

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

March 14, 2022

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library of South Terrace Elementary School, on March 14, 2022. The following Board members were present:

- Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member

Regular Meeting

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

Patron Concerns

No patrons were present to address the Board.

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 February 22 and February 14, 2022.
- Claim Docket for the period February 14, 2022 to March 14, 2022.
- The following FMLA and or personal leave requests:
 - Cheryl Benedict: FMLA request for a serious health condition beginning January 31, 2022 through the end of the school year or until the doctor releases her from their care.
 - Jamie Peterson: FMLA request for a serious health condition beginning March 28, 2022 through the end of the school year or until the doctor releases her from their care.
 - Cathleen Morrow: Consecutive leave days requested from April 25-28, 2022
 - Pam Spahn: Consecutive leave days requested from April 25-29, 2022
 - Natalie Macaulay: Consecutive leave days requested from May 5-11, 2022
- The following resignations/retirements:
 - Cole Musgrave: South Terrace Instructional Assistant to resign effective March 21, 2022
- The following hiring, transfer, and volunteer requests:

- Faith Droege: South Terrace Elementary School Instructional Assistant effective March 28, 2022
- Amanda Fortner: South Terrace Elementary School Instructional Assistant effective March 28, 2022
- Jessica Weinzapfel: Saint Wendel Catholic School Part Time Instructional Assistant effective March 28, 2022
- Mason Wassmer: North Posey High School Boys' Golf Head Coach
- Amber Oakley: North Posey High School Volunteer Girls' Tennis Assistant Coach
- Nick Stump: North Posey High School Volunteer Baseball Assistant Coach
- The following athletic camp and overnight and/or out of state field trip requests:
 - Natalie Macaulay: PLTW Biomedical Trip to Wabash Valley College in Mount Carmel, IL – March 18, 2022
 - Michael MacMunn and Shelley Schmitt: AP Courses Incentive Trip to St. Louis, MO April 10-12, 2022
 - Natalie Macaulay and Catherine Broshears: HOSA State Competition – April 21–23, 2022 in Indianapolis, IN
- Facility Usage Applications
 - Purdue Extension Posey County 4-H Talent Show – North Posey High School Auditorium: April 29, 2022; 4:00 P.M. – 9:00 P.M.
- School Requests for Consideration
 - North Posey Junior High School requests permission to close the credit card at 5/3 Bank.
 - Jake Riecken requests permission to sell the old HP x360s to Secure Tech Solutions for a credit to purchase other technology needs.

Mr. Schmitt made a motion to approve the consent items as presented and Mrs. Will seconded the motion. The motion passed 4 to 0.

New Business

Mr. Galvin asked the Board to take from the table the proposal submitted by Mr. Fisher in the February 14th meeting regarding Physical Education credit replacement. Mr. Oakley made a motion to take the proposal from the table and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote. Mr. Galvin then reported to the Board that Mr. Fisher wishes to postpone the discussion and request for approval at this time. No further action is needed from the Board at this time.

Mr. Galvin presented for consideration the preliminary proposal for Summer School 2022 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 to student ratio to offer the classes. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin requested the Board amend an approval made during the February 22, 2022 special meeting. During that meeting, the Board approved the South Terrace Insulation Project to be paid using the Operations Fund. Mr. Galvin asked the Board to consider allowing that cost to instead be paid from remaining the 2019 South Terrace Bond funds. The current unencumbered balance in that fund is \$48,153.69. Mr. Schmitt made a motion to approve the change and Mr. Oakley seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the 2022 Summer Capital Projects. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote.

Mrs. Walden presented for consideration the proposal to implement a two-year contract with Transfinder beginning with the 2022-2023 school year at the cost of \$9,490.00 for the first year, and \$5,850.00 the second year, to be paid from the Operations' Fund. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the Approval and Reinstatement Resolution for the 401(a) Plan, IRS Opinion Letter, and Adoption Agreement. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 4 to 0 vote.

Mr. Galvin presented for consideration the bids for North Posey Junior High School Boiler Replacement project. Sealed bids were opened in the Board Office on Thursday, March 3, 2022 at 1:00 p.m. Bids were received from four bidders; Deig Brothers, Alpha Mechanical, Harrell-Fish Inc., DeBra-Kuempel, and Melkay. The Stenftengal Group submitted the Bid Summary Sheet and their recommendation for the Board to review.

BID SUMMARY SHEET										
<i>METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY</i>										
<i>NORTH POSEY JR HIGH SCHOOL BOILER REPLACEMENT PROJECT</i>										
<i>March 3, 2022</i>										
BIDDERS	BID REQUIREMENTS						BASE BID (Including \$2,000 Allowance)	BID TOTAL		
	FORM 96	BID BOND	Financial Statement	Non-Collusion Affidavit	E-Verify	Receipt of Addenda (3)				
Deig Brothers	N/AN/AN/AN/A					X	\$85,960.00	\$85,960.00		
Alpha Mechanical	N/AN/AN/AN/A						\$70,267.00	\$70,267.00		
Harrel-Fish Inc.	N/AN/AN/AN/A					X	\$68,290.00	\$68,290.00		
DeBra-Kuempel	N/AN/AN/AN/A					X	\$82,600.00	\$82,600.00		
Melkay	N/AN/AN/AN/A					X	\$69,398.00	\$69,398.00		
CONSTRUCTION CONTINGENCY ALLOWANCES (INCLUDED IN THE BASE BID AMOUNTS): \$2,000										

Mr. Galvin recommended the Board accept the bid from the low bidder, Harrell-Fish, Inc, as recommended by The Stenftenagel Group. Mr. Oakley made a motion to approve the recommendation and Mrs. Will seconded the motion. The motion was approved with a 4 to 0 vote.

Personnel

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Chris Barker	JHS	March 31, 2022 JH Athletic Director Meeting	Evansville	Substitute Costs Only ECA Fund
Julie Gentil Sean Fisher Carolyn Price Kim Wassmer	NES HS JHS	April 13-14, 2022 IASBO Extracurricular Accounting Seminar	Indianapolis	\$1,280.00 +Van Use Education Fund
Taylor Patton Casey Thomas	STES	July 19-20, 2022 Compcon Conference	Virtual	\$598.00

Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, to approve the professional leave requests with a 4 to 0 vote.

Reports and Information

- Annual Performance Report
- Good News Report

Next Board Meeting

The next Regular Board meeting will be Monday, April 11, 2022 in the library at North Posey High School. Executive session will begin at 5:30 p.m., if needed, with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Schmitt, seconded by Mrs. Will. The meeting was adjourned at 7:18 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Larry A. Kahle, Member

Board of Education
MSD of North Posey County