

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER, 2009**

The first 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, Mrs. Annie Oxley, Mrs. Elaine Daubenspeck, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on September 14, 2009.

Vice-President Oxley called the regular meeting to order at 7:00 P.M.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to close the hearing on the 2010 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to close the hearing on the 2010 Capital Projects Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to close the hearing on the 2010 Budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to close the hearing on the additional appropriations for the Rainy Day Fund. The motion carried unanimously.

Vice-President Oxley reconvened the regular meeting at 7:15 P.M.

Vice-President Oxley called for the consideration of the minutes of the regular meeting held on August 24, 2009. Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, 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 966 – 1060 with the exception of claim 1007. A motion to approve the claims, with claims totaling \$532,185.21, was made by Mrs. Madonna Kline and seconded by Mrs. Lori Gogel. The motion carried unanimously.

The Board considered the Claim Docket listing claim 1007. A motion to approve the claim, with the claim totaling \$111.55, was made by Mr. Don Detzer and seconded by Mrs. Madonna Kline. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to approve six-week maternity leaves for Ashley Peters and Heather Sisley. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Dianne Klein as instructional assistant at Lincoln Trail. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to accept the resignation of Tammy LaGrange as high school cafeteria worker. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to accept the resignation of Stephanie Miller as instructional assistant at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Ben Lawalin as homebound instructor for a student. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve the appointment of Billy Phelps as high school assistant girls' basketball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the appointment of Jeannette Raven as cafeteria worker in the high school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the appointment of Dustin Neighbors as middle school (7th grade) boys' basketball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to approve the appointment of Karen Washington as instructional assistant at Lincoln Trail. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to cancel the September 28 meeting of the Board due to the conflict with the ISBA/IAPSS Fall Conference. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve the Resolution for Additional Appropriations for the Rainy Day Fund in the amount of \$150,000. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to approve the Tax Neutrality Resolution for the 2010 budget. The motion carried unanimously.

Superintendent Keller announced the ISBA Fall Region Meeting was scheduled for Wednesday, October 21, 2009, at the Huntingburg Events Center.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to ratify the contract for the 2008-09 and 2009-2010 school years. The motion carried unanimously. Contract changes are attached to these minutes.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the following raises for the non-certified and administrative staff members to coincide with the raises given to the certified staff: 2% increase for the 2008-09 school year, 1% increase for the 2009-2010 school year, and additional a one-time pay of .25% for the 2009-2010 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to approve the Resolution to Reduce Appropriation in the General Fund by \$151, 366, the amount received in September as stimulus money in lieu of General Fund tuition support. The motion carried unanimously.

The Board heard the first reading of a policy concerning the training of drivers of the special purpose buses.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the following field trips with the stipulation that the soccer team would be responsible for paying for their transportation expenses to Bloomington:

- DT – 1st Grade to Children’s Museum in Evansville on 10/28/09.
- CE – 6th Grade to Owensboro, KY, on 12/4/09.
- HHMS – 7th/8th Spell Bowl to Jasper on 10/27/09.
- HHMS – 8th Grade to col. Wm. Jones Site/AEP on 9/18/09.
- HHHS – FFA to Tecumseh H.S. for Kickoff on 10/5/09.
- HHHS – FFA to Soils Judging at Hamilton Southeastern on 9/26/09.
- HHHS – FFA to Soils Judging at Harrison Co. on 9/23/09.
- HHHS – FFA to Soils Judging at Vincennes University on 9/19/09.
- HHHS – Boys’ Soccer to Bloomington, IN, on 9/29/09.
- HHHS/HHMS – Natural Helpers to Ireland, IN, on 10/8-9/09.
- NH – 6th Grade to New Albany, IN, on 10/16/09.
- NH – 5th Grade to Squire Boone Caverns on 10/16/09.
- NH – 3rd Grade to Louisville, KY, on 10/23/09.
- NH – 4th Grade to Lincoln State Park/Buffalo Run on 9/24/09.
- NH – 1st Grade to Huber Orchard on 9/23/09.

HHMS – 7th/8th Grade Community Based Instruction to Post Office and
Lincoln Memorial on 9/17/09.

The motion carried unanimously.

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

Patricia Vaal, Annette Altmeyer, Duane Lorey, Cathie Gehlhausen, and Susan
Grundhoefer to National Middle School Conference in Indianapolis, IN,
on 11/6/09.

The motion carried unanimously.

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

Roger H. Crowley, Tri-County YMCA, to use the library at NH on 9/1/09 to
promote youth and family activities.

Kathy Seckinger to use library at NH for Girl Scout registration on 9/1/09.

Mark Rickelman and Junior Patriot Flag Football program to use elementary
soccer fields for practice.

The motion carried unanimously.

Superintendent Keller reported on the following:

Budget Adoption Meeting – October 12, 2009

Thanked Board Members and Teachers for Successful Negotiations

First Discussion Meeting of Year Successful

Assistant Superintendent Scherry reported on the following:

Differentiated Instruction Workshop

Math Meetings Week of September 21

Lightning Damage on High School Campus

Washout at DT Filled with Asphalt by City of Dale

Review of Pest Control Options

Recycling Report from Solid Waste Management Program on Success of High
School Recycling Program

Program Plans for 2010 Kids' First Festival

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 Mrs. Madonna Kline and
seconded by Mrs. Lori Gogel. The motion carried unanimously.

Vice-President Oxley officially and properly adjourned the meeting at 8:10 P.M.

The Board reconvened in Executive Session at 8:15 P.M. with the same members present
for the purpose of discussion of 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.

Vice-President Oxley officially and properly adjourned the Executive Session at 8:30 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
