

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

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. Pam Thompson, Mrs. Annie Oxley, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on March 22, 2010.

President Thompson called the regular meeting to order at 7:00 P.M.

President Thompson called for a consideration of the minutes of the regular meeting held on March 8, 2010. Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 260 – 323 with the exception of claim 291. A motion to approve the claims, with claims totaling \$325,193.03, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

The Board considered the Claim Docket listing claim 291. A motion to approve the claim, with the claim totaling \$17.97, was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mrs. Madonna Kline, to approve the maternity leave of Kyla Lueken to begin around May 17, 2010, and continue through the end of the school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve a .10 raise in breakfast and lunch prices at all levels. The elementary breakfast and lunch prices will be \$1.35 and \$1.85 respectively, and the middle school/high school breakfast and lunch prices will be \$1.60 and \$2.10 respectively. The motion carried unanimously.

On the recommendation of Superintendent Keller based on the recommendation of the Sick Leave Bank Committee, Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to approve Kim Cron's request of 25 days from the Sick Leave Bank. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to appoint Sara Arnold to the at-large position on the Lincoln Heritage Public Library Board. The motion carried unanimously.

Superintendent Keller informed the Board that 10 certified teachers had taken advantage of the retirement incentive and have submitted their letters of retirement to be effective at the conclusion of the current school year.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to permit Superintendent Keller to deliver reduction in force notices to up to three certified employees. The motion carried unanimously.

President Thompson appointed the following board members to the negotiation committee: Mrs. Annie Oxley, Mr. David Waninger, and Mrs. Pam Thompson. Mrs. Madonna Kline will serve as alternate.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the following field trip:

HHHS – Animal Science to Dale Community Center on 3/18/10.

The motion carried with Mrs. Annie Oxley abstaining.

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

CE – 3rd Grade to Springtime on the Farm on 3/17/10.

DT – 4th Grade to New Harmony on 4/23/10.

HHHS – Career Exploration to Jasper on 4/16/10.

HHMS – 7th Grade to Mesker Zoo, Barnes \$ Noble, and Marengo Cave on 4/6 and 4/8/10. (Rescheduled dates)

NH – 4th Grade to Lindauer Farm, YMCA, and Winkler & Sons on 4/9/10.

HHHS – Band to Castle H.S. on 4/17/10.

HHHS – Band to University of Evansville on 4/14/10.

HHMS – 7th Grade to Marengo Cave/Marengo Warehouse on 4/19-20/10.

(Rescheduled Dates)

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leaves:

Ashley Peters and Jill Lasher to Nashville, IN, for Smeken's Literary Retreat on 9/30 – 10/1/10.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the Fink Budget Forms renewal at \$550.

The motion carried unanimously.

Superintendent Keller reported on the following:

Band Trip to Florida

ISBA Meeting on March 29, 2010

Assistant Superintendent Scherry reported on the following:

- Drainage Issues at Chrisney Elementary
- Water Leak at David Turnham
- Bus Inspection – April 8
- David Turnham/Chrisney Elementary Energy Efficiency Report

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. Annie Oxley and seconded by Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 7:25 P.M.

The Board reconvened in Executive Session at 7:35 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 9:35 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
