

**Minutes – Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana
November 14, 2022**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Metropolitan School District of North Posey Conference Room, on November 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
- Larry Kahle, Member
- Joshua Orem, School Board Attorney

Regular Meeting

The Board of Education convened for the regular meeting at 6:33 p.m. with President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Reading of the Vision, Mission, Core Beliefs, and High Priorities

Mr. Galvin read the district's Vision, Mission, Core Beliefs, and High Priorities. No action needed by the Board.

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 October 6, 2022, October 22, 2022 and November 1, 2022.
- Claim Docket for the period October 6, 2022 to November 14, 2022.
- The following resignations/retirements:
 - Jon Mason: Resignation as the Special Education Instructional Assistant at North Posey High School/North Posey Junior High School effective December 20, 2022
 - Lyndsay Sherretz: Resignation as the Special Education Instructional Assistant at North Elementary School effective October 22, 2022
 - Dawn Martin: Resignation as a Metropolitan School District of North Posey County School Bus Driver effective November 7, 2022
 - Gayle Spindler: Resignation as a Metropolitan School District of North Posey County School Bus Driver effective November 22, 2022

- Sonya Teel: Resignation as the Transportation Secretary effective February 3, 2023
- Patrick Rose: Resignation as a Math Teacher at North Posey High school effective December 31, 2022
- The following FMLA and other leave requests:
 - Thomas Seymour: FMLA Request from approximately October 31, 2022 – January 17, 2023 for a personal health condition
 - Jamie Peterson: FMLA Request approximately November 10, 2022 – January 2, 2023 for a personal health condition
 - Amy Duvall: FMLA request from approximately December 27, 2022 – January 17, 2023 for a personal health condition
 - Barry Wilson: Request to use leave days November 3-17, 2023
- The following hiring, transfer, and volunteer requests:
 - Tessa Gustin: Special Education Instructional Assistant at North Elementary School effective November 8, 2022
 - Laura Cumbee: Part-time Special Education Instructional Assistant at St. Wendel Catholic School effective November 14, 2022
 - Kayla Tucker: Part-time Special Education Instructional Assistant at St. Wendel Catholic School effective November 14, 2022
 - Gayla Schapker: Long Term Substitute for Rusty Seymour at North Posey High School beginning October 31, 2022
 - Cortney Bowen: Metropolitan School District of North Posey School Bus Driver effective October 17, 2022
 - Amber Pickens: North Posey High School Girls' Track and Field Head Coach for the 2022-2023 season
 - Doug Bergmann: North Posey High School Archery Club Sponsor for 2022-2023
 - Mr. Larry Kahle: North Posey High School Volunteer Varsity Boys' Basketball Coach
 - Amy Hallam: North Posey Junior High School 7th Grade Girls' Basketball Coach
 - James Marshall, Bryce Martin, and Noah Scheller: North Elementary Volunteer 5th and 6th Grade Boys' Basketball Coach
 - Kayla Sanford: North Elementary Volunteer 5th and 6th Grade Girls' Basketball Coach
 - Stephen Hatch: South Terrace Volunteer 5th and 6th Grade Boys' Basketball Coach
 - Chris Lilly: South Terrace Volunteer 5th and 6th Grade Boys' Basketball Coach
 - Hunter Alkire and Jacob Newman: 7th Grade Boys' Basketball Coach Splitting the Stipend 50/50
- Field Trip Requests
 - North Posey High School Spell Bowl Team State Competition at Purdue University November 11-12, 2022
 - North Posey High School Civics State Competition in Indianapolis December 5-6, 2022

- North Posey High School FFA State Competition at Purdue University December 9-10, 2022
- Additional Requests
 - Elise Murray: Recommendation to receive \$4,000.00 pay raise to her base salary for the 2022-2023 school year equal to the other administrators' raises. (This was overlooked in the original recommendation letter.)
 - Renewal of Education Clinical Educational Agreement with the University of Evansville
 - Out of District Transfer-In Requests
 - Cru Wilzbacher from Perry Heights
 - Adryana Sisk from Helfrich Park

Mr. Schmitt made a motion to approve the consent items as presented and Mrs. Will seconded the motion. Mr. Kahle opened discussion regarding the claim paid to Concept Sound and Light. The motion passed 5 to 0.

