

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN AUGUST, 2017**

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. 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 August 28, 2017.

A 6:30pm Work Session was held for the purpose of conducting a budget workshop.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on August 14, 2017. Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman to approve the minutes. The motion carried unanimously.

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

The Board considered the Claim Docket listing claims #1019-1069. A motion to approve the claims, with claims totaling \$240,130.12 was made by Mr. David Waninger and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Jeanette Raven as Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to appoint Joyce Keller to the position of Corporation Nurse. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve Carolina Harbottle to the position of Part-time Evening Custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to appoint Lauren Bueltel to the position of After School Supervisor at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to appoint Ingrid Kern to the position of Before School Supervisor at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger to appoint Dillion Gregory to the position of 8<sup>th</sup> Grade Boys' Basketball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to appoint John Becher to the position of Freshmen Boys' Basketball Coach. The motion carried unanimously.

Patricio Daneri, Energy Harness representative, shared update on corporation-wide LED lighting project, thanked Board for business, and informed Board he would be back in a year to share actual savings realized from the projects.

Paul Tempel, representing the Stenftenagel Group, reported on progress of:

- Chrisney Elementary Office Suite floor remediation
- David Turnham Office Suite, multi-purpose classroom, kitchen renovation, and loose ends from summer projects.

- Heritage Hills High School west side addition, soccer concession/locker room, and tennis courts
- HHHS White Gym renovation

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to appoint Mr. Clint Coleman, Mrs. Annie Oxley, and Mr. David Waninger to the Bargaining Committee for the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to appoint Mr. Don Detzer, Mrs. Lori Gogel, and Mr. Brian Gehlhausen to the Calendar Committee for the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve North Spencer RISE as the evaluation process to be used during the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to change the time of the September 25 School Board Meeting to 8:30am to allow Board to attend retreat on Monday afternoon and Tuesday. The motion carried unanimously.

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

- HHMS/HHHS - Choir to Lincoln Amphitheatre for rehearsal on 8/30/17.
- HHHS – Students to Dance Marathon workshop at IUPUI in Indianapolis, IN on 9/17/17.
- HHMS – Special Education Community-based Instruction to Holiday Foods in Santa Claus, IN on 9/18/17.
- CES – 12 students to USI Dental Clinic in Evansville, IN on 9/27/17, 10/18/17, and 11/1/17.
- HHMS – Special Education Community-based Instruction to Pumpkins and More in Santa Claus, IN on 10/16/17.
- HHMS - Special Education Community-based Instruction to Walmart and Fusion Gym in Tell City, IN on 11/6/17.
- HHMS – Special Education Community-based Instruction to Candy Castle in Santa Claus, IN on 12/11/17.

The motion carried unanimously.

No Professional Leave requests were presented

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

- Minutemen Youth Football League requests permission to utilize elementary grass fields, and HHHS practice and game fields as approved by athletic director and/or building principal for practice and/or games from 8/16/17– 10/14/17.
- HHHS – Dale Fall Festival requests use of auditorium, cafeteria, and library for Scholarship Pageant on 8/20/17, 8/27/17, 9/2/17, and 9/3/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Thanked DTEC students Jace Duttlinger, Mackenzie Smith, Ireland Mick for attending Legislative Lunch with 4-H Youth Development Educator, Jennifer Mayo.
- Reported on status of Spencer County Community Foundation funds.

- Informed Board of HHHS and HHMS Choir participation in the Evansville Philharmonic production at the Lincoln Amphitheater on Saturday, September 2.

A motion to adjourn the meeting was made by Mr. Clint Coleman and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:30 P.M.

The Board reconvened in Executive Session at 7:35pm 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) Personnel and (b)(11) Board Training.

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 8:25 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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