

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

The second regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held at Chrisney Elementary School in Chrisney, 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 January 23, 2017.

Following an Open House to view the new cafeteria at Chrisney Elementary School, 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 January 9, 2017. Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

Mrs. Lori Gogel 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 #49-111. A motion to approve the claims, with claims totaling \$192,058.98, was made by Mrs. Annie Oxley and seconded by Mr. Brian Gehlhausen. The motion carried unanimously with Mr. David Waninger abstaining on claim #83.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve FMLA leave for Loretta Johnson, Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to accept the resignation of Kirstin Zuzzio as Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve appointing Amanda Howard as Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve appointing Andy Fischer as Head Girls' Soccer Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve appointing Lori Koch as Assistant Drama Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve Nick Waninger and William Koch as Volunteer Assistants in the Drama Department. The motion carried unanimously.

The Board was provided with a presentation about the growth and progress of the Project Lead the Way Engineering program at HHHS by instructor Andy Fischer and students: Malachi Yeager, Caleb Keller, and Eve Gehlhausen.

Following an update on current and future facilities projects from the Stenftenagel Group and on the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve advertising for bids on HHHS White Gym renovations. The motion carried unanimously.

Heard report from Superintendent Scherry regarding Kindergarten Round Up. Round Up will be from 12:00pm - 3:00pm and from 4:00pm – 7:00pm on the follow dates:

- DTEC – February 13, 2017
- CES – February 14, 2017
- LTE – February 15, 2017
- NHE – February 16, 2017

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve installation of split duct A/C unit in WorkWell Clinic in order to maintain temperatures required for medication storage. Unit will be provided and installed by Gudorf Supply Company of Jasper, IN at a cost of \$3,525. The motion carried unanimously.

Transportation and Facilities Director Marc Schum and Superintendent Scherry gave a presentation about enrollment trends and provided items for the Board to contemplate for the future concerning bus routes and available building space.

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

- HHHS – Advanced Child Development class to Chrisney Elementary to observe children age 4-8 on 3/16/17

The motion carried unanimously.

No Professional Leave requests were presented.

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

- DTEC – Purdue Extension Service requests use of cafeteria or library on Thursdays from 3:00pm – 4:00pm thru 5/18/17.
- HHHS – Patriot 3 Point Club requests use of the FACS room for membership chili dinner appreciation night from 5:00pm to 8:00pm on 1/28/17.
- HHHS – Santa Claus Optimist request use of White Gym for Tri Star Basketball Competition from 12:00pm – 4:00pm on 1/29/17.
- HHHS – Holiday World/Splashin’ Safari requests use of swimming pool for lifeguard training from 7:30am – 4:30pm on 2/25/17, 4/8/17, 4/22/17, and 4/29/17.

The motion carried unanimously with Lori Gogel abstaining on the Holiday World/Splashin’ Safari request.

Superintendent Scherry reported to the Board on the following:

- 2017 Budget Approval
  - Debt Service = .1741
  - Retirement/Severance = .0247
  - Capital Projects = .2849
  - Transportation = .1156
  - Bus Replacement = .0145
    - 2017 TOTAL Tax Rate = \$0.6138
    - 2016 Tax Rate = \$0.8260
- Assessed Valuation jumped from \$711,292,348 in 2016 to \$1,073,850,129 in 2017.
- The debate team gave a solid performance on Saturday at Floyd Central High School. Macie Parks and Conrad Schaefer received fourth place in public forum debate while Alex Braun and Joseph Badger took home eighth. Congrats to the Patriot Debaters!
- Rebates
  - CES - \$3,394 update controls
  - CES - \$3,476 cafeteria lighting upgrades
  - CES - \$600 air conditioner in cafeteria
  - DTEC - \$3,706 update controls
  - DTEC - \$3,280 cafeteria lighting upgrades

- DTEC - \$600 air conditioner in cafeteria
- Lincoln Discovery Trail – Opportunity for input regarding impact to environmental, historical, and community resources.
- A busy weekend on HHHS campus(PAC wrestling, 6<sup>th</sup> girls tourney, HS ladies game, Club wrestling and Junior Patriot basketball, along with 6<sup>th</sup> and 7<sup>th</sup> boys' spring AAU/Travel tryouts and I think I saw the winter guard as well). Everyone seemed to handle the construction zone well. Thanks to our administrators and Maintenance Staff for their support of the Patriots.
- LTE hosted a Vex Robotics tournament on Saturday. 19 teams competed, 3 of which were our teams. One of our teams took first place overall (Excellence Award) and another won the STEM Award for best project. Those teams will now move on to the state tournament in Indy.

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 8:20 P.M.

The Board reconvened in Executive Session at 8:25 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)(11).

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 9:12 P.M.

**NORTH SPENCER COUNTY SCHOOL CORPORATION**

---



---



---



---



---



---



---



---