

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

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 March 13, 2017.

Following a 6:00pm Work Session, President Daubenspeck called the regular meeting to order at 7:00 P.M.

The Board heard a presentation from Mrs. Schmitt, Amber Wetzel, and Carrie Blessinger about implementation and successes of HEROES and Conscious Discipline at Nancy Hanks Elementary School.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on February 27, 2017. Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen 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 #265-338. A motion to approve the claims, with claims totaling \$299,536.58, was made by Mr. Clint Coleman and seconded by Mr. David Waninger. The motion carried unanimously with Mr. David Waninger abstaining on #301.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept the notice to retire at the end of the 2016-2017 school year of Cheryl Moesner as Elementary Teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to accept the notice to retire at the end of the first semester of the 2017-2018 school year of Alex Isaacs as Science Teacher 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 the notice to retire at the end of the 2016-2017 school year of Marie Wessel as Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to accept the resignation of Cheryl Sherman as Afterschool Assistant at NHE. The motion carried unanimously.

Angela Burton, representing the Stenftenagel Group, reported on progress of:

- Chrisney Elementary Office Suite and gym restrooms
- David Turnham Office Suite, gym restrooms, kitchen renovation, and south end restrooms
- 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 approve awarding HHHS/HHMS White Gym Renovation Project to Mehringer Plumbing, Heating, and Air Conditioning of Jasper, IN



Superintendent Scherry reported on the following:

- Recognized three North Spencer Elementary Teams that competed at the Regional Destination Imagination Tournament in Sellersburg. Nancy Hanks had 1 team and Chrisney had the other 2. All three teams put forth a great deal of effort and did very well. The younger team at Chrisney Elementary received a 3rd place finish and advanced to the next level of competition at the state level.
- Congratulations to Winter Sports – State Finalist Diver Austin Schnuck
- Thanked Board for opportunity to add an Athletic Trainer position and expressed appreciation for HHHS/HHMS Athletic Trainer Jessica Knies as part of National Athletic Training month.
- Acknowledged all those involved in outstanding theatre performance of “Addams Family”.

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) and (b)(11) Board Training was made by Mr. Clint Coleman and seconded by Mrs. Annie Oxley. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:56 P.M.

The Board reconvened in Executive Session at 8:00 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) 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 8:56P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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