

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

The Board convened in Executive Session at 5:00 P.M. in the Superintendent's Office in Lincoln City, Indiana, on June 28, 2010, for the purpose of I.C. 5-14-1.5-6.1(b)(5) with the following board members present: Mrs. Annie Oxley, Mrs. Elaine Daubenspeck, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. Vice-President Oxley officially and properly adjourned the Executive Session at 7:05 P.M. The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

The second 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. Annie Oxley, Mrs. Elaine Daubenspeck, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on June 28, 2010.

Vice-President Oxley called the regular meeting to order at 7:10 P.M.

Vice-President Oxley called for a consideration of the minutes of the regular meeting held on June 14, 2010. Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 639-707 with the exception of claim 663. A motion to approve the claims, with claims totaling \$468,731, was made by Mrs. Lori Gogel and seconded by Mr. David Waninger. The motion carried unanimously.

The Board considered the Claim Docket listing claim 663. A motion to approve the claim, with the claim totaling \$416.57, was made by Mr. David Waninger and seconded by Mrs. Lori Gogel. The motion carried with Mr. Don Detzer abstaining.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the maternity leave of Jerrilynn Klueh to begin around September 24, 2010. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to accept the resignation of Pete Lashley as assistant track coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of instructional assistant Diane Litkenhus. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to appoint Cheryl Hanford as corporation bus driver beginning with the 2010-2011 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to table the appointment of a band director at this time and to give Mr. Alcorn and Mrs. Grundhoefer permission to hire prior to the next board meeting. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to permit Mrs. Kemp to post for two 3-hour instructional assistant positions to replace the resigning Diane Litkenhus. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to change the starting date of Marc Schum, director of facilities and transportation, to June 29, 2010, from the original July 1, 2010 date approved. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve Lehman Roofing, Inc. to replace the roof over the white gym at a cost of \$59,440. The motion carried unanimously.

Superintendent Keller informed the board that the contract with Vincennes University and North Spencer for the adult education program had been completed to the specifications agreed upon at the last meeting.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve the summer tennis camps scheduled for July 19-21 and July 26-28. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the book rental fees for the four elementary schools and for the middle school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the following budget calendar: budget workshop, August 9; first publication, August 12; second publication, August 19; hearing, August 30; and adoption, September 13. The motion carried unanimously.

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

Terry Brahm to use the high school cafeteria, one gym, one classroom, and the pool on July 13, 2010, for approximately 130 campers and 30 staff members. Mr. Brahm will provide the lifeguard for the pool.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the annual fundraiser for the middle school. The motion carried unanimously.

Superintendent Keller reported on the following:

ISTEP+ Scores

Appreciation to Board, Staff, Students, Parents, and Community for the Opportunity to Serve the Students of North Spencer for the Past Five Years

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. Lori Gogel. The motion carried unanimously.

Vice-President Oxley officially and properly adjourned the meeting at 7:45 P.M.

The Board reconvened in Executive Session at 7:50 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.

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

NORTH SPENCER COUNTY SCHOOL CORPORATION

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