

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

August 24, 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 August 24, 2015. 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
- William Bender, School Board Attorney

Special Meeting

The Board of Education convened for the special meeting at 6:30 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Gentil opened the meeting to conduct a public hearing on the proposed 2016 school budget, the capital projects plan, and the bus replacement plan. Mr. Gentil opened the floor to any questions from the patron present. Mr. Bill Rittichier read a statement regarding finding room in the budget to add an additional teacher to South Terrace Elementary School for the first grade. Mr. Gentil recommended the official Public Hearing be left open; in the event any additional patrons might enter the meeting to ask questions regarding the 2016 budgets and plans, but to proceed in the general meeting.

Dr. Camp gave an explanation to the Board regarding the budget process. No action needed at this time. The budget and several budget resolutions will need to be adopted at the September 14, 2015 Board meeting.

New Business

Dr. Wannemuehler requested the Board grant permission for her to apply for a Posey County Community Foundation Grant. The grant would be used to cover the initial start-up expenses for the Project Lead the Way Program at North Posey Junior High School. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the following facility use requests:

- Girl Scouts of Southwest Indiana to use the cafeteria at South Terrace Elementary for their registration meeting on August 27, 2015 from 5:30 pm to 8:00 pm.
- North Posey Youth Volleyball to use the high school facilities on Saturday mornings for league play on September 12th, 19th, 26th and October 10th and 17th.

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

Personnel

Resignation

Dr. Camp presented to the Board a resignation letter from Lauren Baumgart. Mrs. Baumgart requests to resign as the girls' tennis coach at North Posey High School. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Volunteers

Dr. Camp presented a request from Paul Rynkiewich to have Austin Little and Colton Motz as a volunteer football coaches. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

As there were no additional patrons present to ask any questions regarding the 2016 Budget Mrs. Will made a motion to close the hearing at 6:55 p.m. and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Next Board Meeting

The next Regular Board meeting will be September 14, 2015. The meeting will be held in the Board room of the Office of the Superintendent. Executive session will begin at 5:30 p.m. and the regular meeting will begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Schmitt, seconded by Mr. Stock, and carried with a 5 to 0 vote. The meeting was adjourned at 6:57 p.m.

Executive Session

The Board convened the Executive Session at 6:59 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss strategy with respect to collective bargaining and job performance evaluation of individual employees. The Board adjourned Executive Session at 8:53 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