

**Minutes – Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
July 12, 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 July 12, 2021. The following Board members were present:

- Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- 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 discuss a job performance evaluation of individual employees. The Board adjourned Executive Session at 6:43 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:48 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 June 14, 2021.
- Claim Docket for the period June 14, 2021 to July 12, 2021.
- Overnight Field Trips
 - Rusty Seymour: Boys' Basketball Team Trip to St. Francis College – Fort Wayne, IN, June 17-19, 2021
- The following resignations/retirements:
 - Resignations
 - Michael Duckworth: North Posey High School Special Education Teacher/English 9 D Teacher/Assistant Athletic Director
 - Karri Hubers: North Elementary Special Education Teacher
 - Michael Miller: North Elementary and South Terrace Elementary Vocal Music Teacher

- Maggie Camp: North Posey Junior High School Art Teacher
 - Emma Jennings: Part Time Instructional Assistant at South Terrace Elementary
 - Amber Mondt: Instructional Assistant at South Terrace Elementary
 - Mark Ziliak: School Bus Driver
 - Donna McGinness and Shalane Niemeier: Girls' Basketball Coaches at South Terrace Elementary
- Retirements
 - Katrina Neumann: School Bus Driver after 18.5 Years
- The following hiring, transfer, and volunteer requests:
 - Hiring
 - Heather Morlan: District Librarian; 90 day contract
 - Cheven May: North Elementary Innovate Teacher
 - Nathan Stone: North Posey Junior High School Math Teacher
 - Brittany Buttrum: Elementary Vocal Music Teacher
 - Haley Elpers: North Elementary Special Education Teacher
 - Chelsea Johnson: North Posey High School Attendance Secretary
 - Leslie Mills: South Terrace Elementary Instructional Assistant
 - Lyndsay Sherretz: North Elementary Instructional Assistant
 - Kelli Hertel: North Elementary Instructional Assistant
 - Cole Musgrave: South Terrace Elementary Instructional Assistant
 - Natalie Macaulay: North Posey High School Volleyball Coach
 - Transfer
 - Julie Sailer: Transfer from South Terrace Instructional Assistant to South Terrace Innovate Teacher
 - Anthony Faulk: Transfer from North Posey Junior High Custodial Position to North Elementary School Custodian
 - FMLA
 - Mallory Sears: South Terrace Elementary Teacher – Birth of a Child or the placement of a child for adoption or foster care.
 - Amber Olander as Long-Term Substitute for Mrs. Sears
- Additional Requests
 - Dr. Strieter is requesting the purchase of three 4' X 16' Dry Erase Boards from the North Posey High School Student Activity Fund; total cost is \$2,931.79.
 - Mr. Galvin presented for consideration the
 - Adopt annual policy for the Teacher Appreciation Grant (TAG)
 - Ongoing contract with AdTec for E-rate services.
 - Ongoing contract with Boyce Systems for Komputrol Services
 - Ongoing contract with Apex to provide Credit Recovery Software at North Posey High School
 - Quote from BC Engineering, INC to replace the Kitchen Air Handling Unit at North Elementary School for \$8,500.00

Mr. Galvin wished to thank Katrina Neumann for her years of service to MSD of North Posey County. The Board joined him in wishing her all the best in her future endeavors. Mr. Schmitt made a motion to approve the consent items as presented and Mr. Kahle seconded the motion. The motion passed 5 to 0.

New Business

Mr. Galvin presented for first reading the policy for Electronic Participation by School Board Members in School Board Meetings. No action required at this time. The policy shall be presented for consideration during the August Board meeting.

Mr. Galvin presented for consideration the three-year contract with Youth First Incorporated for social worker services. These services are paid through grants and ESSER funds. The fees are as follows:

- \$136,613.00 in the 2021-2022 school year
- No more than \$141,394.00 in the 2022-2023 school year
- No more than \$146,343.00 in the 2023-2024 school year

The Agreement shall commence on the 1st day of August 2021 and continue through the 31st day of May 2024. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the University of Evansville Supervised Clinical Education Agreement. Mr. Kahle made a motion to approve the request and Mr. Oakley seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the Request for the Metropolitan School District of North Posey Food Service to continue the USDA waiver to offer free breakfast and lunch to all students. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin requested the Board accept the donation from the Viking Football Club of an enclosed trailer to transport the football equipment to away events. Mr. Schmitt made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Reports and Information

- Annual Financial Report

Next Board Meeting

The next Regular Board meeting will be Monday, August 9, 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. Schmitt, seconded by Mrs. Will. The meeting was adjourned at 7:13 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Larry A. Kahle, Member

Board of Education
MSD of North Posey County