

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN JANUARY, 2011**

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. The meeting was held on January 10, 2011.

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

Mrs. Madonna Kline nominated Mrs. Pam Thompson as President, Annie Oxley as Vice-President, and Elaine Daubenspeck as Secretary of the Board for 2011. Mr. Dave Waninger seconded the nomination. Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to close the nominations. The nomination carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Mrs. Virlee Huffman as Corporation Treasurer and Mrs. Sheryl Pund as Corporation Deputy Treasurer of the North Spencer County School Corporation and to secure new bonds for the corporation's treasurers. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Dave Waninger, to adopt the Resolution of Compensation of Governing Board Members. Board annual compensation will be as follows: annual compensation, \$2,000; special meetings, \$50; committee meetings, \$20. The Board will not receive allowance for mileage for regular board meetings. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to continue board meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month at 7:00 P.M. Central Time in the Central Office Board Room. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to retain Art Nordhoff as School Attorney at an annual retainer fee of \$7,000. The motion carried unanimously.

Superintendent Scherry issued Conflict of Interest statements to Mr. David Waninger and Mr. Don Detzer. Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve said statements. The motion carried with Mr. Waninger abstaining.

The regular meeting was recessed at this time in order to open the Board of Finance. Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to appoint current Board President, Mrs. Pam Thompson, and the current Board Secretary, Mrs. Elaine Daubenspeck, to serve in like capacity on the Board of Finance. The motion carried unanimously.

President Thompson re-opened the regular meeting of the Board of School Trustees.

President Thompson called for a consideration of the minutes of the regular meeting held on December 13, 2010. Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve the minutes as amended. The motion carried unanimously.

Mrs. Annie Oxley 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 1370-1479. A motion to approve the claims, with claims totaling \$1,847,943.36, was made by Mrs. Annie Oxley and seconded by Mr. Dave Waninger. The motion carried unanimously with Mr. Dave Waninger abstaining on claim #1468..

On the recommendation of Superintendent Scherry, Mrs. Annie Waninger made the motion, seconded by Mr. Dave Waninger, to accept the resignation of Holly Hagedorn as instructional assistant and Co-Student Council sponsor at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Mary Waninger as instructional assistant and Co-Student Council sponsor at Heritage Hills High School. The motion carried unanimously with Mr. Dave Waninger abstaining.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger, to approve temporary contract for Neil Dittmer to fill the leave of Denise Harris as high school social studies teacher. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to approve Refunding Resolution for Lincoln Trail and Nancy Hanks building bonds. The motion carried unanimously.

Superintendent Scherry shared extra curricular weather cancellation plan with the Board.

Superintendent Scherry discussed the recent budget cuts made by State of Indiana. The North Spencer County School Corporation will receive \$611,879.42 fewer General Fund dollars in 2011 than received in 2009.

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

- HHHS – 14 students to Barnes and Noble in Evansville, IN on 1/21/11.
- HHMS – Cheerleaders to Louisville, KY for competition on 1/29/11.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Dave Waninger, to approve the following professional leave:

- ✓ James Powell to Midwest Band Clinic in Chicago, IL on 12/15/18/10.
- ✓ Jen Jazyk, Angie Burch, Julie Kemp, Dianne Litkenhus, Chad Schnieders, and Ben Lawalin to Reading Recovery National Conference in Columbus, OH on 2/6-8/11.

The motion carried unanimously.

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

- ❖ Lytha Snyder requests use of the high school for the After-Prom on 4/2/11.
- ❖ Santa Claus Optimists request the use of the white gym for Tri-Star Basketball Competition on 1/9/11.
- ❖ Knights of Columbus request use of the white gym for Free Throw Competition on 1/15/11.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- School will be in session on January 17, February 21, and March 11 due to snow make-up days.
- Presented Certificates of Election to Mrs. Elaine Daubenspeck, Mrs. Annie Oxley, Mrs. Pam Thompson, and Mr. Dave Waninger.
- Shared letters commendation for achieving AYP every year since 2003 to Chrisney Elementary, David Turnham Education Center, Lincoln Trail Elementary, and Nancy Hanks Elementary from Dr. Tony Bennett, State School Superintendent.

- Bus contracts will be negotiated on Wednesday, January 12, 2011.

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 7:57 P.M.

The Board reconvened in Executive Session at 8:10 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 9:05 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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