

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN JANUARY, 2018**

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. Lori Gogel, Mr. Clint Coleman, Mr. Don Detzer, Mrs. Elaine Daubenspeck, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on January 22, 2018.

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

Nancy Hanks Elementary Destination Imagination Team presented to the Board. Team Members are: Kenley Bell, Jasmine Cruz, Carter Lashley, Aerial Bancroft, Sophia Wollenman, Quinn Keller, and Alicia Fortune.

President Gogel called for a consideration of the minutes of the regular meeting held on January 8, 2018. Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman to approve the minutes. The motion carried unanimously.

Mr. David Waninger 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 #1-82. A motion to approve the claims, with claims totaling \$1,460,645.54, was made by Mrs. Annie Oxley and seconded by Mr. Brian Gehlhausen. The motion carried unanimously with Mr. Waninger abstaining on #45.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Harmonie Wargell as Temporary Library Assistant thru March 23, 2018 at DTEC and NHE. The motion carried unanimously.

The Board heard construction projects update from Paul Tempel of the Stenftenagel Group.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to appoint Martha Barnett as Corporation Treasurer and Karen Hildenbrand as Corporation Deputy Treasurer. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve cancellation of checks that are outstanding and unpaid for a period of two or more years as of December 31, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve 2018-2019 Preschool and Latch Key Programs and Guidelines. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve Kindergarten Round Up dates and times as follows:

- DTEC – February 12, 2018
- CES – February 13, 2018
- LTE – February 14, 2018 (piloting on-line option for Round Up)
- NHE – February 15, 2018

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve the following field trips:

- HHHS – 14 Career and Technical Education (CTE) Students to Jasper Engines and Transmissions for Career Exploration on 1/11/18.
- HHHS – 14 CTE Students to Mulzer Crushed Stone for Career Exploration on 1/19/18.
- HHHS – 14 CTE Students to Thermwood for Career Exploration on 1/23/18.
- HHHS – 30 FFA Students to Evansville Sky Zone for monthly Chapter meeting on 1/26/18.
- HHHS – 14 CTE Students to Waupaca Foundry for Career Exploration on 2/1/18.
- HHHS – 14 CTE Students to Superior Ag in St. Meinrad for Career Exploration on 2/6/18.
- HHHS – Band Winter Guard to contests on 2/3/18 – Columbus East, 2/17/18 - Brownsburg, 2/24/18 – Brazil, and 3/10/18 – Decatur Central.
- HHHS – Band to contests on 2/17/18 – Franklin Central, 2/24/18 – Owen Valley, 3/17/18 – Greenfield Central, 3/24/18 – Decatur Central, 4/7/18 – Hulman Center Indiana State University.
- HHHS – 60 KG-12 Students to Tri State Science and Engineering Fair at USI on 3/8/18.
- HHHS – Choir to end of year competition at Pigeon Forge, TN on 5/10/18-5/13/18.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve the following Professional Leave requests:

- HHMS – Brian Oxley to attend Tennis Coach Conference and Stephanie Hazlett Tennis Hall of Fame induction in Indianapolis, IN on 2/1/18 – 2/2/18.

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

- HHHS - North Spencer Little League requests use of cafeteria for sign-ups on 2/3/18 and 2/11/18.
- HHHS – Santa Claus Optimists request use of White Gym for Tri Star Basketball competition from 9:00am – 12:00pm on 1/27/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- IDOE eLearning Day Criteria. As an Administrative Team, we still don't see how in good conscience we can say North Spencer meets all the criteria.
- Brittany Forler, CES Special Education Teacher, received a \$500 grant from the Susan Grundhoefer Memorial Fun for adding stations and equipment to the CES Sensory Room.
- Shared the results of corporation-wide roof inspection done by Lehman Roofing Inc. Capital Projects Funds have been allocated to address immediate repair concerns. We are planning and saving for long-term replacement. If we do not receive increased Capital Project revenue from TIF elimination, we may need to consider bond sale in the next year or so. Overall tax rate would stay below \$.80, but Debt Service levy would increase. This would be necessary due to our CPF rate being lowered.
  - Lots of water leaks and some damage to interiors
- Thanks to Maintenance Crew for outstanding work on snow removal and keeping buildings maintained during last week's inclement weather.
- Vex Robotics Competition at Lincoln Trail on Saturday, January 20

- 26 teams competed
- Teamwork Champions (most points on the robot table)
  - Lincoln Trail Team 3 (Lincoln Legends)
  - Lincoln Trail Team 2 (Blazing Ringmasters)
- Teamwork 2nd Place
  - Lincoln Trail Team 1 (Lion Tamers)
- Excellence Award (top team overall when combining all categories)
  - Lincoln Trail Team 1 (Lion Tamers)
- Stem Research Award
  - Lincoln Trail Team 1 (Lion Tamers)
- LT will have 3 teams now that qualified for the state competition at Lucas Oil Stadium on Saturday, March 10th.

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 Board Training I.C. 5-14-1.5-6.1(b)(11) was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried unanimously.

President Gogel officially and properly adjourned the meeting at 6:23P.M.

No Executive Session was held.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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