

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

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 December 13, 2010.

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

President Thompson called for the consideration of the minutes of the regular meeting held on November 22, 2010. Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to approve the Treasurer's Report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1293-1369. A motion to approve the claims, with claims totaling \$515,814.74, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously with Mr. Dave Waninger abstaining on claims #1335 and #1336.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve a maternity leave of absence for Keri Ballard, Lincoln Trail 4<sup>th</sup> grade teacher, beginning around April 18 until the end of the second semester of the 2010-2011 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Madonna Kline to accept the resignation of Jay Burch as co-head baseball coach. Dave Sensenbrenner will remain as head baseball coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, made the motion, Mrs. Elaine Daubenspeck mad the motion, seconded by Mrs. Lori Gogel, to appoint Deann Edwards as part-time instructional assistant at Nancy Hanks Elementary. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger, to approve Jerry Bell as assistant girls' track coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve Nick Waninger as head boys' track coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer to approve Chris McGehee as assistant boys' track coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer, to accept proposal for demolition and concrete installation for visitor football bleachers from Quality Craft Construction for \$15,253.00. This includes removal of existing bleachers, removal of damaged concrete, and installation of new concrete. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer, to accept bid for new visitor football bleachers bleachers from R.K. Sports Seating for \$75,369.00. This includes materials, labor, and slip resistant finish. The motion carried unanimously.

The Board listened to presentation from the Stenftenagel Group regarding capital projects planning, preventative maintenance monitoring, and energy efficiency.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel to approve two year contract extensions to the administrative contracts of Nick Alcorn, Jeff Cochren, Susan Grundhoefer, Dianne Litkenhus, Julie Kemp, Chad Schnieders, and Dan Scherry effective June 30, 2011. Also included in this extension is Jay Burch, athletic director. The motion carried unanimously. Mr. Ben Lawalin was given a two year contract in August of 2011.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to grant permission to the superintendent to pay remaining 2010 claims. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to grant permission to the superintendent to make necessary encumbrances within the 2010 budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Elaine Daubenspeck, to grant permission to the superintendent to make necessary transfers within the 2010 budget as allowed by the State Board of Accounts. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to grant permission to the superintendent to transfer \$700,000 from Capital Projects to Rainy Day. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Madonna Kline, to cancel the December 27<sup>th</sup> Board meeting. The motion carried unanimously. The next School Board meeting will be January 10, 2011.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger, to adopt 2011-2012 school calendar as presented by the NSCSC Calendar Committee. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to approve the following field trips:

1. CES – 5<sup>th</sup> and 6<sup>th</sup> grade Robotics team to Owensboro Community and Technical College on 12/2/10.
2. HHHS – 6 special needs students to Santa Claus for Community Learning experience on 12/10/10.
3. HHMS – 7<sup>th</sup> grade to Cincinnati on 5/2-3/11.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leaves:

- NSCSC – Dan Scherry to IASBO Budget Series Seminar in Indianapolis, IN on 2/11/11, 3/18/11, 4/14/11, and 5/20/11.

Superintendent Scherry reported on the following:

- How going to state insurance plan would negatively affect North Spencer
- Full Day Kindergarten possibilities

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to grant Transportation Director Marc Schum permission to advertise for bus contracts. The motion carried unanimously.

Facilities and Transportation Director, Marc Schum, reported on the results of scoping of the sewage pipe beneath Chrisney Elementary.

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. Lori Gogel. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:26 P.M.

The Board reconvened in Executive Session at 8:35 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.

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

NORTH SPENCER COUNTY SCHOOL CORPORATION

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