

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

June 25, 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 June 25, 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

Regular Meeting

The Board of Education convened for the special meeting at 5:03 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Comments

There were no patron comments.

New Business

Dr. Wannemuehler asked the Board to award Aramark the contract as the district's Food Service Management Company (FSMC). The contract indicates that Aramark shall be responsible for the operation of the food service program for the 2019-2020 school year. The dates of the contract shall run July 1, 2019 to June 30, 2020. Upon a motion made by Mr. Stock the motion died for a lack of a second motion.

Dr. Camp asked the Board to allow the Poseyville Kiwanis to use the North Elementary grounds for their annual Autumnfest from September 27-29, 2019. Upon a motion made by Mr. Schmitt and seconded by Mr. Oakley, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to accept a change order to add wainscoting to the outside of the new indoor practice facility for a price of \$41,700. Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the request was approved with a 5 to 0 vote.

Personnel

Dr. Camp asked the Board to approve the following resignations:

- Christine Fulton as an elementary teacher at South Terrace Elementary School effective immediately.
- Camille Anderson as the girls' basketball coach for North Elementary School effective immediately.
- Charles Harvey as the girls' basketball coach for North Elementary School effective immediately.

Upon a motion made by Mrs. Will and seconded by Mr. Oakley, the requests were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the following hiring requests for the 2019-2020 school year:

- Shannon MacMunn to hire Rebecca Moses as an instructional assistant position at North Elementary School.
- Derek Sweeney to have Jenna Zirkelbach as a volunteer coach for the Lady Vikings Soccer Team.

Upon a motion made by Mr. Schmitt 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 |
|---------------|--------|---------------------------------------|---------------|--|
| Chandra Gauer | STES | July 29-31, 2019 Dyslexia Training | Nashville, TN | \$1,369.00 + Transportation Education Fund |
| | | | | |

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

Reports and Information

- Thank You Cards from Susie Tieken
- Wind Energy Superintendent Report

Mr. Oakley made a motion to ask that if a donation for EON is given, then it needs to be brought to the board for approval. The motion died to lack of a second.

Next Board Meeting

The next Regular Board meeting will be Monday, July 8, 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 Mrs. Will, seconded by Mr. Stock. The meeting was adjourned at 5:57 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