

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

September 11, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on September 11, 2018. The following Board members were present:

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

Executive Session

The Board convened the Executive Session at 3:00 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 3:55 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 4:00 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes, Claim Docket and Consent Items

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

- Minutes of the previous meeting on August 13, 2018.
- Claim Docket for the period of August 13, 2018 to September 11, 2018.
- The following retirements/resignations:
 - Jessica Schenk as the Junior High Student Council Sponsor effective immediately.
- The following extended absence requests:
 - Kelly Thompson to use multiple leave days from September 27 to October 2, 2018.
 - Sandy Poe to use multiple leave days October 9 – 12, 2018.
 - Amy Hallam to use multiple leave days November 8 - 14, 2018.
 - Susie Tieken to use multiple leave days January 2 - 11, 2019 and again February 20 to March 1, 2019.
 - Kristi Reynolds to use multiple leave days January 18 - 25, 2019.
- The following FMLA requests:
 - Dr. Strieter request medical leave from October 22, 2018 until approximately November 9, 2018.

- Jillian Brothers request medical leave from approximately November 19, 2018 until March 4, 2019.
- The following hiring requests for the 2018-2019 school year:
 - Jake Riecken to hire Sherri Schroeder as the new Technology Support Technician for the district effective September 4, 2018.
 - Steve Kavanaugh to hire Pam Schmitt as the Junior High Student Council Sponsor for the 2018-19 school year.
 - Dr. Strieter to hire Breanna Phelps as the high school dance coach for the 2018-19 school year.
- The following overnight/out of state field trip requests:
 - Tom Brown to take the history honors class students to The Hermitage in Nashville, TN to learn about Andrew Jackson and The Trail of Tears on October 24, 2018.
 - Mike Wassmer to take the several FFA students to the National FFA Convention in Indianapolis to compete in the AgriScience Contest and American Degree on October 25-27, 2018.
 - Ryan Knight to take qualified high school choir students to participate in the Quad State Honor Choir at Murray State University on November 4 - 5, 2018.
 - Ryan Knight to take eligible high school and junior high choir students to St Louis, MO to see the live Broadway performance of Disney's "Aladdin the Musical".
- The following purchasing requests:
 - Steve Kavanaugh to purchase two cameras and two camera shoulder bags for the yearbook at a cost of \$997.98 from ECA funds.
 - Dr. Camp to renew the group policy with Dearborn National for Life, AD&D, and Long Term disability. With the exception of retiree life, all rates remained the same. The retiree life rates increased from \$0.92 to \$1.20 per \$1,000.00
- Miscellaneous requests:
 - Jessie Laine to obtain permission to have living organisms in the classroom. She currently has two animals in the classroom; an axolotl and tiger salamander which are either fully aquatic or semi-aquatic animals. She hopes to add a small mammal to the classroom to further illustrate the differences between cold blooded and warm blooded vertebrates.
 - Approve and sign the memorandum of understanding with Dr. Burkett to provide assistance for the well-being of staff and students.
 - Kiwanis Club to use the MSD of North Posey property for the Poseyville Autumnfest on September 29 - 30, 2018 with set up on September 28.
 - Approval of each building's School Emergency Plans.

Upon a motion made by Mr. Oakley and seconded by Mr. Stock, all consent items listed were approved with a 4 to 0 vote.

Patron Concerns

No patrons were present to address the Board.

New Business

Dr. Camp asked the Board to approve the purchase of two (2) new buses and declare our current bus #16 surplus. Quotes were received via the IAESC site from MacAllister, Kerlin, and Midwest, with MacAllister presenting the lowest bid. Dr. Camp requested the Board approve the purchase of a 72-passenger school bus for \$79,879.00 and a special needs bus for \$76,779.00 from MacAllister. Upon a motion by Mr. Schmitt and seconded by Mr. Oakley, the request was approved 4 to 0.

Dr. Camp presented the MSD of North Posey County Safe Schools Policy created by the North Posey Study Committee on Safety to the Board for review. No action needed at this time. The policy will be presented for approval during the October 9, 2018 Board meeting.

