

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

December 11, 2017

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 December 11, 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 5:30 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 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:36 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 November 13, 2017.
- Claim Docket for the period of November 13, 2017 to December 11, 2017.
- The following resignations:
 - Tom Brown as tennis coach effective the 2018 season.
- FMLA and Leave Request
 - Camille Owens requests FMLA from approximately January 18-March 16, 2018
 - Leesa Kuhn requests leave for an all-expense paid vacation from January 29, 2018 to February 2, 2018.
 - Jordan Stock requests FMLA from approximately December 18 - August 2018
- The following hiring & transfer requests for the 2017-2018 school year:
 - Jennifer Kolley to represent the MSD of North Posey on the Poseyville Carnegie Public Library filling Mrs. Werry's term that ends March 15, 2020.

- Jessica Smith to transfer from her instructional assistant position to temporarily fill in for Rick LeGrange during his FMLA.
- Madison Davis to temporarily fill the vacated instructional assistant position vacated by Jessica Smith.
- Gayla Schapker to fill the long-term substituting teaching position for Jordan Stock's FMLA.
- The following overnight and/or out of state field trips:
 - Ryan Knight to take Samuel Meyer on an overnight fieldtrip to the 2018 All-State Jr. Honor Choir in Ft Wayne on January 10-13, 2018.

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

Patron Concerns

Sean Pieszchalski was present to thank the Board for approving him to complete his Eagle Scout project by making benches for the high school soccer field. Mr. Pieszchalski showed the Board pictures of the completed project and informed them that he did achieve Eagle status.

New Business

Dr. Camp asked the Board to cancel the contract with ENA for Category II services for the Wi-Fi project. The contract was approved during the May 8, 2017 Board meeting. The letter will be made part of the minutes by incorporation. Upon a motion made by Mr. Gentil and seconded by Mr. Oakley, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to review the following policies:

- Chemical in the Classrooms Policy
- Criminal Gangs and Criminal Activity Policy
- Sexual Harassment Policy

No action required at this time.

Dr. Camp asked the Board to consider approving the request to use the high school gyms submitted by Matthew Lehman on behalf of the West Side Youth Basketball League. The hours requested for the New Year's Eve Ball Drop Shootout is outside of the hours approved in the district's recently approved policy. After some discussion, Mrs. Will made a motion to approve the request and Mr. Gentil seconded it. The request was approved with a 5 to 0 vote.

Personnel

Hiring

Dr. Camp asked the Board to approve the transfer of Rochelle Belt from her instructional assistant position to temporarily fill the vacated Kindergarten opening. This will also fulfill Mrs. Belt's student teaching assignment needed to complete her teaching degree. Upon a motion made by Mr. Stock and seconded by Mr. Oakley, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve Amy Roberts to temporarily fill Rochelle Belt’s vacated instructional assistant position. Upon a motion made by Mr. Gentil and seconded by Mr. Oakley, the request was 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
Amy Lutz Rochelle Belt Camille Owens	STES NES	December 15, 2017 Strengthening Families Facilitator Training	Evansville	Sub Costs Only General Fun
Ryan Knight	HS/JHS	January 11-12, 2018 IMEA/Conference	Ft. Wayne	\$269.50 + Van & Sub Costs General Fund

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

Reports and Information

- Wi-Fi Project
- eLearning Coach Position
- Update on Projected 1:1
- Innovation Grant Final Report
- Facility Use Calendars

Next Board Meeting

The next Regular Board meeting will be Monday, January 8, 2018 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. Gentil, seconded by Mrs. Will. The meeting was adjourned at 6:59 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