Minutes – Special Meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana November 1, 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 1, 2022. The following Board members were present:

- Michael Galvin, Superintendent
- Michelle Walden, Assistant Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President/Acting Secretary
- Vincent F. Oakley, Member
- Larry Kahle, Member

Regular Meeting

The Board of Education convened for the regular meeting at 6:31 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

There were no patrons present to address the Board.

New Business

Mr. Galvin presented for adoption the Revised 2023 Budget including the following resolutions connected to the Budget:

- Resolution for Appropriations and Tax Rates
- Resolution to Adopt the Bus Replacement Plan Budget Year 2023
- Resolution to Adopt the Capital Projects Plan Budget Year 2023
- 2022 Budget Transfer Resolution
- Resolution for 2023 Budget Hearing
- Rainy Day Transfer Resolution
- Resolution to Transfer up to \$1,500,000.00 from Education Fund to the Operations Fund

After some discussion, Mr. Schmitt made a motion to approve the request and Mr. Kahle seconded the motion. The motion was approved with a 3 to 1 vote, with Mr. Oakley voting nay.

Next Board Meetin

The next Regular Board meeting will be Monday, November 14, 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. Schmitt. The meeting was adjourned at 6:54 p.m.

Geoffrey A. Gentil, President	Gregory U. Schmitt, Vice President/Acting Secretary
Not Present	
Amy J. Will, Secretary	Vincent F. Oakley, Member
	Board of Education
Larry A. Kahle, Member	MSD of North Posey County