

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

July 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 July 8, 2019. 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 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 6:33 p.m.

Principal Evaluations

Regular Meeting

The Board of Education convened for the special meeting at 6:40 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Comments

Logan Newton, Sarah Newton, Scott Fisher, Linda Reising, and Dennis Kiesel all addressed the Board with concerns of the Board accepting any donation from E.ON prior to the county approving the wind farm projects.

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 meetings on June 10 & June 25, 2019.
- Claim Docket for the period June 10, 2019 to July 8, 2019.
- The following retirements/resignations/terminations:
 - Amy Moore to resign her position as digital literacy teacher and eLearning coach effective June 30, 2019.
- The following are hiring requests for the 2019-2020 school year:
 - Dr. Strieter to hire Ben Kahle as a science teacher at North Posey High School.

- Erin Koester to hire Courtney Almon as a teacher at South Terrace Elementary school
- Erin Koester to hire Pamela Wilson as an instructional assistant at South Terrace Elementary School
- Steve Kavanaugh to hire Victoria Schaefer as the choral teacher for North Posey High School and the choral/music teacher for North Posey Junior High School.
- Steve Kavanaugh to hire Arrica Farrar as a temporary science teacher for the first semester. In addition, Mr. Kavanaugh requests to hire Ervin Miller effective January 6, 2020 to complete the school year as a science teacher at North Posey Junior High School.
- Steve Kavanaugh to hire Nicholas Tieken as a junior high track coach.
- Steve Kavanaugh to hire Judy Christmas to cover the maternity leave of Shanna Kelly from August 7 to approximately September 9, 2019.
- Dr. Strieter's request to approve the textbook rental for the German 3 course. As noted in the June meeting, the price for this book was not available at that time. The textbook rental for this course shall be \$14.82 per semester.
- Annual contract with Boyce Systems for our financial, personnel, and payroll software for \$12,050.00. The term of the contract shall run September 1, 2019 through August 31, 2020.

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

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. Juli Shelton, Aramark District Manager, was present to answer any questions the Board may have. Upon a motion made by Mr. Stock and seconded by Mr. Oakley, the request was approved with a 4 to 0 vote.

Personnel

Dr. Wannemuehler asked the Board to approve the updated pay scale for the Food Service Director on the Corporation Level Non-Cert Employees salary schedule. The proposed pay scale is as follows and shall be subject to any approved raise given to the existing salary schedule.

Food Service Director	Hrs/Day	# of Days	Hourly Rate
Year 1	8	205	\$23.80
Year 2	8	205	\$24.50
Year 3	8	205	\$25.00
Year 4	8	205	\$25.50
Year 5	8	205	\$26.00

Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the changes to the Food Service Director pay schedule was approved with a 4 to 0 vote.

Dr. Wannemuehler asked the Board approve her request to hire Stacy Newman-Smith as the Food Service Director. The revised job description shall be made part of the minutes by incorporation. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the request was approved with a 4 to 0 vote.

Dr. Wannemuehler made a recommendation to Ms. Shelton with Aramark to hire Adina Weddle as the Executive Director of Food Services. No action required.

Reports and Information

Thank You Note – Nancy Dougan

Annual Financial Report

Summer Projects Updated

2020 Budget Timeline

Rise Evaluation Report

Mr. Gentil indicated that there is currently not a Board policy regarding accepting donations on behalf of the corporation. Mr. Schmitt and Mrs. Will have been tasked at looking into creating such a policy to be reviewed by the Board. Mr. Oakley made a motion to table accepting any donations from E.ON until the policy may be created and reviewed. The motion died to lack of a second.

Next Board Meeting

The next Regular Board meeting will be Monday, August 12, 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 7:15 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