Dr. Camp addressed the Board regarding the letter received from the New Harmony Town Board regarding purchasing the old New Harmony school building and grounds. Dr. Camp recommended the Board decline the offer as we currently do not have the need or funds to purchase the building. A member of New Harmony Town Board was present and addressed the Board by saying they were going to proceed with the sale of the building and wanted to give MSD of North Posey County first opportunity. The Board expressed their gratitude for the opportunity, but agreed that it would be best to decline the offer. Mr. Schmitt made a motion to decline the offer and it was seconded by Mr. Stock. The motion to decline was approved 4 to 0.

Mr. Oakley addressed the Board with a recommendation from the North Posey Study Committee on Safety to make the traffic flow behind the junior high complex one-way. Dr. Camp indicated that the corporation would need to purchase signage to be installed and asked permission to do so. Mr. Schmitt made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 4 to 0.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Melissa Mahrenholz	NE/ST	September 12, 2018 Starlab Training Workshop	Jasper	\$115.00 + Sub & Van Use General Fund
Ryan Knight Kelly Lashley Amanda Reynolds Pam Schmitt	JHS	September 16-17, 2018 IMLEA Conference "The Middle Matters"	Indianapolis	\$1,420.00 + Subs & Use of Van General Fund
Nancy Dougan	HS	September 19, 2018 Equipment Demo	Jasper	Van Use Only Café Funds
Steve Kavanaugh	JHS	September 21, 2018 IASP Board Meeting	Indianapolis	\$40.00 + Use of Van
Sarah Kanet	JHS/HS	September 24, 2018 Collaborative	Jasper	\$0.00 Sub Costs Only Special Services

		Transition Planning		
Sean Fisher Scott Strieter	HS	September 27, 2018 ELL Conference	Huntingburg	No Costs
Michael Kuhn Carrie Schmitt Julie Wilson Harold Welch	HS JHS	October 3, 2018 Academic Coaches Conference	Indianapolis	\$750.16 + Sub & Van Use ECA – Academic Funds
Sean Fisher Scott Strieter	HS	October 4, 2018 Graduation Pathways Regional Workshop	Jasper	Van Use Only
Shannon MacMunn Leah Weber Jessica Williams Christine Fulton Erin Koester Toni Wilson	NES STES	October 4, 2018 NWEA Regional MAP Reports Training	Boonville	Sub Costs & Van Use Only General Fund
Amy Moore	District	October 10-11, 2018 ICE Conference	Noblesville	\$120.00 General Fund
Carol Lupfer Lori Lingafelter Steve Kavanaugh Kim Wassmer Shannon MacMunn Melanie Mann Erin Koester Kathy Martin	CO HS JHS NE STES	October 24-25, 2018 IASBO ECA Training Seminar	Nashville	\$1,994.00 + Sub Costs & Van Use General Fund
Angela Wannemuehler	CO	October 28-31, 2018 PLTW Summit	San Antonio TX	\$599.00 General Fund
Melissa Mahrenholz	NE/ST	November 1-4, 2018 AEAI Fall Convention	Fort Wayne	\$304.94 + Sub Cost General Fund
Mike Wassmer	HS	November 13, 2018 Project Excel	Vincennes	Sub Cost Only General Fund
Sean Fisher Scott Strieter Steve Kavanaugh Shannon MacMunn Erin Koester	HS JHS NES STES	November 18-20, 2018 IASP Fall Professionals Conference	Indianapolis	\$3,609.80+ Van Use General Fund

Mr. Stock made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 4 to 0.

Reports and Information

- Fuel Report
- 2019 Budget Report

Next Board Meeting

The next Special Board Meeting will be September 24, 2018 for the Budget Hearing. Executive Session will begin at 5:00 pm with the Budget Hearing to begin at 5:30.

The next Regular Board meeting will be Tuesday, October 9, 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. Oakley, seconded by Mr. Stock. The meeting was adjourned at 4:16 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Not Present

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County