

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

The Board convened in Executive Session at 5:30 P.M. with board members 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. 5-14-1.5-6.2(b)(5)]. The Board certifies, with the adoption of these minutes, that this was the only discussion and activity held during the Executive Session.

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, April 9, 2007.

Vice-President Tempel called the regular meeting to order at 7:40 P.M.

Vice-President Tempel called for consideration of the minutes of the March 26, 2007, meeting, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the minutes as printed. The motion carried unanimously.

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

The Board considered the Claim Docket listing claim 2478. The motion to approve this claim, with the claim totaling \$94.16, was made by Mrs. Madonna Kline and seconded by Mrs. Elaine Daubenspeck. The motion carried 5-0-1 with Mr. David Waninger abstaining.

The Board considered the Claim Docket listing claims 2418 – 2477. A motion to approve the claims, with claims totaling \$296,122.70, was made by Mrs. Madonna Kline and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to table the request for Paula Muller's maternity leave at the request of the teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to approve the retirement of Susan Arnold at Chrisney Elementary effective at the end of the school year and the resignation of Tabitha Wilson as custodial assistant at Chrisney Elementary effective April 20, 2007. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to approve the appointment of Lee Ray Tempel as assistant maintenance/groundskeeper and Heritage Hills High School/Middle School. The motion carried unanimously.

Under patron comments, Mr. Jordan Morrison was present and addressed the board concerning the basketball coach.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to adopt the Transcript of Proceedings for the Tax Anticipation Warrants. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to approve Rick's Tennis and Basketball Courts, Inc., to resurface the tennis courts at a cost of \$17,260.00. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to approve the following summer athletic programs: girls' basketball under the supervision of Mike Guth, volleyball under the supervision of Annie Gunselman, and football under the supervision of Bob Clayton. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to reappoint Mrs. Dianne Litkenhus to the Lincoln Heritage Library Board. The motion carried unanimously.

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

NH – Special Needs Students to Holiday World on 5/11/07.

LT – 3rd Graders to Squire Boone Caverns on 5/17/07.

DT – 4th Graders to Lincoln Boyhood Memorial on 4/16/07.

HHHS – Auto II to Indianapolis on 4/26-27/07.

DT – 6th Grade to French Lick on 5/17/07.

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 professional leave:

Carl Hall to Indianapolis on 4/26-27/07 for State Competition.

Joan Keller and Reggie Huffman to Daleville on 5/2/07 for Komputrol Training.

Rob Moore and Charlene Hess to Indianapolis on 5/10-11/07 for Indiana Association for Adult and Continuing Education Conference.

The motion carried unanimously.

Superintendent Keller reported on the following:

AYP Released to the Public: All schools in the North Spencer District met AYP for 2006.

Prom – April 13, 2007.

Bargaining Session for Tuesday, April 10, at 6:00 P.M.

ISBA Spring Region Meeting Scheduled for May 14.

A motion to adjourn the meeting for the purpose of entering into Executive Session to discuss Personnel I.C. 5-14-1.5-6.1 (b)(9) and Collective Bargaining I.C. 5-14-1.5-6.1 (b)(2)(A) was made by Mr. Max Reinke and seconded by Mrs. Annie Oxley. The motion carried unanimously.

Vice-President Tempel officially and properly adjourned the meeting at 8:20 P.M.

The Board reconvened in Executive Session at 8:35 P.M. with the same members present for the purpose of discussion regarding the following:

Personnel I.C. 5-14-1.5-6.1(b)(9) and Collective Bargaining I.C. 5-14-1.5-6.1(b)(2)(A).

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 properly adjourned the Executive Session at 10:30 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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