

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN SEPTEMBER, 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 September 25, 2017.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on September 11, 2017. Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve the minutes. The motion carried unanimously.

Mr. Clint Coleman 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 #1148-1206. A motion to approve the claims, with claims totaling \$212,481.91, was made by Mr. Don Detzer and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to accept the resignation of Lori Peter, NSCSC bus driver. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve appointing Elise Dilger to the position of Maternity Leave Preschool Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve Bill Mattingly as a 7<sup>th</sup> Grade Boys' Basketball Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve appointing Angie Hochgesang to the position of BPA sponsor at HHHS, and Bill Hochgesang as volunteer BPA Assistant for the 2017-2018 school year. The motion carried unanimously.

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

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve building design for Administrative Building and permission to bid. The motion carried unanimously.

Received a report on state assessments from NSCSC Testing Coordinator Angie Burch, who also participated in informal discussion and question and answer session.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve 2018 Bus Replacement Plan and Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve 2018 Capital Projects Plan and Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve Resolution of Appropriations and Tax Rates for 2018 Budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve Fall/Spring 2018 Budget Hearing Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve continuing Wrap-Around Agreement with Southern Hills Counseling Center, Inc. for the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve temporary bus route addendum due to Hwy 245 road construction. 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 field trip requests:

- HHHS – FFA to Greenhand Campout at Lincoln State Park on 9/23/17.
- HHHS – 5 Engineering Design and Development students to Mariah Hill for kitchen design on several dates as needed by instructor, Andy Fischer.
- HHHS – Lady Patriot Soccer Team to college soccer game at Indiana University on 9/23/17.
- HHHS – Career and Technical Education students to Career Fair for Manufacturing Week at Chrisney 4-H and Community Center on 10/4/17.
- HHHS – Career and Technical Education students to College Visit and Career Exploration for Manufacturing Week at VUJC in Jasper, IN on 10/5/17.
- NHE – 4<sup>th</sup> and 5<sup>th</sup> Grade to Lincoln Presentation at Lincoln Boyhood Amphitheater on 10/10/17.
- DTEC – 4<sup>th</sup> Grade to Indiana Caverns and Corydon Courthouse on 10/13/17.
- DTEC – 3<sup>rd</sup> Grade to Squire Boone Caverns in Marengo, IN on 10/13/17
- HHHS - Band students to observe Marching Band Competition in Indianapolis, IN on 10/21/17.
- LTE – 1<sup>st</sup> Grade to Owensboro Museum of Science and Natural History Riverpark Center on 11/15/17.

The motion carried unanimously.

No Professional Leaves were requested.

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

1. HHHS – Patriot Wrestling Club requests use of Wrestling Room in White Gym for practice from 5:00pm – 7:00pm as available through Athletic Department from 10/16/17 – 3/23/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Substitute teacher shortage and issues caused when short-handed.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss I.C. 5-14-1.5-6.1 (b)(9) Personnel 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 9:35 A.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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