

SOUTH GIBSON SCHOOL CORPORATION
Minutes of Regular Board Meeting June 14, 2011

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Auditorium. Board members Tim Nurrenbern, Elizabeth Hirsch, David Lewis, Janet McBee, Steve Gruszewski and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGSTA President Robin Angermeier as well as patrons of the community. Also joining the meeting was Clerk-of-the-Works Scott Stenftenagel. The media was represented by Andrea Preston of the South Gibson Star Times and Jeff Stanton of the Princeton Daily Clarion.

1. Call to Order – Board President Janet McBee called the meeting to order at 06:30 p.m. and the following recognitions were made.
 - 1.1 Girls' Tennis for their Sectional Championship.
 - 1.2 Boys' Track for their Sectional Championship and State Qualifiers.
 - 1.3 Girls' Softball for their Sectional and Regional Championships.
- 2 Patron Concerns – None.
2. Reports.
 - 3:1 Scott Stenftenagel gave a report to the Board concerning the condition of the Fort Branch Community School parking lot. His report is attached. After discussion, David Lewis moved and Elizabeth Hirsch seconded a motion to approve the expenditure from Construction funds of \$5,215 to Hansen Testing and Engineering in order to test the conditions of the existing parking lot at FBCS. The motion passed 6/0.
3. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of one walk-on item. Tim Nurrenbern moved and David Lewis seconded a motion to accept Dr. Humbaugh's recommendation with the exception of pulling Gavin Gruszewski to a separate motion. The motion passed 6/0. Items approved are as follows:
 - 4.1 Minutes – May 17, 2011 meetings.
 - 4.2 Personnel.
 - 4.2.1 Resignations.
 - 4.2.1.1 Nick Ivy as Track Coach at Haubstadt Community School.
 - 4.2.2 ECA.
 - 4.2.2.1 Daniel Colbert as Volunteer 5/6 Grade Boys' Basketball at OCS.
 - 4.2.2.2 Stu Parks as GSHS Volunteer Cross Country /Track Assistant.
 - 4.2.2.3 Jerry Aydt as GSHS Volunteer Cross Country/Track Assistant.
 - 4.2.2.4 Timothy Kruse as FBCS Volunteer 5/6 Volunteer Boys' Basketball.
 - 4.2.2.5 Dan Deer as GSHS Volunteer Football Assistant.
 - 4.2.2.6 John Gentry as Volunteer Middle School Football Assistant.
 - 4.2.2.7 Sheri Powers as OCS Grade 8 Volleyball Coach.
 - 4.2.2.8 Mark Monroe as OCS Boys'/Girls' Middle School Track Coach.
 - 4.2.3 Employment.
 - 4.2.3.1 Summer Facility Maintenance.

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- 4.2.3.1.1 Timothy Dunkel beginning 5/16/11 @ \$7.25/hr.
- 4.2.3.1.2 Stephen Fenton beginning 5/16/11 @ \$7.25/hr.
- 4.2.3.1.3 Steven Lewis beginning 5/15/11 @ \$7.25/hr.
- 4.2.3.1.4 Jerry Aydt beginning August @ \$7.25/hr.
- 4.2.3.2 Summer I.T. Maintenance.
 - 4.2.3.2.1 Adam Bledsoe.
 - 4.2.3.2.2 Lauren Edwards.
 - 4.2.3.2.3 (Pulled).
 - 4.2.3.2.4 Cody West.
- 4.2.3.3 Mrs. Sandy Edwards, LEA/Central Office Administrative Assistant to start 7/6/11.
- 4.2.3.4 Homebound Instruction Contracts.
 - 4.2.3.4.1 Contract with Mrs. Cheryl Hollingsworth.
 - 4.2.3.4.2 Contract with Mr. Chris Branam.
 - 4.2.3.4.3 Contract with Mrs. Jennifer Baker.
 - 4.2.3.4.4 Contract with Mrs. Lisa Brewer.
- 4.2.4 Retirement – none.
- 4.2.5 FMLA.
 - 4.2.5.1 Ashley Fuhs – medical leave September 15, 2011 – January 5, 2012.
- 4.3 Claims.
 - 4.3.1 Payroll claims June 3, 2011 (\$311,550.26).
 - 4.3.2 Payroll claims June 17, 2011 (\$321,312.27).
 - 4.3.3 Payable vouchers in the amount \$2,631,602.77. This includes vouchers 33617, 33618, 33619-33636, 90000-90004, and 33637-33756.
- 4.4 Revision to Corporation Secretary/Personal wage scale (see attached) as a walk-on item.

In a separate resolution, Tim Nurrenbern moved and David Lewis seconded a motion to approve the hiring of Gavin Gruszewski as Summer I.T. Maintenance. The motion passed 5/0/1 with Steve Gruszewski abstaining in the vote.

5.0 Action Items.

- 5.1 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the sale of Bus Route #11 by Brenda Krieg to Nix Bus Sales. The motion passed 6/0.
- 5.2 David Lewis moved and Steve Gruszewski seconded a motion to recall Megan Tenbarger from the RIF list for the 2011/12 school year. The motion passed 6/0.
- 5.3 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to accept the SIEC milk/bread bid package prices when submitted. The motion passed 6/0.

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- 5.4 Tim Nurrenbern moved and David Lewis seconded a motion to approve the contract renewal of E-rate services with AdTech. The motion passed 6/0.
- 5.5 David Lewis moved and Steve Gruszewski seconded a motion to approve the summer school contracts of Ron Kahle, Amy Norris, Marvin Susott and Don Asay. The motion passed 6/0.
- 6.0 Discussion Items.
 - 6.1 Dr. Humbaugh discussed the idea of combining middle school basketball programs at the three K-8 buildings and the difficulties of doing so. No action was taken.
- 7.0 Administrative / Board Concerns / Announcements.
 - 7.1 The next Regular Board meeting is scheduled for Tuesday, July 19, 2011.
 - 7.2 The first day of school is scheduled for Thursday, August 11, 2011.
- 8.0 There being no more business to conduct, Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to adjourn at 7:03 p.m. into Executive Session. The motion passed 6/0 and the Regular meeting ended.

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Minutes of the Executive Board Meeting June 14, 2011

The School Board went into executive session to discuss strategy with respect to collective bargaining and individual job performance at 7:25 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, David Lewis, Michael Bengert, Tim Nurrenbern, Steve Gruszewski and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, Athletic Director/Assistant Principal Jon Adams and Business Manager Tim Armstrong.

The Board came out of Executive Session at 8:10 p.m. and adjourned.