

MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY 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 members present: Mrs. Pam Thompson, Mr. Bill Tempel, Mr. Max Reinke, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, Mrs. Annie Oxley, and Mr. David Waninger. This meeting was held on Monday, January 8, 2007.

President Thompson called the regular meeting to order at 7:33 P.M.

Mrs. Madonna Kline nominated Mrs. Pam Thompson as President of the Board for 2007. Mr. Max Reinke made the motion to close the nominations, seconded by Mr. David Waninger. The nomination carried unanimously.

Superintendent Keller announced that Mrs. Pam Thompson, Mrs. Elaine Daubenspeck, Mrs. Annie Oxley, and Mr. David Waninger taken the oath of office on December 9, 2006.

Mrs. Madonna Kline nominated Mr. Bill Tempel as Vice-President of the Board for 2007. Mr. Max Reinke made the motion to close the nominations, seconded by Mrs. Annie Oxley. The nomination carried unanimously.

Mr. Bill Tempel nominated Mr. Max Reinke as Secretary of the Board for 2007. Mrs. Madonna Kline made the motion to close the nominations, seconded by Mrs. Elaine Daubenspeck. The nomination carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel to appoint Mrs. Virlee Huffman as Corporation Treasurer, and Mrs. Sheryl Pund as Corporation Deputy Treasurer of North Spencer County School Corporation. Mrs. Huffman to be bonded at \$50,000 and Mrs. Pund to be bonded at \$15,000. The motion carried unanimously.

Mr. Bill Tempel made the motion, seconded by Mrs. Annie Oxley to bond additional positions as follows: high school treasurer, \$50,000; 4 elementary treasurers at \$15,000 each; assistant high school treasurer at \$15,000; and an administrator in North Spencer Corporation (Lunch Fund) at \$5,000. The motion carried unanimously.

On the recommendation of Superintendent Keller, Board Member compensation will be \$2,000/year for board members, \$50/special meetings, \$20/committee meetings, and mileage to and from meetings at the corporation rate. Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline to approve compensation. The motion carried unanimously.

On the recommendation of Superintendent Keller, Board meetings will continue to commence on the 2nd and 4th Mondays of each month, at 7:30 P.M., in the Central Office Board Room. Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline to approve meetings. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Art Nordhoff to be retained as School Attorney at the annual retainer fee of \$6,500. Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel to approve School Attorney. The motion carried unanimously.

Superintendent Keller issued Conflict of Interest Statement to Mr. David Waninger. Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, for approval. The motion carried 6-0, with Mr. David Waninger abstaining.

The regular meeting was recessed at this time in order to open the Board of Finance. Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel to appoint the current president of the Board, Mrs. Pam Thompson, and the current Secretary of the Board, Mr. Max Reinke, to serve in like capacity on the Board of Finance. The motion carried unanimously.

President Thompson re-opened the regular meeting of the Board of School Trustees.

President Thompson called for consideration of the minutes of the December 18, 2006, meeting. Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to approve the minutes as printed. The motion carried unanimously.

Mr. Bill Temple made the motion, seconded by Mrs. Annie Oxley, to approve the Treasurer's Report as submitted. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 1908-2013. A motion to approve the claims, with claims totaling \$1,465,114.93, was made by Mrs. Madonna Kline and seconded by Mr. Bill Tempel. The motion carried 6-0 with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Annie Oxley, to approve an unpaid leave for Mrs. Donna Merder from March 5-9, 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 appointments:

Mr. Justin Elpers as social studies teacher and assistant baseball coach at Heritage Hills High School.

Ms. Nona Fay Capps as part-time ESL instructional assistant for ESL classes.

Mrs. Jeannie Lodgdon to fill the maternity leave for Mrs. Kim Beck.

Mr. Jeff Durlauf as Head Baseball Coach.

Mr. Todd Wilkerson promoted to position of Freshman Football Coach.

Mrs. Kathy Kamp for the position of Middle School Swim Coach.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to allow Superintendent Keller and Dr. Kosco, principal of Chrisney Elementary, to hire an evening custodian for Chrisney Elementary before the next board meeting. Board members will be informed of the choice. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to give permission to Ms. Boyd to advertise for a special needs instructional assistant at Nancy Hanks Elementary.

Report on 2006 encumbrances and transfer of funds given by Superintendent Keller. Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, for approval of encumbrances and transfers. The motion carried unanimously. A list of those encumbrances and transfers are attached to these minutes.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke, to approve on second reading the policy for retaking classes in the high school, the general education diploma requirements, and the Core 40 Opt-Out Document. The motion carried unanimously.

President Thompson appointed Mr. Bill Tempel, Mrs. Madonna Kline, and Mrs. Pam Thompson to serve on the Collective Bargaining Team for the Board. The first meeting of the bargaining teams will be January 31, 2007.

Mr. Paul Steinmetz and his FFA officers gave a presentation on the activities of the FFA organization.

The Board of School Trustees discussed their yearly visit to each of the schools. Superintendent Keller is to look at possibly scheduling the school visits on February 7, 2007.

On the recommendation of Superintendent Keller and Assistant Superintendent Schriefer, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke, to give permission for Assistant Superintendent Schriefer to advertise for two new buses. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Annie Oxley, approve Kindergarten Roundup for February 26, 27, 28, and March 1 for the elementary schools. The motion carried unanimously.

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

HHHS – Band (Winter Guard) to Franklin Central High School on 1/20/07.

HHHS – National Honor Society to North Spencer Community Action/Community Service on 1/10/07.

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 professional leave:

Cassie Hart to Indianapolis to attend ESL Conference on 3/12/07.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to approve the following uses of facilities:

After-Prom committee to use the high school auditorium, gym, and cafeteria area for the post-prom activities on 4/13/07.

Heritage Hills Band Boosters to use the high school football field, concession stands, bleachers, and paved areas around school property for the 27th Annual Heritage Hills Marching Band Invitational on Saturday, September 8, 2007. In case of inclement weather, they request the use of the middle school and the high school.

K of C, Council #5599, to use middle school gym facilities for the annual K of C Free Throw Contest on January 14, 2007.

North Spencer Cub Baseball to use high school baseball field and, in addition, the white gym for tryouts and practice during inclement weather.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Annie Oxley, to approve the band boosters operating the concessions for the varsity football and varsity/junior varsity basketball athletic events for the 2007-08 school year. The motion carried unanimously.

Superintendent Keller reported on the following:

Assessed Valuation, Trending Approval, and Timely Collection of Property Taxes in 2007

Assistant Superintendent Schriefer reported that the fuel tanks were working.

A motion to adjourn the meeting for the purpose of entering into Executive Session to discuss Personnel I.C. 5-14-1.50-6.1(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 8:36 P.M.

The Board reconvened in Executive Session at 9:00 A.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 said Executive Session.

President Thompson officially and properly adjourned the Executive Session at 9:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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