

**Minutes – Regular Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

May 7, 2015

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County on May 7, 2015 at 5:30 pm. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Secretary
- Brett A. Stock, Member-At Large
- Amy J. Will, Member

Special Meeting

The Board of Education convened for the special meeting at 5:31 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Comments

Patrons addressing the Board included Julie Butler, Jennifer Ritticher, Kristen Land, Virgil Ferguson, Heath Howington, Suzie Dougan, Patrick Rose, Layne Motz, Laura Werner, and Jay Pearson. In addition to those present, letters were submitted from Cathy Morrow, Laura Schmahlenberger, Kelly Carlton, Donna McGinness and Adam & Sheri Mueller.

New Business

Dr. Camp did a review of all of the 2015 summer projects. No action needed

Dr. Camp introduced Steve Thoman, Jerry Rolfson, John Bonta, and Doug Rose from Performance Services to give a brief presentation of the proposed elementary projects.

Dr. Camp presented to the Board the project scope summary for the elementary projects:

Building	Base Bid	Alt A- Bleachers	Alt B- 4 Goals	Alt C – Scoreboard	Alt D- Semi-concealed fasteners	Total
STES	\$1,875,683.00	\$49,941.00	\$23,355.00	\$11,717.00	-\$11,393.00	\$1,949,303.00
NES	\$1,899,281.00	\$49,941.00	\$23,355.00	\$11,717.00	-\$11,393.00	\$1,972,901.00

Dr. Camp asked the Board to approve the proposed base project (\$1,875,683.00) for South Terrace and to accept alternate D (-\$11,393.00) - changing the external wall panels from concealed fasteners to semi-concealed fasteners. This deduction brings the contract to \$1,864,290.00. Dr. Camp also asked the Board to approve the proposed base project (\$1,899,281.00) for North Elementary and to accept alternate D (-\$11,393.00) - changing the external wall panels from concealed fasteners to semi-concealed fasteners. This deduction brings the contract to \$1,887,880.00. Dr. Camp recommended they make a decision on alternates A, B, and C as the project proceeds and they know what the final soft costs for selling the bonds are. Each Board member gave statements regarding their feelings toward the gym projects. Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0. The Board wished to reiterate that this was a separate issue from classroom size. Maintaining and/or improving classroom size in our district is still a priority to each of them.

Professional Leave

Dr. Camp presented the following professional leave request:

Name	School	Date/Reason	Location	Approx Cost/Fund
Mike Wassmer	HS	May 8, 2015 Project Excel	Vincennes	Substitute Costs Only General Fund

Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Reports and Information

Building May Calendars (Also available on our website www.northposey.k12.in.us)

Next Board Meeting

The next Regular Board meeting will be May 11, 2015 in the auditorium of North Posey High School. Executive session will begin at 5:00 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Schmitt, seconded by Mrs. Will, and carried with a 5 to 0 vote. The meeting was adjourned at 6:48 p.m.

At this time, President Geoff Gentil called for an Executive Session with the Board.

Executive Session

The Board convened the Executive Session at 6:49 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 7:18 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Vincent F. Oakley, Secretary

Brett A. Stock, Member-At Large

Amy J. Will, Member

Board of Education
MSD of North Posey County