

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

**May 29, 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 May 29, 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 4:00 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 4:25 p.m.

Personnel for 2019-2020 school year  
Superintendent Evaluation

**Regular Meeting**

The Board of Education convened for the special meeting at 4:34 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

**Patron Comments**

No patrons were present to address the Board.

**New Business**

Dr. Camp asked the Board to approve the request from Shannon MacMunn to spend \$7,125.00 of extracurricular funds to purchase Math and ELA licenses from Freckle. This includes a 14-month subscription starting June 1, 2019 to August 1, 2020. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

George Link, with VPS, shared with the Board the results of the recent bid opening for the renovations to North Posey Junior/Senior High School, renovations to North Elementary & South Terrace, and the paving projects for all.

Paving-Bidder	Base Bid
JH Rudolph & Co	\$695,450.00

No Alternates

Renovations NPHS/NPJHS-Bidders	Base Bid	Alternate 1	Alternate 2
ARC Construction	\$1,830,000.00	\$199,000.00	\$167,000.00
<b>Garmong Construction</b>	<b>\$1,540,000.00</b>	<b>\$129,000.00</b>	<b>\$110,000.00</b>

Alternates:

1. Provide a price to construct the locker rooms on the North End of the fieldhouse/practice facility. The Base Bid shall be a shell with concrete floors & below slab plumbing roughed-in.
2. Provide a price to finish out the toilets, storage, & concessions on the South End of the practice facility as indicated.

Renovations NES/STES- Bidders	Base Bid	Alternate 1	Alternate 2
ARC Construction Co	\$998,400.00	\$26,700.00	\$4,480.00
Danco Construction	\$940,000.00	\$25,000.00	\$4,000.00
Garmong Construction	\$895,160.00	\$29,000.00	\$2,600.00
Weddle Bros. Construction	\$955,000.00	\$29,300.00	\$7,800.00

Alternates:

1. Provide a price to renovate toilets at North Elementary School as indicated in the drawings.
2. Provide a price to replace the “vault door” with hollow metal frame & wood door at North Elementary School.

Dr. Camp asked the Board to release Garmong Construction from their Renovations NPHS/NPJHS bid, with no penalties, due to an error in their bidding process. Upon a motion made by Mr. Stock and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

Dr. Camp recommended that the Board accept the paving bid from J.H. Rudolph for \$695,450.00. Mr. Oakley made a motion to accept the bid from J.H. Rudolph and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended the Board accept the base bid for Renovations to North Posey Jr/SR High School from ARC Construction totaling \$1,830,000.00 with alternates 1 and 2 for \$199,000.00 and \$167,000.00 respectively for a grand total \$2,196,000.00. Mr. Schmitt made a motion to accept the base bid with alternates 1 and 2 from ARC Construction and Mr. Stock seconded the motion. The motion carried 4 to 1 with Mr. Oakley voting opposed.

Dr. Camp recommended the Board accept the base bid for Renovations to North Elementary and South Terrace from Garmong Construction totaling \$895,160.00 with alternates 1 and 2 for \$29,000.00 and \$2,600.00 respectively for a grand total of \$926,760.00. Upon a motion made by

Mrs. Will and seconded by Mr. Schmitt, the Board accepted the base bid with alternates 1 and 2 from Garmong Construction with a 5 to 0 vote.

Dr. Camp asked the Board to revisit the previously tabled bid items. During the May 1, 2019 meeting, the Board approved the base latex surface track bid of \$197,950.00 from ARC Construction with alternate 1 (polyurethane surface) under advisement. In addition, during the May 13, 2019 meeting, the bids for the football lighting were tabled until all other junior/senior high school bids had been received. Dr. Camp recapped the lighting bids for the Board:

Lighting Bidders	Base Bid	Alternate 1	Alternate 2
Custer Electric, INC	\$269,000.00	\$29,450.00	\$8,550.00
Deig Bros. Construction	\$369,843.00	\$27,500.00	\$23,460.00
Premier Electric, INC	\$292,000.00	\$30,600.00	\$11,000.00

Alternates:

1. Provide a price for LED lighting in lieu of HID. HID shall be included in the base bid.
2. Provide a price to relocate and install four of the six existing poles/light masts at the practice football field. Owner will provide power and connect the lights

At this time, Dr. Camp recommended the Board accept the alternate bid of \$74,620.00 from ARC and to accept the base bid from Custer Electric, INC for \$269,000.00 with alternate 1 for \$29,450.00 and alternate 2 for \$8,550.00 for a grand total of \$307,000.00. Upon a motion made by Mr. Stock and seconded by Mr. Schmitt, the recommendations were accepted with a 5 to 0 vote.

Dr. Camp recommended the Board accept the proposal from Tri-State Fence Co. for fencing at South Terrace Elementary School. Tri-State Fence issued a quote of \$29,714.00 for approximately 860 lf of 6' fencing and an add on of approximately 1,561 lf of 42" fencing for \$39,318.00. The total for both is \$69,032.00. Mr. Oakley made a motion to accept the proposal and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler discussed the results of the recent request for proposals for the food operation and management services. Two (2) proposals were received; Aramark and Chartwells. The proposals were reviewed by a district committee and have been sent to the Department of Education for their review. During the June meeting, Dr. Wannemuehler will make a recommendation to the Board as to how we wish to proceed. No action at this time.

### **Personnel**

Dr. Camp asked the Board to approve the resignations submitted by Linda Culver as an instructional assistant at North Elementary School effective May 21, 2019. 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 approve the following hiring requests for the 2019-2020 school year:

- Steve Kavanaugh to hire Audrey Wilson as the 8<sup>th</sup> grade English teacher and cheer coach for North Posey Junior High School

- Erin Koester to hire Jaylen Thornburg as a special education teacher at South Terrace Elementary School
- Scott Strieter to hire Catherine Broshears to teach science at North Posey High School
- Shannon MacMunn to hire Kristina Griffin as the spell bowl coach for North Elementary School
- Erin Koester and Shannon MacMunn to hire Ashley Grimes and Casey Thomas for the newly created volleyball coach positions for North Elementary and South Terrace 5<sup>th</sup> and 6<sup>th</sup> grade girls.

Upon a motion made by Mr. Oakley and seconded by Mr. Stock, the requests were 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
Angela Wannemuehler	CO	June 13-14, 2019 IDOE Superintendent Summit	Indianapolis	\$455.00 Education Fund
Amber Oakley	NES	June 20, 2019 #SuiteLife19 Conference	Pike Central	\$20.00 Education Fund
Catherine Broshears	HS	Principle of Biomedical Sciences – PLTW Training	Online	\$2,400.00 CTE Grant
Catherine Broshears	HS	July 22-August 2, 2019 Medical Interventions–PLTW Training	Kansas City, MO	\$4,780.00 CTE Grant

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

### Reports and Information

Fuel Reports

NPHS Summer Office Hours

NPHS Dates for Start of 2019-2020

### Next Board Meeting

The next Regular Board meeting will be Monday, June 10, 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.

### Adjournment

A motion to adjourn was made by Mr. Oakley, seconded by Mr. Stock. The meeting was adjourned at 5:40 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Amy J. Will, Secretary

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Vincent F. Oakley, Member

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Brett A. Stock, Member

**Board of Education**  
**MSD of North Posey County**