

**Minutes – Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
June 14, 2021**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Metropolitan School District of North Posey Conference Room, on June 14, 2021. The following Board members were present:

- Michael Galvin, Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Member
- Larry Kahle, Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. in the Metropolitan School District of North Posey Conference Room to receive information about and interview prospective employees. The Board adjourned Executive Session at 6:22 p.m.

Regular Meeting

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

Patron Concerns

No patrons were present to address the Board.

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 May 10, 2021.
- Claim Docket for the period May 10, 2021 to June 14, 2021.
- Overnight Field Trips
 - Robyn Bender is requesting for an overnight stay from June 14, 2021 – June 17, 2021 for the State FFA contests.
- The following resignations/retirements:
 - Resignations
 - Trudy Stewart – North Elementary Food Service
- The following hiring, transfer, and volunteer requests:
 - Hiring
 - Paige Rohrer – North Posey High School Mathematics and Assistant Volleyball Coach
 - Mackenzie Schuler – North Elementary School Special Education Teacher

- Matthew Winegar – North Posey Junior High School/North Posey High School Business Teacher
- Andrea Harp – North Posey Junior High School Instructional Assistant
- Marlee Sims – North Posey Junior High School Instructional Assistant
- Faith Droege – North Posey High School Assistant Cheerleading Coach for 2021 – 2022
- Transfer
 - Jessica Schenk – Transfer from North Posey Junior High School Mathematics’ position to the North Posey High School Physical Education position and Girls’ Head Basketball Coach
 - Ashley Lingafelter – Transfer from North Posey High School Secretary position to the Elementary Guidance Counselor
- Mr. Galvin presented for consideration the request from Mr. Lee, Mrs. MacMunn, and Mrs. Koester to seek grants to purchase materials for Elementary Physical Education.
- Mr. Galvin presented for consideration the school handbooks, textbook charges, curriculum materials charges, and personnel assignments for the 2021-2022 school year.
- Mr. Galvin presented for consideration a request for surplus items from the Technology Department.

Mr. Oakley made a motion to approve the consent items as presented and Mr. Schmitt seconded the motion. The motion passed 4 to 0.

New Business

Mr. Galvin requested the Board approve his recommendation to hire Michelle Walden as the Assistant Superintendent. Mrs. Walden will receive a two-year contract. She will start at \$95,000.00 with a 240-day contract. During the second year, she would be eligible for any applicable raise/stipend approved for the administrators for the 2022-2023 contract year. Mr. Schmitt made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the School Board’s strategic plan’s core values, vision, mission, and high priorities. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the contract from AdTec to prepare grants for District Chromebooks. The cost of this service is \$12,220.00. Mr. Schmitt made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the one-year Preventive Maintenance Service Agreement Renewal from DeBra-Kuempel. There is an increase of \$542.00/year over our current agreement with the renewal total being \$18,520/year. Mr. Kahle made a motion to approve the request and Mr. Oakley seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the Amendment No. 2 to Food Services Management Agreement with Aramark for 2021-2022 school year. Mr. Schmitt made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the INcompassing Education Professional Services Agreement to complete Language Arts Curriculum Mapping for \$38,500.00 paid from the ESSER II funds. Mr. Kahle made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the request from the Poseyville Kiwanis Club to use the property outside of North Elementary School as well as the property west of the district office and north of the soccer field for the 2021 Autumnfest on September 25-26, 2021. Mr. Oakley made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 4 to 0 vote.

Personnel

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Nathan Brandle	North Posey High School	June 7 – June 9, 2021/Welding Workshop	Vincennes, IN	\$300.00/Education Fund
Shannon MacMunn	North Elementary School	June 8, 2021/Examining ILEARN Data	Jasper, IN	\$50.00/Education Fund
Stephanie Quiroz	North Elementary School	September 2, 2021/Starlab Training	Jasper, IN	\$130.00/Education Fund

Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, to approve the professional leave requests with a 4 to 0 vote.

Reports and Information

- Good News Report
- COVID Updates

Next Board Meeting

The next Regular Board meeting will be Monday, July 12, 2021 in the Metropolitan School District of North Posey Conference Room. 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 Mr. Kahle, seconded by Mr. Schmitt. The meeting was adjourned at 7:18 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Not Present

Amy J. Will, Secretary

Vincent F. Oakley, Member

Larry A. Kahle, Member

**Board of Education
MSD of North Posey County**