

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

January 8, 2018

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 January 8, 2018. 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 6:30 p.m.

- A. Mid-Term Evaluation of The Superintendent
- B. Mid-Term Evaluations of the Administrators

Regular Meeting

The Board of Education convened for the regular meeting at 6:37 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 December 11, 2017.
- Claim Docket for the period of December 11, 2017 to January 8, 2018.
- The following resignations/retirements:
 - Rebecca Corbin to resign as the art teacher at NPJHS effective December 19, 2017.
 - Crystal Herke to resign from the high school/junior high cafeteria effective December 19, 2017
 - Matthew Lehman to resign as an assistant softball coach at NPHS effective immediately.
- FMLA and Leave Requests

- Julie Sailer is requesting FMLA from January 10 until approximately January 19, 2018.
- Becky Gray is requesting FMLA from January 31 to approximately March 16, 2018.
- Julie Gries is requesting leave of four (4) days for a trip her husband has earned through his employer from January 23 to January 26, 2018.
- Jessica Williams is requesting leave for a trip to Mexico from January 29 to February 2, 2018.
- Danielle Wolf is requesting leave for a one time only vacation from February 5-11, 2018.
- Jessica Schenk is requesting FMLA beginning approximately April 20th through the end of the school year for the birth of her child.
- The following hiring & transfer requests for the 2017-2018 school year:
 - Dr. Strieter to hire Mike MacMunn to sponsor the extra-curricular Robotics team and Ryan Knight to direct the spring musical for the 2017-18 school year.
 - Mr. Kavanaugh to hire Crystal Herke as an instructional assistant for the junior high/high school moderate room beginning January 3, 2018.
 - Mr. Kavanaugh to hire Margaret Camp as a long term substitute for the junior high art position that was vacated due to the resignation of Rebecca Corbin beginning January 3, 2018.
 - Nancy Dougan to hire Sandy Poe to replace Crystal Herke at the High School Cafeteria effective January 3, 2018. Ms. Poe will work four (4) hours/day.
- The following overnight and/or out of state field trips:
 - Patrick Rose submitted a request to take the annual Physics, AP Calculus, and AP English overnight fieldtrip to Chicago for eligible students from March 17-20, 2018. The corporation shall pay for the fuel as well as the hotel, meals, entry fees, and substitutes for the two (2) teachers attending as chaperones.
 - Mike Wassmer asked to take the FFA chapter to the 2018 Louisville Farm Machinery Show on February 14, 2018. All expenses shall be covered by the ECA fund or the individuals attending.

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

Patron Concerns

No patrons were present to address the Board.

New Business

Dr. Camp turned the meeting over to acting school board attorney, Bill Bender, to reorganize the School Board and lead the elections.

Bill Bender opened the floor for nominations for the office of President of the School Board. Mr. Oakley nominated Geoff Gentil for President. As there were no other nominations, Bill Bender called for a vote. Geoff Gentil was elected with a 5 to 0 vote.

Bill Bender opened the floor for nominations for the office of Vice President of the School Board. Mr. Stock nominated Greg Schmitt for Vice President. As there were no other nominations, Bill Bender called for a vote. Greg Schmitt was elected with a 5 to 0 vote.

Bill Bender opened the floor for nominations for the office of Secretary of the School Board. Mr. Gentil nominated Amy Will for Secretary. As there were no other nominations, Bill Bender called for a vote. Amy Will was elected with a 5 to 0 vote.

Bill Bender asked the members to appoint a treasurer and deputy treasurer for the corporation. Mr. Schmitt made a motion to appoint Carol Lupfer as Corporation Treasurer and Jayme Bender as the corporation's Deputy Treasurer. The appointment carried 5 to 0.

Bill Bender turned the meeting over to Geoff Gentil, the newly elected president.

Mr. Gentil asked the Board to appoint a School Board Attorney. Mr. Oakley made a motion to appoint Bill Bender as the School Board Attorney. The appointment carried 5 to 0.

Mr. Gentil asked the Board to nominate members to the Board of Finance. Mr. Schmitt made a motion to appoint Geoff Gentil as President of the Board of Finance and Brett Stock as Treasurer of the Board of Finance. The motion carried 5 to 0.

Mr. Gentil asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mr. Schmitt made a motion to appoint Mrs. Will as Policy Liaison and Mr. Oakley as Legislative Liaison. The appointment carried 5 to 0.

Dr. Camp informed the Board that they should examine compensation wages for the Board. Mr. Oakley made a motion that the Board maintain their compensation package. Mr. Schmitt seconded the motion, and the motion carried 5 to 0. The Board will receive a \$2,000.00 annual stipend and \$100.00 per meeting for twelve (12) meetings for a maximum salary of \$3,200.00 per member for a calendar year of service

Dr. Camp passed out Conflict of Interest statements to Todd Camp, Geoff Gentil, Vince Oakley, and Greg Schmitt to sign. No action from the Board was needed.

Dr. Camp asked the Board to approve the contract with Matrix Integration to complete the Wi-Fi upgrade. The total cost of the project is \$249,292.00. This includes the phase one of the Wi-Fi upgrade and the phase two of the project with the clean-up of the switches for the hard wired machinery. We will enter into a lease to own with a six (6) payments over three years. We have an early payout option without penalty. Mrs. Will made a motion to approve the project and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to purchase HP x360 Education Edition Chromebooks. We will order 110 machines at \$331.00 each. The package includes the machine, a white glove service, an asset tag, and google management. These will allow us to deploy teacher machines to use this semester to help the teachers prepare for the 1:1 Initiative which will begin the 2018-19 school year. In

addition, Dr. Camp requested to order two (2) machines for management of the devices and 10 Chromecast for the beta test machines ordered in December. This purchase will be approximately \$2,500.00. Mr. Schmitt made a motion to approve the purchases and Mrs. Will seconded the motion. The motion carried 5 to 0. The minutes from the December 7, 2017, District Technology Committee meeting showing the unanimous vote for the HP x360 device shall be made part of the minutes by incorporation.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx. Cost/Fund
Steve Kavanaugh Kelly Lashley Kathy Petrig	JHS	January 21-22, 2018 IPLI Workshop	Indianapolis	\$542.00 + Sub & Van Cost General Fund
Amber Oakley Jessica Williams	NE	January 26, 2018 STEM Training	USI	Sub Cost Only General Fund
Jesse Simmons	HS	January 26-28, 2018 IHSBCA Baseball Clinic	Indianapolis	Sub & Van Cost Only ECA Athletics
Kelly Lashley Julie Butler	JHS NES	January 30, 2018 April 24, 2018 HEROES Regional Meetings	Fort Branch	Sub & Van Cost Only HEROES Grant

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

Reports and Information

- Letter of Congratulations from PCEDP for the District's Exemplary Letter Grades
- FY 2018 State Tuition Support Funding Per ADM
- Facility Use Calendars

Next Board Meeting

The next Regular Board meeting will be Monday, February 12, 2018 at the High School/Junior High School library. Executive session will begin at 5:00 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 7:08 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County