

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

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. Elaine Daubenspeck, Mrs. Lori Gogel, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on August 22, 2011.

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

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to close the hearing on the 2012 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Dave Waninger, to close the hearing on the 2012 Capital Projects Plan. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to close the hearing on the 2012 Budget. The motion carried unanimously.

President Pam Thompson called for a consideration of the minutes of the meeting held on August 8, 2011. 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 857-913. A motion to approve the claims, with claims totaling \$219,282.57, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger to appoint Jessica Niehaus as instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel to appoint Jody Armstrong as 7th Grade Girls' Volleyball Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel to reschedule the meeting time to 4:00pm for the October 24 Board Meeting in order for Board and Superintendent to attend the ISBA Fall

Regional Workshop in Huntingburg, IN on October 24, 2011. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer to approve awarding retro-commission proposals to Harshaw-Trane of Evansville, IN for a total of \$57,419.00. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel to approve contracting with Dickinson Commissioning Services, Inc. of Evansville, IN for HVAC controls assurance and specification work at a cost of \$11,900. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the Tax Neutrality Resolution for the 2012 budget. The motion carried unanimously.

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

HHMS – 8th grade to AEP and Colonel Jones Home on 9/23/11.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Dave Waninger to table decision about allowing/pursuing sponsorships at athletic events. The motion carried unanimously.

Superintendent Scherry reported on the following:

- ❖ Reminded board that September 26 meeting is cancelled due to six board members and superintendent attending ISBA/IASSP Fall Conference.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel as stated in 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 8:15 P.M.

The Board reconvened in Executive Session at 8:20 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
