

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

August 8, 2016

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 8, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:28 p.m.

Regular Meeting

Minutes, Claim Docket and Consent Items

The Board of Education convened for the regular meeting at 6:31 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Gentil asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meeting on July 13, 2016.
- Claim Docket for the period of July 11 to August 8 2016.
- Katrina Neumann requests FMLA for intermittent days from August 9 until approximately April 3, 2017.
- The following resignations:
 - Amy Stephens – North Elementary Instructional Assistant
 - Sara Spurlock - Elementary Digital Literacy Teacher
 - Jamie Jenkins – Elementary Speech Teacher
 - Sarah Meyer – High School English Teacher
 - Elizabeth Williams – High School Special education Teacher
 - Jordan Wassmer- Junior High Volleyball Coach
 - Hollye Schillinger – High School National Honor Society

- Jenifer Neidig – High School Yearbook Advisor
- Hiring:
 - Julie Gries – High School Special Education Teacher
 - Kurt Keneipp – Junior High Special Education Teacher
 - Amanda Fehrenbacher - Elementary Digital Literacy Teacher
 - Amy Burkett - Elementary Speech Teacher
 - Misty Mauck - North Elementary Instructional Assistant
 - Judy Christmas (Temporary) - Junior High Instructional Assistant
 - Megan Voelker - Junior High Volleyball Coach
 - Hollye Schillinger and Natalie Macaulay - Co-Department Head Science
 - Gayla Schapker - Long Term Substitute for High School Special Education Teacher
- Volunteer Coaches:
 - Peter Straub, Jr. & Lance Inkenbrandt – JHS Football
 - Brett Duncan – HS Cross Country
 - Sydney Wannemuehler & Jeff Neidlinger – HS Girls’ Soccer
 - Fred Schmalz & Caleb Hyman – HS Boys’ Soccer
 - Hannah Harness – HS Volleyball
 - Stewart Seibert – Boys’ Tennis
- Declare a floor scrubber, not used for the last five years, surplus and sold for \$300.00
- Transfer of Ethan and Emma Wade from North Elementary to South Terrace
- Allow Jessie McKean to have animals listed in the classroom for biology class

At the time of the Board meeting, background checks were not submitted for Fred Schmalz and Stewart Seibert. A motion was made by Mr. Oakley and seconded by Mr. Stock to approve all consent items listed with the contingency that satisfactory background checks are received. The motion, with the contingency, carried with a 5 to 0 vote.

Patron Concerns

No one wished to address the Board.

New Business

Dr. Camp opened new business by having the new 2016-2017 employees, present at the meeting, introduce themselves to the Board. A list of the new employees shall be made a part of the official minutes by incorporation.

Presentation from George Link, VPS, on proposed and possible future projects.

- Weight Room Expansion
- Wrestling Room Remodel
- Possible Parking Expansion for Band
- Possible Indoor Practice Facility

No action required at this time.

Geoff Gentil, Board President, proposed that the Board renew Dr. Camp's contract with the following terms:

- Salary will be \$116, 650.00.
- Pay a stipend of \$3,000.00; to be paid August 26, 2016.
- Roll over the contract to 2016-17, 2017-18, and 2018-19.

Mr. Gentil added that he wished to rollover Dr. Wannemuehler's contract at this time as well. Dr. Wannemuehler currently has a two year contract and the rollover would extend her through 2017-2018. Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, the requests were approved with a 4 to 1 vote.

Dr. Camp asked permission to advertise the required 2017 budget forms; which include Form 3, CPF, and Bus Replacement plans. Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the revised Criminal History Check policy. The 2016 General Assembly expanded the background check requirements for school employees to include an Expanded Child Protection Index check as of July 1, 2016. Our current policy has been updated to reflect this added requirement. Upon a motion made by Mr. Oakley and seconded by Mr. Stock, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the Red Cross to use our facilities at South Terrace in times of disaster that causes multiple evacuation of multiple homes in our area as an emergency shelter site. Upon a motion made by Mr. Schmitt and seconded by Mr. Oakley, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve a \$3.00 increase to the daily rate for bus drivers; no change to the mileage or the route time factors. In addition, Dr. Camp requested the Board approve an increase to the substitute bus driver rate.

	Current	Proposed
Substitute Rate	\$27.50 (1/2 Day) & \$55 (Full Day)	\$30 (1/2 Day) & \$60 (Full Day)
Year 1 Driver	\$54.50	\$57.50
Year 2 Driver	\$55.50	\$58.50
Year 3 Driver	\$56.50	\$59.50
Year 4 Driver	\$57.50	\$60.50
Year 5 Driver	\$59.00	\$62.00

Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the requests were approved with a 5 to 0 vote.

Personnel

Personal Leave

Dr. Camp presented the following personal leave requests:

- Jenna Deer requests four consecutive days November 17–22, 2016

- Amanda Boruff requests four consecutive days September 6-9, 2016
- Donna Kraemer requests five consecutive days September 7-13, 2016

Upon a motion made by Mr. Stock and seconded by Mr. Oakley, the requests were approved with a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Tim Teel Steven Kavanaugh	NES JHS	August 28-30, 2016 Safety Training	Indianapolis	\$120 each + Sub & Van General Fund
Angie Wannemuehler Shannon MacMunn Erin Koester	CO NES HS	November 13-15, 2016 Beginning Safety Training	Indianapolis	\$360.00 + Van General Fund

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

Reports and Information

Changes to MSD of North Posey's Modified RISE
Youth First Update
First Day of School Review
2017 Proposed Budget

Next Board Meeting

The next special meeting will be Monday, August 29, 2016 at the Board Office. Executive session will begin at 5:30 p.m. with the special meeting to begin at 6:30 p.m. to conduct the 2017 Budget Hearing.

The next Regular Board meeting will be Monday, September 12, 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.

On September 28, 2016 the Board will host an "Education Town Hall" meeting. The meeting will be a time for the community to meet our State of Indiana Legislators and learn more about the current issues in education. The meeting will be held in the North Elementary gymnasium at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Oakley seconded by Mr. Schmitt. The meeting was adjourned at 7:37 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