

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN OCTOBER, 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, Mrs. Lori Gogel, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on October 24, 2011.

President Pam Thompson called the regular meeting to order at 4:00 P.M.

President Pam Thompson called for a consideration of the minutes of the meeting held on October 10, 2011. Mrs. Annie Oxley 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 1168-12018. A motion to approve the claims, with claims totaling \$162,934.15, was made by Mrs. Madonna Kline and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Annie Oxley to accept the retirement of Mel Bolin, custodian at HHHS/HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel to appoint Andrea Schwoeppe to fill maternity leave of Nicole Waninger, sixth grade teacher at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Dave Waninger to approve additional appropriations of \$150,000 from Rainy Day to budget classification 20000 Support Services. The motion carried unanimously.

Held second reading of NEOLA recommended policy revisions #s 0100, 0140, 0160, 1411, 1613, 1615, 2370, 2460, 3139, 3211, 3213, 3215, 4211, 4213, 4215, 5120, 5320, 5512, 6460, 6550, 7434, 7540, 7540.03, 7540.04, 8600, 9150, and 9160.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline to approve the above listed policies. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck to approve the establishment of a donation fund for auditorium renovation in memory of Will Koch. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve the 2012-2013 school calendar as recommended by the calendar committee. The motion carried unanimously.

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

- A. Field Trips
- CES – 3rd grade to Squire Boone Caverns on 10/31/11.

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

- NSCSC – Mike Kemp and Brian Pund to Hoosier Educational Computer Coordinators conference on 11/9-11/11.
- CES – Julie Kemp and Heather Sisly to Washington, DC for Blue Ribbon School Recognition Ceremony on 11/13-15/11.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Madonna Kline, to approve the following facility use requests:

- HHHS – Lincoln Boyhood Drama Association to use auditorium for auditions from 6:30-9:00pm CST on 11/1/11.

Superintendent Scherry reported on the following:

- ❖ HVAC/Ice bank issues at LTE and NHE

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 4:30 P.M.

The Board reconvened in Executive Session at 4:35 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 4:40 P.M

NORTH SPENCER COUNTY SCHOOL CORPORATION
