

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

**January 12, 2015**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held at 101 North Church Street Poseyville in the Board office on January 12, 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 6:20 p.m.

**Oath of Office**

Jacob Weis led newly elected Board members: Geoff Gentil, Vince Oakley, Greg Schmitt, Brett Stock, and Amy Will in the Oath of Office. All members recited the Oath and signed the appropriate papers.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:30 p.m. with Superintendent, Dr. Camp, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for December 9, 2014. Upon a motion made by Mr. Schmitt and seconded by Mr. Gentil, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of December 9, 2014 to January 12, 2015 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, 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.

**New Business**

Dr. Camp turned the meeting over to Jacob Weis, attorney at Bender Law, LLC, to reorganize the School Board and lead the elections.

Jacob Weis opened the floor for nominations for the office of President of the School Board. Mr. Oakley nominated Geoff Gentil for president and Mrs. Will seconded the nomination. Jacob Weis called for a vote. Mr. Gentil was elected with a 5 to 0 vote.

Jacob Weis opened the floor for nominations for the office of Vice President of the School Board. Mrs. Will nominated Greg Schmitt for Vice President and Mr. Stock seconded the nomination. Jacob Weis called for a vote. Mr. Schmitt was elected with a 5 to 0 vote.

Jacob Weis opened the floor for nominations for the office of Secretary of the School Board. Mr. Gentil nominated Vince Oakley for Secretary and Mr. Schmitt seconded the nomination. Jacob Weis called for a vote. Mr. Oakley was elected with a 5 to 0 vote.

Jacob Weis asked the members to appoint a treasurer for the corporation. Mr. Gentil made a motion to appoint Carol Lupfer as Corporation Treasurer, and Mrs. Will seconded the appointment. The appointment carried 5 to 0.

Jacob Weis asked the members appoint a deputy treasurer for the corporation. Mrs. Will made a motion to appoint Jayme Bender as the corporation's Deputy Treasurer and Mr. Stock seconded the appointment. The appointment carried 5 to 0.

Jacob Weis turned the meeting over to, Mr. Gentil, the newly elected president.

Mr. Gentil asked the Board to appoint a School Board Attorney. Mr. Schmitt made a motion to appoint Bill Bender as the school Board Attorney, and Mr. Oakley seconded the motion. The appointment carried 5 to 0.

Mr. Gentil asked the Board to nominate members to the Board of Finance. Mr. Schmitt made a motion to appoint Mr. Gentil as President of the Board of Finance and Mr. Stock as Treasurer of the Board of Finance, and Mrs. Will seconded the motion. The motion carried 5 to 0.

Mr. Gentil asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mr. Oakley made a motion to appoint Mrs. Will as Policy Liaison and Mr. Oakley as Legislative Liaison, and Mr. Schmitt seconded the motion. The appointment carried 5 to 0.

Dr. Camp informed the Board that they should examine compensation wages for the Board. Mr. Gentil made a motion that the Board retain their current compensation package. Mr. Stock seconded the motion, and the motion carried 5 to 0. The Board will receive a \$2,000.00 annual stipend and \$100.00 per meeting for twelve (12) meetings for a maximum salary of \$3,200.00 per member for a calendar year's service.

Dr. Camp passed out Conflict of Interest statements to Angela Wannemuehler, Geoff Gentil, Vince Oakley, Greg Schmitt, and Amy Will to sign. No action from the Board was needed.

Jacob Weis and Dr. Camp opened the Hearing on Proposed Lease and Additional Appropriation Hearing for the three Design Build Projects.

Dr. Camp presided over the meeting and stated that notice of this meeting relating to the execution of the lease had been published in The Posey County News on December 9, 2014, and in the Mt. Vernon Democrat on December 10, 2014. Proofs of publication were presented to the meeting, and upon examination was found to be in due form of law.

Dr. Camp further stated that the proposed lease, plans, specifications and estimates for the school building to be renovated and improved by the M.S.D. of North Posey Multi-School Building Corporation had been on file from the date of publication of said notice until today, in the Administration Building of the Metropolitan School District of North Posey County, Poseyville, Indiana. Copies of the same were presented to this meeting for the inspection of the members of the Board of Education. Dr. Camp gave an overview of the steps heretofore taken, including the proposed lease, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board of Education had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation and improvement of said school building, he would be glad to answer the same.

The meeting was then open for questions and for the lease hearing of all persons interested. After hearing all persons interested, and following discussion by members of the Board of Education, on motion duly made by Mrs. Will and seconded by Mr. Gentil, the Resolution Authorizing Execution of Lease was adopted by a vote of 5 to 0.

Dr. Camp stated that notice of this Additional Appropriation hearing was also published in The Posey County News on December 16, 2014, and in the Mt. Vernon Democrat on December 17, 2014. The proofs of publication of the notice of the additional appropriation hearing were presented to the meeting.

Dr. Camp then opened the meeting for public comment on the additional appropriation for the purpose of renovation of and improvements to North Posey Jr. /Sr. High School, North Elementary School and South Terrace Elementary School. A motion was made by Mr. Schmitt and seconded by Mr. Oakley to adopt the Additional Appropriation Resolution; the resolution was adopted by a vote of 5 to 0.

