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

May 18, 2016

A special 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 May 18, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member

Executive Session

The Board convened the Executive Session at 7:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (5) to receive information about and interview prospective employees. The Board adjourned Executive Session at 8:04 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 8:06 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Dr. Camp presented the results of the bid opening for the summer 2016 projects.

Bidders	Base Bid	Alt 1-Library	Alt 2-Window	Alt 3-Ceiling	Alt 4-Store Front
ARC	\$619,560	\$162,100	\$7,135	\$33,230	\$25,300
Danco	\$550,000	\$147,000	\$32,000	\$28,000	\$29,000
Empire	\$599,000	\$152,000	\$7,500	\$20,000	\$22,000

After some discussion, Dr. Camp requested the Board accept the bid from Danco Construction for the base bid and alternate (1) one of the projects. Their base bid was \$550,000 with alternate 1 at \$147,000. He indicated that alternates 2, 3, and 4 will be under advisement. Dr. Camp also requested the Board to allow him to make changes as needed to keep the projects progressing. Mr. Oakley made a motion to approve the projects with Danco Construction as the contractor for the amount of \$697,000.00. Mr. Schmitt seconded the motion and the motion carried 5 to 0.

Dr. Camp requested the Board approve the request from Shannon MacMunn to have a second section of the Monday, Wednesday, and Friday Pre-Kindergarten class. The second section shall meet in the afternoons. Mrs. MacMunn has indicated that Mrs. Kolley, the current part time

preschool instructor, would be moved to full time to cover this additional section. Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Personnel

Hiring

Dr. Camp asked the Board to approve the hiring committee's recommendation to hire Shannon MacMunn as the principal of North Elementary. In addition, Dr. Camp requests to provide Mrs. MacMunn with a two year contract beginning at \$75,000.00. The second year Mrs. MacMunn would qualify for a \$1,000.00 raise, making her salary \$76,000.00, if she earns an effective or highly effective rating on her 2016-17 evaluation. A motion was made to approve the contract request by Mr. Oakley, seconded by Mr. Schmitt. The motion carried 5 to 0.

Dr. Camp presented the following hiring requests for Board approval:

- Dr. Strieter requests to hire Stephanie Cox as an English teacher for the 2016-17 school year.
- Dr. Strieter requests to hire Sydney Wannemuehler as a mathematics teacher for the 2016-17 school year.
- Steve Kavanaugh requests to hire Ryan Knight as the junior high music teacher, junior high and high school vocal music instructor, and assistant band director for the high school for the 2016-17 school year.

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

Resignation

Dr. Camp requested the Board to approve the resignation of Lisa Sellers as an instructional assistant at North Posey High School. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Reports and Information

Summer Hours for North Posey High School

Next Board Meeting

The next Regular Board meeting will be Monday, June 13, 2016 at the Board Office. 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. Schmitt. The meeting was adjourned at 8:20 p.m.

Geoffrey A. Gentil, President	Gregory U. Schmitt, Vice President		
Amy J. Will, Secretary	Vincent F. Oakley, Member		
Brett A. Stock, Member at Large	Board of Education MSD of North Posey County		