

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES FOR THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER, 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: Mrs. Pam Thompson, Mr. Bill Tempel, Mrs. Madonna Kline, and Mrs. Elaine Daubenspeck. The meeting was held on Thursday, September 6, 2007.

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

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

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to close the hearing on 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 close the hearing on the 2008 budget. The motion carried unanimously.

President Thompson reconvened the regular meeting at 7:55 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on August 27, 2007. Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the minutes as presented. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to approval the removal of the Taco water boosting system at Nancy Hanks Elementary by Huntingburg Machine Works at a cost of \$380.00 pending approval for its removal is given by the state fire marshal. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to adopt the policy on Use of Technology Devices While Operating Vehicles. The motion carried unanimously.

Assistant Superintendent Scherry gave an update on the drainage project around the baseball field.

Superintendent Keller announced that the adoption of the 2008 Bus Replacement Plan, the 2008 Capital Projects Fund Plan, and the 2008 budget will be during the regular board meeting on Monday, September 17, 2007.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel to adopt the 2007-08 Board of School Trustees Goal on Expenditures in the General Fund. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to adopt the Tax Neutrality Resolution. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the Resolution to Transfer CPF Funds (\$200,000) to the Rainy Day Fund. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Bill Tempel, to approve the advertising of additional appropriations from the Rainy Day Fund. The motion carried unanimously.

Superintendent Keller stated that the hearing on the additional appropriations for the Rainy Day Fund will be held on October 8, 2007.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the following field trips:

NH – 6th Graders to Falls of the Ohio on 10/05/07.

HHHS – 9th – 12th Biology Students to Jasper H.S. on 11/21/07.

DT – 3rd Graders on Walking Tours of local businesses in Dale on 9/17-25/07.

The motion carried unanimously.

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

Dianne Litkenhus and Susan Grundhoefer to NCA Conference in Indianapolis on 10/1-2/07.

Jill Lasher, Lynn Price, Ashley Oeding to 6-Traits Writing WS in Jasper on 9/27-28/07.

Debbie Scott to Social Workers' Conference in Indianapolis on 11/1-2/07.

The motion carried unanimously.

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

Spencer County ARC to use the high school resource room for its meeting on 9/18/07.

The motion carried unanimously.

Superintendent Keller reported on the following:

Mentor Program for New High School Assistant Principal Chad Hart

Enrollment Update

ISBA Fall Regional Meeting on Wednesday, October 17, in Jasper

Assistant Superintendent Scherry reported on the following:

Heritage Hills High School Fall Marching Invitational on September 8, 2007

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 Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:45 P.M.

The Board reconvened in Executive Session at 8:50 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 9:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
