

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN SEPTEMBER, 2008**

The second regular 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. Max Reinke, Mr. Bill Tempel, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, and Mr. David Waninger. The meeting was held on September 15, 2008.

President Thompson called the regular meeting to order at 7:10 P.M.

President Thompson called for the consideration of the minutes of the regular meeting on September 2, 2008. Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1118 – 1119. A motion to approve the claims, totaling \$114.59, was made by Mrs. Madonna Kline and seconded by Mr. Max Reinke. The motion carried with Mr. David Waninger abstaining.

The Board considered the Claim Docket listing claims 1004 – 1117. A motion to approve the claims, totaling \$629,966.41, was made by Mrs. Madonna Kline and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger to appoint the following to be paid from the Outreach Grant: Melinda Swallow, ABE instructor at Chrisney for 6 hrs./week for 10 weeks; Megan Corkight, child care provider during ABE instruction at Chrisney for 5 hrs./week; and Natalie Johnson, ABE instructor at Cannelton Cotton Mill for 7 hrs./week from September 25 – December 8. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Max Reinke, to approve John Glezen to drive an activity bus to pick up 12-14 Lincoln Trail Elementary students to alleviate overcrowding on two buses. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to accept the corrected quote from Tom Shelton for the culvert replacement at David Turnham. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. David Waninger, to give the superintendent permission to hire 1 or 2 LPN's prior to the next board meeting with prior notification of board members. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to accept the quote from Oeding Heating and Air Condition for sewer replacement and ditch work at David Turnham. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to adopt the 2009 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to adopt the 2009 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 adopt the 2009 Budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to adopt the Resolution of Appropriations for the 2009 Budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to adopt the Resolution of Tax Rates for the 2009 Budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Bill Tempel to adopt the Resolution for the Fall/Spring Budget Meeting. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to grant permission to apply for the Title I, II, III, IV, and V grants. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke, to adopt the Resolution to Transfer \$200,000 from the Capital Projects Fund to the Rainy Day Fund. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to grant permission to the superintendent to advertise for additional appropriations in the Rainy Day Fund. The motion carried unanimously.

On the recommendation of President Pam Thompson, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the addendum to Superintendent Keller's contract with the addendum being in effect through July 31, 2011. The motion carried unanimously.

Assistant Superintendent Dan Scherry reported on the Safe and Drug Free Schools surveys and reports.

President Thompson appointed Mrs. Madonna Kline and Mr. Max Reinke to the calendar committee.

President Thompson appointed Mrs. Annie Oxley, Mrs. Pam Thompson, and Mr. David Waninger to the negotiation committee.

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

HHHS – Spell Bowl Teams to Forest Park H.S. on 10/06/08.

DT – 3<sup>rd</sup> Grade Community Field Trips on 9/15-19/08.

NH – Kindergarten to Ag-venture Acres Corn Maze on 10/15/08.

NH – 2<sup>nd</sup> Grade to Louisville Zoo on 10/08/08.

LT – 3<sup>rd</sup> Grade to Owensboro Area Museum of Science and History on 11/25/08.

DT – Kindergarten to Buffalo Run in Lincoln City on 10/17/08.

HHMS – 7<sup>th</sup> Grade to Barnes and Noble in Evansville on 11/26/08.

HHHS – Spanish III/IV to Louisville, KY, on 10/24/08.

HHHS – Choir to Indianapolis for competition on 2/28/09.

HHHS – Choir to Dale Library on 10/16/08.

HHHS – Choir to Heritage Hills Baptist Church on 1/25/09.

HHHS – Choir to Jasper H.S. on 2/7/09.

HHHS/MS – Choir to Vincennes Lincoln H.S. for Choir Festival on 3/7/09.

The motion carried unanimously.

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

HHHS – FFA to Purdue for Wildlife Habitat Evaluation Competition on 9/20/08.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Pam Thompson made the motion, seconded by Mrs. Madonna Kline, to approve the following field trip, but to deny the use of school transportation for the field trip:

HHHS – Choir to Providence Mennonite Church in Montgomery on 4/25-26/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to table the following field trip until further information can be obtained from Mrs. Mosby:

HHHS – Choir/Drama to Orlando, FL, on 3/23-26/09.

The motion carried unanimously.

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

Alyssa Sermersheim, Mary Ann Brumfield, and Julia Kerchief to Greenwood on 10/7-8/08 for Multiple Intelligences Conference.

Mike Guth and Shannon Fuhs to SIEC on 10/9-10/08 and 11/10/08 for Project CRISS.

The motion carried unanimously.

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

Cub Scouts to use Lincoln Trail Cafeteria on 9/9/08.

Spencer County Election Board to use HHHS Auditorium and smaller study hall for poll worker training on 10/28/08 from 5:00 – 8:30 P.M.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Bill Tempel, to grant permission to Mrs. Angie Hochgesang to pilot lesson plans created by Junior Achievement in her entrepreneurship class. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to allow Bruce Rosbottom to use money received from his wife's (Cindy Rosbottom) memorial fund to renovate the baseball concession/press box. Mr. Rosbottom is to do the improvements himself. At the completion of the project, Mr. Rosbottom will be allowed to place a plaque, next to the existing plaque commemorating Kate Clark, in commemoration of his wife. The motion carried unanimously.

Superintendent Keller reported on the following:

- Testimony before the Legislative Committee on Adult Education
- ISTEP+ Testing
- Storm Damage
- Bleacher Inspections
- Insurance Meeting on September 24, 2008

Assistant Dan Scherry reported on the following:

- Tree/Limb Removal at Lincoln Trail
- White Gym Work Completed
- Middle School Drainage/Condensation Pit
- Senior Service Day – September 16, 2008
- Swimming Pool Work

The Board heard the first reading of the proposed change in the No Smoking Policy of the North Spencer County School Corporation.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mr. David Waninger and seconded by Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 9:25 P.M.

The Board reconvened in Executive Session at 9:35 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 10:00 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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