

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

February 22, 2022

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 January 10, 2022. 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

Regular Meeting

The Board of Education convened for the regular meeting at 4:30 p.m. with President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Concerns

There were no patrons present to address the Board.

New Business

Mr. Galvin presented for consideration the Resolution Opposing HB-1134 Mr. Oakley made a motion to approve the resolution and Mr. Schmitt seconded the motion. The motion passed 5 to 0.

Mr. Galvin presented for consideration the recommendation for the South Terrace Insulation Project. The expected cost to the district is \$19,988.00 from the Operations Fund. Mr. Kahle made a motion to approve the project and Mrs. Will seconded the motion. The motion passed 5 to 0.

Mrs. Walden presented for consideration the INCompassing Education Professional Development 2022-2023 Contract for \$52,500.00. Their services will be paid through a combination of ESSER III and Education Funds. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion passed 5 to 0.

The Board then began a working session to discuss the current financial picture of the district and the current plans for facility projects for the 2024 Bond Issue.

Next Board Meeting

The next Regular Board meeting will be Monday, March 14, 2022 at the library of South Terrace Elementary School. Executive session, if needed, 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 7:38 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