

MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN FEBRUARY 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 members present: Mrs. Pam Thompson, Mr. Bill Tempel, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, and Mrs. Annie Oxley. The meeting was held on Monday, February 26, 2007.

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

President Thompson called for consideration of the minutes of the February 12, 2007, meeting. Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the minutes as printed. The motion carried unanimously.

The Board considered the Claim Docket listing Claims 2188-2273. A motion to approve the claims, with claims totaling \$293,918.28, was made by Mrs. Annie Oxley and seconded by Mr. Bill Tempel. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to approve the following resignations: Jim Higginson as Head Maintenance Supervisor at Nancy Hanks and Margaret Graves as part-time evening custodian at Lincoln Trail. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the following appointments: Pam Swader as HHMS cheer coach, Marci Wilgus-Hansen as part-time workforce education teacher, Susan Esarey as part-time evening custodian at Lincoln Trail, Aaron Mundy as assistant track coach HHHS, and Cassie Hart as part-time non-certified assistant in ESL at the Alternative/Adult Education Center. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Kara Hobbs and Jennifer Kern as homebound instructors for a combined total of 5 hours/week. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve on second reading the Pandemic Influenza/Infectious Outbreaks Spencer County Schools Crisis Response Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to approve the Memorandum of Understanding with the Chrisney Town Board and the Lincoln Heritage Public Library that leases a portion of ground adjacent to the Chrisney Elementary School for the purpose constructing a public library. The land and structures built on the land are to only be used as a library. A copy of said memorandum is attached to these minutes. The motion carried unanimously.

On the recommendation of Assistant Superintendent Schriefer, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the purchasing of two International buses from Midwest Transit for the total cost of \$128,120.00. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to extend the following administrators' contracts through and including the 2008-09 school year: Mr. Mike Schriefer, Dr. Janet Tassell, Mr. Dan Scherry, Mr. Nick Alcorn, Mrs. Susan Grundhoefer, Mr. Rob Moore, Mrs. Dianne Litkenhus, Mrs. Pat Gilliland, Ms. Teresa Boyd, and Mr. Jay Burch. The motion carried unanimously.

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

- HHHS – Agriculture students to Evansville on 3/13/07.
- HHHS – FFA to Boonville on 3/8/07.
- HHHS – FFA to Montgomery on 4/27/07.
- HHHS – FFA to Jasper on 5/11/07.
- HHHS – FFA to St. Meinrad on 6/1-2/07.
- HHHS – FFA to West Lafayette on 6/19-21/07.
- HHHS – Winter percussion to Avon H.S. on 3/17/07.
- HHHS – Percussion to Ben Davis H.S. on 3/24/07.
- HHHS – Winter Percussion to Owen Valley H.S. on 3/10/07.
- HHHS – Band (Guard) to Mooresville H.S. on 3/17/07.
- HHHS – Band (Guard) to Center Grove H.S. on 3/10/07.
- HHHS – Band (Guard) to Northview H.S. on 3/3/07.
- HHMS – 7th Grade (Liberators) to Chicago, IL, on 4/12-13/07.
- CE – 4th Grade to Squire Boone Caverns/Marengo Storage Facility on 4/18/07.
- CE – 3rd Grade to Springtime on the Farm at 4-H Center on 3/13/07.
- LT – 3rd Grade to Springtime on the Farm at 4-H Center on 3/13/07.
- HHMS – Band to Tecumseh H.S. on 3/16/07.
- HHMS – Band to Bedford H.S. on 3/10/07
- HHMS – 8th Grade to Washington, D.C. in October, 2007.
- HHMS – 7th/8th Grade to Holiday World on 5/18/07.
- HHMS – 8th Grade to Dale Community Center for Reality Store on 3/16/07.

The motion carried unanimously.

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

- Mary Gogel to use HHHS swimming pool for Special Olympics practice.
- North Spencer Pony League to use white gym and cafeteria.
- North Spencer Soccer Association to use soccer field and gyms for soccer practice games.

The motion carried unanimously.

Superintendent Keller reported on the following:

- Assessed Valuation and Tax Notices
- Kindergarten Roundup
- Boys' Sectional

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. Bill Tempel and seconded by Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:10 P.M.

The Board reconvened in Executive Session at 8:20 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.

President Thompson officially and properly adjourned the Executive Session at 10:20 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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