

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

February 13, 2017

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of North Posey Sr.-Jr. High School on February 13, 2017. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Gregory U. Schmitt, President
- Geoffrey A Gentil, 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 5:00 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 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:43 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes, Claim Docket and Consent Items

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

- Minutes of the previous meeting on January 9, 2017.
- Claim Docket for the period of January 9, 2017 to February 13, 2017.
- Request to approve Multi-Site Sharing Agreement with Tri State Community Clinics, MSD of Mt. Vernon, Posey County Board of Commissioners and MSD of North Posey. (Lease agreement with the Posey County Board of Commissioners was approved in the October 11, 2016 meeting.)
- Kelly Carlton's request to spend \$1,350 in ECA funds for software and licenses for a math program for 2nd graders
- Shannon MacMunn's request to spend \$1,400 in ECA funds for software and licenses for a math program

- Carol Lupfer and Lori Lingafelter's requests to cancel all outstanding check as allowed by IC 5-11-10.5 and to reconcile the bank account at the corporation office and the high school and junior high ECA fund.
- Eric Long submitted a request to declare the items listed as surplus and turn into C & I.
- Barb Heldt's request to resign as a board member of the Poseyville Carnegie Library.
- Linda Reising's request to remain on the Poseyville Carnegie Library for an additional 4-year term. Her previous term ended October 31, 2016.
- Paul Rynkiewich's request to retire from his coaching positions. Coach Rynkiewich has coached at North Posey for the past 34 years.
- The following resignations:
 - Michael Kuhn to resign as an assistant football coach at NPHS.
 - Amanda Turner to resign as the full time night custodian at North Elementary School effective Monday, February 6, 2017.
- The following hiring requests:
 - Shannon MacMunn recommends Scott Lance for the full time custodian opening at North Elementary effective February 20, 2017. Mr. Lance is the current part time custodian.
 - Steve Kavanaugh recommends to hire Tyler Nicole as the track coach for North Posey Junior High School.
 - Scott Strieter recommends to hire Jessica Smith as the head girls' track coach for North Posey High School.
 - Darrick Wiggins recommends approval of Christian Jones, Curt Lingafelter, and Thomas Seymour as volunteer baseball coaches for the upcoming season.
 - Teresa Welch requests approval of Michele Mofield, Jenni Orpurt, Darlena Herrmann, Tiffine Pfingston, James Myers, Robert Helfert, Jr., April Helfert, Jennifer LaMar, Norma Johnson, Amy Hartig, and Alexander Hellenberg as volunteers assisting her with the junior high play.
- Grant application request:
 - Amber Oakley to apply for a grant through the Posey County Women's Foundation for classroom equipment
 - Erin Koester is asking permission to apply for the Lilly Counseling Initiative Grant for \$140,000.00 to increase our counseling staff.
- The following facility use requests:
 - Jenifer Fribley to use the South Terrace gym on Wednesdays beginning February 8th through March 22nd for girls 4th thru 6th grades to work on basketball skills
 - Shannon Schickel requests to use the high school auxiliary gym for a 6th grade girls' basketball team consisting of South Terrace and North Elementary students to prepare for a ten week season with EBA. They will practice once a week on either Friday, Saturday, or Sundays from January 28th through April 2nd.
 - Jim Scheller ask to use the gym at North Elementary Monday, Tuesday, Wednesday, and Thursday from January 30 through March 9th for AAU boys' basketball practice.

- North Posey Youth Club to use the high school gyms for boys' evaluations for the upcoming little league baseball season on February 26, 2017 from 2:00 – 7:00 pm. They also request the gym on February 27, 2017 from 7:00 – 8:30 pm for a makeup evaluations.
- North Posey Youth Club to use the high school gyms for girls' evaluations for the upcoming U10-U12 softball season on March 5, 2017 from 3:00 pm to 7:00 pm
- Heath Howington, on behalf of DistinXion, requests to use high school gym for a youth basketball camp Thursday, June 29 – Saturday, July 1, 2017.
- Beth Siple requests to use the high school auditorium and foyer for the Purdue Extension Posey County 4H Talent Show on May 5, 2017 from 4:00 – 9:00 pm.
- The following overnight and/or out of state field trips:
 - Jenifer Neidig requests to take 17 (seventeen) qualifying BPA students to Indianapolis for the Indiana State Leadership Conference March 12 – 14, 2017.
 - Shannon Schickel and Pam Schmitt request to take the junior/senior high school student council students to Indianapolis for the Student Council Convention March 5-6, 2017.
 - Cody Moll to take three (3) students to the State Wrestling Tournament February 17-18, 2017.

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

Patron Concerns

Russ Werkmeister was present to address the Board regarding support for the wrestling team.

New Business

Andrew Cook and Rachel Goedde, both seniors at North Posey High School, were present with Dr. Strieter and Mr. Barker to discuss their recent trip to Washington DC.

Dr. Camp presented the release from Mr. and Mrs. Hill in the matter of Celeste Hill and ask the Board to approve the release and execute the payment of \$3,500.00 listed in the release. Mr. Gentil made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the summer 2017 projects and asked the board to approve the work with Pavement Sealing, Tri State Fencing, Beuligmann Heating and Air, Vanguard, Lee Company, Clemons Painting, Macallister Machinery for the items discussed during the meeting. The project list shall be made part of the minutes by incorporation. Items highlighted in green on the included list were approved. Mr. Oakley made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Heath Howington	HS	February 21, 2017 Sectional Meeting	Jasper	Sub Costs – Athletics No Other Costs
Julie Gries	HS	February 27, 2017 IEP & 504 Plan Workshop	Springfield, IL	All Costs Covered By PCSS
Amanda Reynolds Susan Tooley	HS JHS	March 13-14, 2017 Lilly Counseling Grant Summit	Carmel	\$664.90 + Van Use LCP Grant
Kristina Griffin Shannon MacMunn	NES	March 15, 2017 Defiant, Manipulative, & Attention Seeking Students	St. Louis, MO	\$686.00 + Van Use PCSS Funds
Mike MacMunn	HS	March 16, 2017 AP Physics Workshop	DesPlaines, IL	\$345.00 + Sub Costs General Fund
Nancy Dougan	HS	March 16, 2017 School Food Service Seminar	Evansville	No Costs

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

Reports and Information

- February ADM Count – 1389 Students (Down from September’s 1409)
- NPHS February/March Newsletter
- Bandwidth Report from Inauguration Day
- Overall Tech Score from Audit
- Compliance Report From IEERB
- ENA Internet Pricing
- Fuel Report

Next Board Meeting

The next Regular Board meeting will be Monday, March 13, 2017 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. Stock. The meeting was adjourned at 8:01 p.m.

Gregory U. Schmitt, President

Geoffrey A. Gentil, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County