

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

**August 29, 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 August 29, 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 6:35 p.m.

**Regular Meeting**

**Minutes, Claim Docket and Consent Items**

The Board of Education convened for the regular meeting at 6:40 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 August 8, 2016.
- Claim Docket for the period August 9 to August 31, 2016
- The following resignations:
  - Madonna Muensterman as a bus driver
  - Carrie Schmitt as spell bowl coach at NPHS
  - Shannon Schickel as track coach at NPHS
  - Matt Gantner as track coach at NPJHS
  - Meredith Morton as part time custodian at NES
- The following hiring requests:
  - Michelle Parrish as senior class sponsor at NPHS
  - Kasey Spindler as National Honor Society sponsor at NPHS
  - Shelly Eagan as the Yearbook sponsor at NPHS

- Hollye Schillinger as the SADD club sponsor at NPHS
- Amy Ho as the Science academic coach at NPHS
- Stephanie Cox as the Spell Bowl coach at NPHS
- Kelly Lashley as the track coach at NPJHS
- Laura Hall and Ryan Knight as National Junior Honors Society co-sponsors at NPJHS
- Tyler Nicole (75%) and Chelsea Schmidt (25%) to split the girls' freshmen basketball coaching stipend
- The following requests for volunteer coaches:
  - John Morrow, Josh Smith, and Damon Cardin as volunteer basketball coaches at NPHS
- The following facility use requests:
  - Boy Scouts of American to use the lobby at South Terrace for their recruitment night, August 30<sup>th</sup> at 8 p.m.
  - North Posey Youth Volleyball to use the gyms at South Terrace, North Elementary, and North Posey High School various times between August 25 to October 15, 2016 for practices and tournament.
  - Amanda Smith to teach Zumba classes in the North Elementary gym on Tuesdays from 6:30 pm to 7:30 pm
  - Kiwanis request to use the parking lot at North Elementary as well as the areas in front of and to the east of the school for the Autumnfest on September 24-25, 2016
- Request from Dr. Strieter to adjust book rental charges approved in the June meeting. Two classes were listed incorrectly for the 2016-17 school year. Course #2546 Probability and Statistics was listed at \$28.49 and should be \$14.24. Course #2530 Finite Math was listed at \$25.98 and should be \$14.62.
- Approve and sign the memorandum of understanding with Dr. Burkett to provide assistance for the well-being of staff and students.

Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, all consent items listed were approved with a 5 to 0 vote.

Mr. Gentil opened the meeting to conduct a public hearing on the proposed 2017 school budget, the capital projects plan, and the bus replacement plan. 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 12, 2016 Board meeting.

Mr. Gentil recommended the official Public Hearing be left open; in the event any patrons might enter the meeting to ask questions regarding the 2017 budgets and plans, but to proceed in the general meeting.

## Patron Concerns

Tonya Shelby was present to address the Board regarding the fumes at South Terrace due to the transformer leak.

## New Business

Dr. Camp discussed the proposed projects for the summer of 2017.

- Weight Room Expansion
- Wrestling Room Remodel
- Possible Parking Expansion for Band
- Several other smaller projects such as parking lot sealing, fencing, floor replacement, and general summer maintenance and cleaning.

No action required at this time.

Dr. Camp asked the Board to approve switching the vendor the corporation uses for the medical insurance TPA services. The corporation has been with Meritain (Aetna POS Network) since 2014 and the Wellness Committee feels that moving to Cypress (Encore or Cigna network) will save the corporation money by reducing the monthly administration fees. Upon a motion made by Mr. Oakley and seconded by Mr. Stock, the request was approved with a 5 to 0 vote.

Dr. Camp presented to the Board information from Performance Services regarding action required due to the modern web browsers' announcement that they have or will cease support of Java plug-ins by December 31, 2016. No action at this time. Dr. Camp indicated the Board will need to approve which avenue the corporation will take during the September Board meeting. The Board suggested we seek out another vendor to submit a quote on this fix.

## Personnel

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Kelly Lashley Leslie Ricker	JHS	August 30, 2016 HEROES Grant Training	Evansville	Sub Costs Only HEROES Grant
Donnetta Morrow	NES	August 31, 2016 Grant Writing	Vincennes	\$20.00 + Van Use & Sub General Fund

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

## Reports and Information

Potential Clinic Sharing with Mt. Vernon

Bus Driver Shortage

South Terrace Transformer Issue

Fuel Report

State Representative Meeting, September 29 at 6:30pm at the North Elementary Gym

As there were no additional patrons present to ask any questions regarding the 2017 Budget Mr. Oakley made a motion to close the hearing at 7:16 p.m. and Mr. Stock seconded the motion. The motion carried 5 to 0.

### **Next Board Meeting**

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.

### **Adjournment**

A motion to adjourn was made by Mr. Schmitt, seconded by Mrs. Will. The meeting was adjourned at 7:23 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Brett A. Stock, Member at Large

**Board of Education**  
**MSD of North Posey County**