New Business

Public Hearing for the 1028

Mr. Gentil opened the public hearing for the 1028 at 6:45 p.m. Mr. Galvin shared with the School Board that postings for the 1028 hearing had been posted at each school location, Central Office, posted on the District website, and published in the Posey County News. Financial consultants from Bose McKinney & Evans LLP and Stifel Public Finance were present to explain and answer questions about the bonding process. Mr. Oakley voiced his concern with this process and how it may be viewed among our tax payers. Mr. Gentil opened the floor to any questions or comments to any patrons. As there were no patrons present to comment, the public hearing for the 1028 was closed at 7:08 p.m.

Public Hearing for the Additional Appropriation

Mr. Gentil opened the public hearing for the Additional Appropriations at 7:08 p.m. Mr. Galvin shared with the School Board that 1028 posting listed the projects the additional appropriations will be used to complete. Financial consultants from Bose McKinney & Evans LLP and Stifel Public Finance were present to explain and answer questions about the bonding process. Mr. Gentil opened the floor to any questions or comments to any patrons. Lois Gray, Posey County News, asked for clarification on appropriations. After her question was addressed, the public hearing was closed at 7:10 p.m.

Mr. Galvin presented for consideration the 1028 Resolution. Mrs. Will made a motion to approve the 1028 Resolution and Mr. Kahle seconded the motion. The motion was approved with a 4 to 1 vote with Mr. Oakley voting nay.

Mr. Galvin presented for consideration the Bond Resolution. Mr. Schmitt made a motion to approve the Bond Resolution and Mrs. Will seconded the motion. The motion was approved with a 4 to 1 vote with Mr. Oakley voting nay.

Mr. Galvin presented for consideration the Additional Appropriation Resolution. Mr. Schmitt made a motion to approve the Additional Appropriation Resolution and Mr. Kahle seconded the motion. The motion was approved with a 4 to 1 vote with Mr. Oakley voting nay.

Mr. Galvin presented for consideration the proposals for scanning of records located in the basement of Central Office. Bids were requested from three (3) vendors, but only two (2) submitted a bid: Van Ausdall and Farrar: \$121,495.00 and Information and Records Associates: \$26,383.51. Mr. Galvin recommended accepting the bid from Information and Records Associates for \$26,383.51. The cost for this process will be paid from the Operations’ Fund over the next two budget years. Mr. Oakley made a motion to approve the contract and Mr. Kahle seconded the motion. The motion was approved with a 5 to 0 vote.

Mr. Galvin presented for consideration the installation of a new Administration Area VVT Control System at the North Posey Junior High School at the cost of \$14,875.00 and the replacement of a faulty fire damper at North Posey Junior High School at the cost of \$1,412.00. ESSER III will be used for the VVT Control System and contingency funds will be used to cover the fire damper. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion was approved with a 5 to 0 vote.

Mrs. Walden presented for consideration the proposal with Thrive Afterschool Inc. to provide service and training for their bus transportation. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion was approved with a 5 to 0 vote.

Personnel

Professional Leave

Mr. Galvin presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Heather Brandle Wesley Scherzinger	STES	October 24, 2022 & November 2, 2022 PLTW Training	STES	Sub Costs Only Education Fund
Amanda Reynolds	NPJHS	November 16-18, 2022 IN School Counselor Conference	Indianapolis	\$560.90 + Van Use Lilly Grant
Amy Duvall	NPHS	November 21-22, 2022 Fall Professionals’ Conference	Indianapolis, IN	\$690.00 Title II
Michael Galvin Michelle Walden	Central Office	Nov. 30 – Dec. 2, 2022 IAPSS 2022 Annual Meeting	Indianapolis, IN	\$1,526.00 + Van Use

Upon a motion made by Mr. Kahle and seconded by Mr. Oakley, to approve the professional leave requests with a 5 to 0 vote.

Next Board Meeting

The next Regular Board meeting will be Monday, December 12, 2022 in the Metropolitan School District of North Posey Conference Room. Executive session, if needed, 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. Kahle, seconded by Mr. Oakley. The meeting was adjourned at 7:32 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