ISBA/IAPSS Fall Conference on October 1-2

Assistant Superintendent Scherry reported on the following:

Senior Workday Scheduled for Wednesday, September 19

Chrisney Lawnmower—All Seasons Help in Getting Briggs/Stratton to Replace Motor

Proposed Water Rate Hikes for Santa Claus Water

Meeting with Maintenance Supervisors

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. Bill Tempel and seconded by Mr. David Waninger. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 9:00 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 10:00 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
