

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN AUGUST, 2010**

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held in 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 August 9.

President Thompson called the regular meeting to order at 7:30 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on July 26, 2010. Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 830-876. A motion to approve the claims, with claims totaling \$400,170.24, was made by Mrs. Annie Oxley and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve HHHS social studies teacher Denise Harris' maternity leave request beginning around October 16. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to accept the resignation of Brenda Black sophomore class sponsor at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to accept the resignation of Jason Smith as head varsity girls' tennis coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve the resignation of Cassie Bender as middle school instructional assistant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve the resignation of Patricia Gilliland as elementary principal at Lincoln Trail Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the resignation of Lahna Mulzer as instructional assistant at Lincoln Trail Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve the resignation of Rachel Fischer as assistant cheerleader coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the appointment of Brian Oxley as head varsity girls' tennis coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to approve the appointment of Larry Hess as part-time Finite Math teacher and Education/Career Services consultant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to appoint Katie Huebschman as part-time kindergarten and instructional assistant at Chrisney Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to appoint Pam Wilson as instructional assistant at Heritage Hills Middle School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to appoint Angie Spinner as instructional assistant at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Laura Grass as instructional assistant at Lincoln Trail Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to appoint Angie Gideon as instructional assistant at Chrisney Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to appoint Ben Lawalin as principal at Lincoln Trail Elementary School with beginning salary of \$65,000. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to appoint Abby Balbach as assistant cheerleader coach at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to appoint Duane Bolin as part-time computer applications teacher at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to appoint Neil Dittmer as freshmen football coach at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to permit hiring of personnel needed between August 9 and beginning of school on August 17 based upon communication with Board President. The motion carried unanimously.

On the recommendation of Director of Transportation and Facilities Schum, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept proposal of \$2500 by G & M Steel, Inc., to remove the bus stop awning between the high school and middle school. The motion carried unanimously.

On the recommendation of Director of Transportation and Facilities Schum, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to accept alternate proposal of \$3680 by Lehman Roofing, Inc., to remove and replace existing metal copings on white gym roof. The motion carried unanimously.

Director of Curriculum and Assessment, Angie Burch, gave a presentation on successes and challenges of North Spencer County School Corporation.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to permit advertisement of the 2011 budget of \$18,772,149.00. Last year's advertised budget was \$19,418,274.00. The budget will be advertised on August 12th and August 19th. The motion carried unanimously.

Superintendent Scherry reported on the following:

Bus Driver Meeting on August 10 @ 8:00 A.M.
August 17 – First Day of School
John Rosemond Parenting Seminar
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) and collective bargaining I.C. 5-14-1.5-6.1(b)(2)(A) was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:28 P.M.

The Board reconvened in Executive Session at 8:50 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) and 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 9:55 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
