

MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY 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: 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, January 22, 2007.

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

Vice-President Tempel called for consideration of the minutes of the January 8, 2007, meeting. Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to approve the minutes as printed. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 2014 – 2096. A motion to approve the claims, with claims totaling \$392,278.04, was made by Mrs. Madonna Kline and seconded by Mrs. Annie Oxley. The motion carried 5-0 with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Elaine Daubenspeck, to extend Ashley Peters maternity through February 20, 2007. 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 resignations: Anna Bauer as evening custodian at Chrisney Elementary, Mary Snively as teaching assistant at David Turnham, Nona Capps as ESL instructional assistant at the Alternative/Adult Education Center, and Sheryl Pund as middle school cheer coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve the following appointments:

Mrs. Tabitha Wilson as evening custodian at Chrisney Elementary.

Ms. Brittany Forler to fill the maternity leave for Heather Tretter at David Turnham.

Ms. Becky Miller, Ms. Valerie VanWinkle, and Mr. Kris Kamp as volunteer middle school Swim coaches.

Ms. Lisa Wetzel and Ms. Stephanie Dilger to full-time instructional assistants at Nancy Hanks. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to give Superintendent Keller permission to sign the contract with Project Lead the Way. The motion carried unanimously.

Superintendent Keller announced the Board visit to the individual schools for February 7, 2007. A schedule for the day was given to Board members.

Superintendent Keller proposed a policy for Physical Education at the high school level to be included in a student's Grade Point Average. This was the first reading of the proposed policy.

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

HHMS – 7th Grade (Freedom Seekers) to St. Louis, MO, on 4/24-25/07.

HHHS – Band (Percussion) to New Albany H.S. on 2/24/07.

HHHS – Band to North Central H.S. on 2/17/07.

HHHS – Band (Guard) to Scottsburg H.S. on 2/10/07.

HHHS – Band (Guard) to Ben Davis H.S. on 2/24/07.

HHHS – Band (Percussion) to Decatur Central H.S. on 2/10/07.

The motions carried unanimously.

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

Keri Yarbrough and Tama Rickelman to Assessing Writers Workshop in Indianapolis on 3/22/07.

Annie Gunselman and Susan Grundhoefer to GT Conference in Indianapolis on 3/8-9/07.

Becky Bates, Beth Schue, Tammy Williams, Teresa Boyd, Holly Stafford, Julie Henke, Mary Helen Brown, Dana Dilger, Janet Stoermer, Susan Grundhoefer, Tricia Vaal,

Miranda Mundy, Angie Burch, and Julie Kemp to Reading Conference in Indianapolis on 2/26-27/07.
Jeff Durlauf to IHSBCA Conference in Indianapolis on 1/18-19/07.
Bob Compton and David Hochgesang to Track & Field Clinic in Indianapolis on 2/1-3/07.
Dan Scherry, Larry Hess, Todd Wilkerson, David Hochgesang, Jennifer Kern, and Shannon Fuhs to High Schools That Work Data Analysis Workshop in Indianapolis on 2/14-15/07.
Dan Scherry to NCA: Advanced Training at Zionsville High School on 5/26-27/07.
Janet Tassell to GT Conference in Indianapolis on 3/7-9/07.
Janet Tassell to “Cluster Grouping & Student-Based Differentiation” in Indianapolis on 2/22-23/07.
Sister Linda Bittner and Sister Mary Philip Berger to “The Power of Adult Education” in Indianapolis on 2/22-23/07.
The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to approve the following use of facilities:
Lori Gogel to use the high school swimming pool for lifeguard training.
Debbie Scott to use Lincoln Trail after school on Mondays after school from February 12 – March 14 for Girl Power!
North Spencer Rural Little League to use H.S. cafeteria for sign-ups and coaches meeting On February 17, 18, 24, 25.
North Spencer Girls’ Softball League to use H.S. cafeteria for sign-ups on 2/17-18/07.
The motion carried unanimously.

Superintendent Keller reported on the following:
Completion of State Auditor’s Work
Announced a Bargaining Session with Teachers for January 31, 2007, at 6:00 P.M.
New School Accounting System

Assistant Superintendent Schriefer announced that North Spencer students performed very well on the ISTEP+ test as compared to others in the state. As reported on the DOE website (ASAP), North Spencer ranked 16th in the state for students passing the language arts portion of the test, 12th in the state for students passing both (math and language arts) portions of the test, and 9th in the state for students passing the math portion of the test. This includes all school corporations, both public and private. Of those schools in the top ten, at least ½ of those schools were private parochial schools.

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 Mr. David Waninger. The motion carried unanimously.

Vice-President Tempel officially and properly adjourned the meeting at 8:25 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:
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 9:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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