

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

April 8, 2019

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 April 8, 2019. 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 5:32 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 6:05 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:30 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Mr. Gentil introduced Parri Black and Ali Langen, with Youth First, to give a brief presentation regarding the services of Youth First and the partnership they have with the corporation.

Patron Comments

Linda and Stephen Butler were signed up to address the Board, but declined when called upon.

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 March 11, 2019.
- Claim Docket for the period March 11, 2019 to April 8, 2019.
- The following retirements/resignations/terminations:
 - Tyler Nicole to resign his position as digital literacy teacher effective March 30, 2019.
 - Susie Tieken to retire as of May 21, 2019 from her custodial position. At the time of her retirement, Mrs. Tieken will have 16 years of service to MSD of North Posey County as a custodian. In addition, Mrs. Tieken has substituted in the cafeteria as

needed. After retirement, Mrs. Tieken has graciously agreed to be added to the custodial and cafeteria substitute lists. The Board thanks Mrs. Tieken for her service and wishes her the best in her future endeavors.

- The following FMLA/Leave Requests:
 - Sabrina McCarty request FMLA from March 19, 2019 until approximately April 3, 2019.
 - Linda Culver request leave for vacation April 15-18 and May 13-17, 2019
- The following are hiring requests:
 - Mr. Kavanaugh submitted a request to hire Michael Herke as a junior high track coach.
 - Shannon MacMunn and Erin Koester recommend to hire Amy Moore as the elementary digital literacy teacher for the remainder of the year. Ms. Moore will also fulfil the remainder of her eLearning coach contract as well.
 - Dr. Strieter to hire Waylon Schenk as the head girls' basketball coach for the 2019-2020 school year.
- The following Overnight/Out of State Fieldtrip requests:
 - Ryan Knight to take 14 choir students to the Men's Chorus Festival at Purdue University April 25-26, 2019.
- Dr. Wannemuehler request the Board accept the 2019 Digital Learning Grant awarded to the district.

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

New Business

Dr. Camp introduced Michael Davis with VPS and asked him to present the preliminary plans for each of the three projects to the Board.

Mr. Gentil stated that the M.S.D. of North Posey Multi-School Building Corporation has approved and submitted to the School Corporation a proposed form of Lease Agreement, which proposed form of Lease was examined by all of the members of the Board. After discussion of the proposed form of Lease, upon motion made by Mrs. Will and seconded by Mr. Stock, the Resolution Approving Form of Lease was adopted by a vote of 5 to 0.

Mr. Gentil stated that the Building Corporation was previously formed to assist the School Corporation in the financing of certain projects. After discussion of the proposed Building Corporation, a motion was made by Mr. Schmitt and seconded by Mr. Stock to approve the Resolution Reapproving Building Corporation. The resolution was adopted by a vote of 5 to 0.

Dr. Camp informed the Board that we will advertise the Notice of Hearing on the Lease and the Additional Appropriation Hearing in the Posey County News on April 9, 2019 and the Mt. Vernon Democrat on April 10, 2019. The notices will also be posted on the district's webpage. The

hearings shall be conducted during the May 13, 2019 Board meeting beginning at 6:30 p.m. in the Board Office. No action required at this time.

Dr. Camp asked the Board to grant him the authority to make decisions on the projects as the construction progress unfolds to keep the projects moving efficiently. This authority will be in lieu of hiring a clerk of the works which will save the corporation money. Any major decisions will be communicated to the Board in a timely manner. Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to offer Category I summer school classes at all locations. The Department of Education defines Category I classes as Reading for grades 1-3 and any course that counts towards graduation, including electives, for grades 9-12. The corporation will require the state minimum of at least 15 to 1 teacher student ratio to offer the classes. Mr. Oakley made a motion to approve the request and Mr. Schmitt 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 Rusty Seymour	HS	April 26-27, 2019 IBCA Coaches Clinic	Indianapolis	Substitute & Van Use ECA Fund
Rebecca Coleman	ST	May 3, 2019 I Am Moving Conference	Evansville	\$30.00 + Substitute Education Fund
Matthew Cox Cody Moll	HS	May 10, 2019 Wrestling Spring Clinic	Indianapolis	\$70.00 + Substitute ECA Fund
Heather Brandle Kristina Griffin	ST NE	July 15-16, 2019 Launch Teacher Training	Indianapolis	\$1,560.00 + Van Use PLTW Grant

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

Reports and Information

- Donations Received Toward Projects
- Update on Operation Fund Projects Completed to Date

Next Board Meeting

The next Regular Board meeting will be Monday, May 13, 2019 at the Board office. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m. Regular meeting will include the Hearing on Proposed Lease and Additional Appropriation.

Adjournment

A motion to adjourn was made by Mr. Schmitt, seconded by Mr. Stock. The meeting was adjourned at 7:45 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