

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JUNE, 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, Mrs. Lori Gogel, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on June 13, 2016.

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

President Daubenspeck called for a consideration of the minutes of the regular meeting held on May 23, 2016. Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve the minutes. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #631-738. A motion to approve the claims, with claims totaling \$493,851.50, was made by Mr. Don Detzer and seconded by Mr. Brian Gehlhausen. The motion carried unanimously with Mr. David Waninger abstaining on claim #692 and #693.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Kami Gogel from the position of Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to accept resignation of Braedhan Orgas from the position of Library Assistant at DTEC/NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Baleigh Cooper-Black from the position of Instructional Assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Heath Harper from the position of Football 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 accept resignation of Alyssa Sermersheim from the position of Head Cheer Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept resignation of Miriam Whitaker from the position of Cafeteria Manager at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve appointing Abbie Balbach to the position of Head Cheer Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve appointing Dana Luker to the position of Assistant Cheer Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Alyssa Sermersheim to the position of Volunteer Cheer 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 appointing Khloe Vonderheide to the position of Assistant Volleyball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve appointing Kelsey Slaughter to the position of Special Education Instructor with initial placement between CES and DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Doris Troth to the position of ENL Instructor. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Leslie Henrickson to the position of Elementary Teacher with initial placement at CES. The motion carried unanimously.

The Board accepted fund distribution check of \$4,820.55 from Elementary School Librarian Becky Gasaway on behalf of the Spencer County Community Foundation North Spencer Library Endowment.

Paul Tempel of the Stenftenagel Group presented an update on all ongoing facilities projects.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to table the 2017 Proposed Budget Calendar based on working out correct meeting date(s) in September. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve Agreement for Maintenance of HVAC Controls for CES and DTEC with Alpha Mechanical Services, Inc. at a total cost of \$16,255 per school. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve removal of ice banks at LTE by RG Mechanical of Huntingburg, IN at a cost of \$4150. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve 2016-2017 HHMS Book Rental Fees. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to schedule a Board Work Session for 5:00pm on Monday, June 20, 2016. The motion carried unanimously.

The Board held discussion about the coming changes in new rules regarding Fair Labor Standards Act minimum wage and overtime standards.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to schedule a Board Work Session for 5:00pm on Monday, June 20, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to cancel June 27, 2016 School Board Meeting and grant permission to pay all bills due by June 30, 2016. The motion carried unanimously. On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve Underwriter and/or Placement Agent Engagement Letter with City Securities. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve Clerk of the Works Service Agreement with The Stenftenagel Group of Jasper, IN. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve seeking proposals/bids to add additional parking to west side athletic complex at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve seeking proposals/bids to renovate and improve the existing concession/restroom building at the soccer field. The motion carried unanimously.

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

- HHHS – 9 wrestlers to Urbana, IL for wrestling camp on 6/19/16 – 6/23/16.
- HHHS – Summer PE to various off-campus trips as scheduled in course curriculum.
- HHHS – 12 student/athletes to Leadership Conference in Plainfield, IN on 6/21/16.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve the following professional leave requests:

- Heather Miller requests approval to attend AP Summer Institute for AP Physics instruction in Indianapolis, IN on 7/12/16 – 7/15/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- HHMS Principal Chad Schnieders will be doing an internship in the Corporation Office this summer as he works toward his Superintendent's License.
- With assistance from the Spencer County Community Foundation, North Spencer will begin efforts to better connect with North Spencer supporters past, present, and future.
 - Community Foundation received a grant from Lily to fund two interns (Olivia Hitz and Emily Davis) for the summers of 2016 and 2017.
 - One of their projects is to help with planning and organizing this group.
 - Next planning meeting will be held at the 19th Hole at Christmas Lake Golf Course on Thursday, June 30 at 6:00pm.
 - Any and all interested parties are invited to attend.

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 Daubenspeck officially and properly adjourned the meeting at 8:00pm P.M.

The Board reconvened in Executive Session at 8:05 P.M. with the same members present for the purpose of discussion regarding the following:

- (b)(9) Personnel.

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 9:15P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

