

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

March 9, 2015

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 March 9, 2015. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Secretary
- Brett A. Stock, Member-At Large
- Amy J. Will, Member

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 6:22 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:28 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance. Representatives from Fifth Third Bank and Community State Bank were present to have the Board sign the proper loan documents for the Guaranteed Energy Savings Contract.

Once the bank documents had been signed, the minutes of the previous meeting were presented to the Board for February 9, 2015. Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of February 9, 2015 to March 9, 2015 was presented to the Board for consideration. After some discussion regarding the accounts payable voucher for O’Risky Excavating for snow removal and Wabash Valley for fuel, Mr. Gentil asked for a motion to approve the claim docket. Upon a motion made by Mr. Schmitt, seconded by Mr. Oakley, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

Patron Concerns

No one wished to address the Board.

New Business

Dr Camp presented to the Board the sharing agreement between MSD of North Posey and Expressway Auto World to allow each of the respective employees to share the medical clinic that each operate separately with Tri State Community Clinics. The agreement is an initial term of one year with an auto renew for 12-month periods unless terminated by either party with a (30) day notice. The Board requested Dr. Camp to obtain quarterly utilization reports from Tri State Community Clinics going forward to give them the ability to better determine the success of this endeavor. After additional discussion regarding keeping the billing separate, Mr. Stock made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 5 to 0. The agreement will be made part of the minutes by incorporation once signed and executed by all parties.

Dr. Camp asked the Board to increase the pricing for the upcoming 2015-2016 school year for preschool. The price per month for preschool is currently \$120.00 for the three day program and \$80.00 for the two day program. At this current rate, the corporation collected approximately \$37,750.00 to cover approximately \$40,250.00 in salary expenses. After some discussion regarding private preschool rates and current capacity levels for each of our preschool programs, Dr. Camp asked the Board to table any further discussion regarding increasing our current rates. No action required by the Board at this time.

Dr. Wannemuehler asked the Board to accept the generous donation made by Terry Mahrenholz of 250 bushels of corn to each elementary art programs. The corn will be sold for spot price and checks will be written to each elementary for the art curriculum at each elementary school. Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the following facility use request:

- Joneela Jones, on behalf of Boys' & Girls' Scouts Troop, requests to use the North Elementary Multi-Purpose Room for their Scouts Troop Ceremony on March 31, 2015 from 5:30 to 9:00 pm.

Mr. Schmitt made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Personnel

Resignation

Dr. Camp presented to the Board the request from Chris Barker to resign as the junior high track coach in order to focus completely on his newly appointed Activities Coordinator position. Mrs. Will made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Hiring

Dr. Camp presented the request from Steve Kavanaugh to hire Donald Totten as the junior high track coach. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp presented the request from Vince McClure for FMLA from March 6, 2015 until approximately March 20, 2015 due to a serious medical condition. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Tim Teel	NES	May 18-19, 2015 Advance Training for School Safety Officers	Indianapolis	Sub Cost Only General Fund

Mr. Schmitt made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Reports and Information

ISTEP Update

Legislative Budget Update

Project Update

Space Utilization Study Presented to the Board Their Review

Thank You Card – MSD of North Posey County Cooks for Relay for Life

Thank You Card – The Family of Paul Titzer

Building March Calendars (Also available on our website www.northposey.k12.in.us)

HSA Contributions and Stipends

ISBA Spring Academy

Next Board Meeting

The next Regular Board meeting will be April 13, 2015 at the School 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. Schmitt, and carried with a 5 to 0 vote. The meeting was adjourned at 7:42 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Vincent F. Oakley, Secretary

Brett A. Stock, Member-At Large

Amy J. Will, Member

Board of Education
MSD of North Posey County