

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

April 9, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library at the Board office on April 9, 2018. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:00 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 6:25 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:30 p.m. with Geoff Gentil, President, calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes, Claim Docket and Consent Items

Mr. Gentil asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meeting on March 12, 2018.
- Claim Docket for the period of March 12, 2018 to April 9, 2018.
- The following resignations/retirements:
 - Susan Tooley to retire as North Posey Junior High School Guidance Counselor effective at the end of the 2017-2018 contract. Mrs. Tooley has dedicated 30 years to MSD of North Posey County. The Board wishes her the best in her future endeavors.
 - Leesa Kuhn to retire as a teacher at North Elementary School effective at the end of the 2017-2018 school year. Ms. Kuhn has dedicated 32 years to MSD of North Posey County. The Board wishes her the best in her future endeavors.
 - Kellie Kissel to resign as the part time Title I Instructional Assistant at North Elementary effective at the end of the 2017-2018 contract.
 - Brad Miller to resign as junior high head football coach effective immediately.

- Jordan Gould to resign as junior high wrestling coach and assistant football coach.
- The following FMLA and leave requests:
 - Cathy Morrow to use leave days from May 7 to 11, 2018 for a trip her husband has earned through his employer.
- The following hiring & transfer requests:
 - Dr. Strieter to hire Madison Falkenstein as Physical Education/Health Teacher and Head Volleyball Coach for the 2018-2019 school year.
 - Dr. Strieter to hire Tyler Nicole as the head girls' basketball coach for the 2018-2019 school year.
 - Gary Gentil to have Kendyl Ahrens, Jack Lowe, and Kevin Wassmer as volunteer softball coaches.
 - Steve Kavanaugh to hire Jordon Gould as the junior high activities coordinator, splitting the stipend with Chris Barker, effective 2018-2019 contract year.
- Heath Howington to use the high school and junior high gyms to host a JV and Varsity basketball shootout on Friday, June 1, 2018.
- Kelly Lashley to host an overnight junior high lock-in at the school as the prize for completing the HEROES challenges. The lock-in is scheduled for May 11-12, 2018. The HEROES grant will pay for all costs.
- Jerry Straw to purchase two mowers for the district and trade in two existing mowers; one at the junior/senior high school complex and the other at North Elementary/Bus Garage/Central office complex. The cost of the two mowers is \$25,193.42 and we will receive a \$5,000.00 trade in credit.

Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, all consent items listed were approved with a 5 to 0 vote.

Patron Concerns

There were no patrons present to address the Board.

New Business

Dr. Wannemuehler submitted the Chromebook Care and User Agreement policy for approval.

Upon a motion by Mr. Stock and a second by Mrs. Will the policy was approved by a 5 to 0 vote.

Dr. Camp asked the Board to approve the purchase of 1,450 student HP Chromebooks, 150 spare Chromebooks (stripped down version), 17 charging carts, 1600 Google software packages, and 1,500 GoGuardian Admin/Teacher Bundles. The total cost of this purchase is \$570,089.13 and shall be paid over four (4) years. The annual payment is \$158,336.55. Upon a motion by Mr. Schmitt and a second by Mr. Oakley the request was approved by a 5 to 0 vote.

Personnel

Dr. Camp asked the Board to approve Dr. Strieter's request hire Sean Fisher as the assistant principal for North Posey High School. He will begin the 2018-2019 school year at \$71,000 with a 210 day contract. During the second year, he will earn \$72,000.00. Both years, he would be eligible

for any applicable stipend approved for the administrators. Upon a motion by Mr. Stock and a second by Mr. Schmitt the request was approved by a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx. Cost/Fund
Mike Wassmer	NPHS	April 9, 2018 VU AG Workshop	Vincennes	Sub Cost Only General Fund
Lori Richardson	NPHS	April 17, 2018 Dual Credit	Bloomington	Sub Cost Only General Fund
Heath Howington	NPHS	April 20, 2018 IBCA Coaches Clinic	Indianapolis	Sub and Van ECA Athletic
Katrina Wagner	NES	HEROES Regional Meeting	Fort Branch	Sub Cost Only HEROES

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

Reports and Information

2017 Annual Performance Report

Waiver for March 12, 2018 Snow Day

Thank You to Old National for the Donation of 120 Computers

Next Board Meeting

The next Regular Board meeting will be Monday, May 14, 2018 at South Terrace.

Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Oakley. The meeting was adjourned at 6:47 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County