

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN JANUARY, 2016**

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. Elaine Daubenspeck, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on January 11, 2016.

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

Mrs. Annie Oxley nominated Mrs. Elaine Daubenspeck as President of the Board for 2016. Mr. David Waninger seconded the nomination. The nomination carried unanimously.

Mrs. Annie Oxley nominated Mrs. Lori Gogel as Vice President of the Board for 2016. Mr. Don Detzer seconded the nomination. The nomination carried unanimously.

Mr. David Waninger nominated Mr. Don Detzer as Secretary of the Board for 2016. Mr. Clint Coleman seconded the nomination. The nomination carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to appoint Mrs. Martha Barnett as Corporation Treasurer and Mrs. Karen Hildenbrand as Corporation Deputy Treasurer of the North Spencer County School Corporation. The Board approved the bonding of all treasurers at the following amounts:

1.	Corporation Treasurer	\$50,000
2.	HS/MS ECA Treasurer	\$50,000
3.	Corporation Deputy Treasurer	\$15,000
4.	Elementary Treasurers	\$15,000
6.	Assistant High School/Lunch Fund	\$20,000

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to set compensation for board members. Board annual compensation will be as follows: annual compensation, \$2,000; special meetings, \$50; committee meetings, \$20, and \$.40/mile for professional development and special meetings. The Board will not receive allowance for mileage for regular board meetings. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to continue holding 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, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to retain Art Nordhoff as School Attorney at an annual retainer fee of \$7,000. The motion carried unanimously.

The regular meeting was recessed at this time in order to open the Board of Finance meeting. Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to appoint current Board President, Mrs. Elaine Daubenspeck, and the current Board Secretary, Mr. Don Detzer, to serve in like capacity on the Board of Finance. The motion carried unanimously.

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

President Daubenspeck called for a consideration of the minutes of the regular meeting held on December 14, 2015. Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #1533-1586 and #1-52. A motion to approve the claims, with claims totaling \$1,834,411.23, was made by Mr. Brian Gehlhausen and seconded by Mr. David Waninger. The motion carried unanimously with Mr. Detzer abstaining on #1567 and #26.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve maternity leave for Lisa Schroeder, 3<sup>rd</sup> Grade Teacher at LTE, beginning around February 17, 2016 and continuing through remainder of school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to accept the resignation of Rachel Ayer as Corporation Treasurer. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Jennifer Jones to fill maternity leave of Lee Ann Tempel, 5<sup>th</sup> Grade Teacher at LTE, beginning on or near January 4, 2016 and continuing through end of March, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve appointing Jade Detzer to the position of Elementary Teacher at CES for the remainder of the 2015-2016 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve appointing Martha Barnett as Corporation Treasurer. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve hiring of ECA Treasurer prior to next scheduled Board Meeting. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to approve Nick Waninger and Leah Koch as Spring Musical Volunteer Assistants. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve Resolution to Approve Form of Second Amendment to Lease. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve permission to approve Hearing on Second Amendment to Lease. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve entering into a contract with Lawman Security to provide part-time School Resource Officer. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve accepting \$76,359 grant for purchase of propane school buses from South Shore Clean Cities. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to accept proposal for on-site wellness clinic

construction from Seufert Construction of Ferdinand, IN at a cost of \$88,605. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to hold registration for pre-school and kindergarten at all North Spencer elementary schools on the following dates from 12:00-3:00pm and 4:00 to 7:00pm:

- DTEC – Monday, February 22, 2016
- LTE – Tuesday, February 23, 2016
- NHE – Wednesday, February 24, 2016
- CES – Thursday, February 25, 2016

The motion carried unanimously.

Held first reading of Heritage Hills High School Weighted Grades Policy.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer, to approve easement for sewer access to Braun Rental Properties, LLC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve the following field trips:

- HHMS – Special Education Students to Holiday Foods for community-based instruction on 1/4/16.
- HHHS – FFA to Night Meeting in Evansville, IN on 1/14/16.
- HHMS – Special Education Students to Holiday Foods for community-based instruction on 2/1/16.
- HHMS – Special Education Students to Holiday Foods for community-based instruction on 2/16/16.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve the following professional leaves:

- HHHS – Adrienne Collignon and Laura Staffeld request approval to attend the Indiana Educators Music Conference in Ft. Wayne, IN on 1/14/16 – 1/15/16.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve the following facilities use requests:

- HHHS – After Prom Committee requests use of Red Gym, Auditorium, Kitchen, and Cafeteria/Commons Area for After Prom from 8:00pm to 4:00am on 4/2/16.
- HHHS – Meg Johnson and Holly McCutchan request use of Red Gym, Cafeteria, and FACS Room for Riley Hospital Dance Marathon from 9:00am to 4:30pm on 2/27/16.
- HHHS – 3 Point Club requests use of FACS room for Membership Chili Dinner from 4:00pm to 9:00pm on 1/16/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- 2016 Budget Approval
  - Debt Service = .2824
  - Retirement/Severance = .0401
  - Capital Projects = .2781
  - Transportation = .1862
  - Bus Replacement = .0392
    - 2016 TOTAL Tax Rate = \$0.8260
    - 2015 Tax Rate = \$0.8627
    - Assessed Valuation dropped from \$718,230,768 in 2015 to \$711,292,348 in 2016.
- 5<sup>th</sup> Grade – Big Give Challenge through Spencer County Community Foundation.

- The seven participating 5<sup>th</sup> grade classes raised over \$1,758 for the challenge this year – the Foundation matched that with \$1,000. That’s \$2,758 back in to county non-profits – put there by 5<sup>th</sup> grade students
- NHE –Mrs. Carey’s class raised over \$900 for Spencer County Hospice and the Emergency Ambulance Service.

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 Mr. Clint Coleman. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 8:18P.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) and (b)(4).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

President Daubenspeck officially and properly adjourned the Executive Session at 8:48 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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