Dr. Camp next stated that the M.S.D. of North Posey Multi-School Building Corporation has previously been formed to assist the School Corporation in the financing of school facilities. After discussion of the proposed building corporation, a motion was made by Mr. Stock and seconded by Mrs. Will to adopt the Resolution Reapproving Building Corporation; the resolution was adopted by a vote of 5 to 0.

Dr. Camp further advised the Board that it needed to approve the form of Continuing Disclosure Undertaking and Post-Issuance Compliance Procedures. A motion was made by Mr. Schmitt and seconded by Mr. Stock to adopt the Resolution Approving Continuing Disclosure Undertaking and

the Resolution Approving Post-Issuance Compliance Procedures; the resolutions were adopted by a vote of 5 to 0.

The hearings were then complete, and Dr. Camp indicated the Regular Board Meeting of MSD of North Posey County would proceed.

Dr. Wannemuehler asked the Board to accept the \$11,800.00 grant from the Indiana Department of Education to support the Indiana Literacy Early Intervention program. Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the following requests for field trips:

- Mike Wassmer requests to take qualifying FFA students to the National Farm Machinery show in Louisville KY on February 11, 2015. The students will travel via a chartered bus and all expenses will be provided by the FFA fund.
- Marilyn Rogers requests to take eligible students on the annual Physics, Calculus, and AP English trip to Chicago. The trip will be from March 14 to March 17, 2015. Two chaperones, one male and one female, will accompany the students. Expenses will be paid by the students and the corporation's general fund.

Upon a motion made by Mr. Oakley and seconded by Mr. Stock, the requests were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve these facility use request;

- Cooks of MSD of North Posey requests to use the NPHS kitchen January 16 – 18, 2015 to make Egg Rolls as a fund raiser for their Relay for Life team.
- Girl Scouts of SW Indiana requests to use the South Terrace library on January 26 & 27, 2015 from 2:45 pm to 4:15 pm for a Girl Scout activity.
- The North Posey Youth Soccer group requests to use the gym at North Elementary Mondays January 26 through March 30, 2015 from 5:30 pm – 7:00 pm for soccer practice.
- The Purdue Extension-Posey County 4H to use the High School auditorium on May 1, 2015 from 4:00 pm to 10:00 pm for the Posey County 4H Talent Show.

Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, the requests were approved with a 5 to 0 vote.

## **Personnel**

### **Scheduled Leave**

Dr. Camp presented a request from Jessica Williams, North Elementary teacher, to use five (5) leave days, January 30 – February 5, 2015, to attend a complementary trip to Leeward Islands awarded to her husband through his employer. Mrs. Will made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

## **Retirement**

Dr. Camp asked the Board to approve the retirement of Janet Stewart as a cook at South Terrace Elementary School effective June 30, 2015. Mrs. Stewart has served the MSD of North Posey County schools for 34 years. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0. The Board wished to extend their appreciation to Mrs. Stewart for her service and wish her all the best in her future endeavors.

Dr. Camp asked the Board to approve the retirement of Joseph Fulkerson as the maintenance assistant at South Terrace Elementary School effective June 30, 2015. Mr. Fulkerson has served the MSD of North Posey County schools for 32 years. Mr. Stock made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0. The Board wished to extend their appreciation to Mr. Fulkerson for his service and wish him all the best in his future endeavors.

## **Resignation**

Dr. Camp asked the Board to approve the resignation of Kevin Wassmer as the girls' golf coach. Mrs. Will made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

## **Transfer**

Dr. Camp asked the Board to approve the transfer of Stacy Voegel from 4<sup>th</sup> grade teacher at South Terrace to the Junior High to fill the P.E./Health vacancy effective Thursday, January 15, 2015. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

## **Hire**

Dr. Camp requested the Board approve the request to hire Alison Rose as a 4<sup>th</sup> grade teacher at South Terrace for the remainder of the 2014-2015 school year. 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 a request from Sarah Meyer for FMLA for the birth of her child. The leave will begin approximately March 2, 2015 and will continue through May 21, 2015 (or remainder of the school year). Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

## **Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Lisa Brandenstein Suzie Dougan Leesa Kuhn Jessica Williams	NES	February 4, 2015 Social Studies Textbook Fair	Huntingburg	\$10.00/each Registration Sub Costs & Van Use General Fund

Brian Wilson Kevin Gengelbach Lavonne Oliver	STES			
Brandon Barrett Mike Kuhn Paul Rynkiewich	NPHS			
Chris Barker Tom Brown	NPJHS			

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

**Reports and Information**

Elearning Grant with Mt Vernon – Dr. Wannemuehler to Discuss  
 IDOE Family Engagement Presentation Flyer (January 28, 2015 at 6pm @NPHS)  
 Possibility of Changes to 2015-2016 School Calendar for Professional Development  
 2015 ISBA Effective Governance Seminar - January 21 in Jasper  
 Fuel Report  
 Building January Calendars (Also available on our website [www.northposey.k12.in.us](http://www.northposey.k12.in.us) )

**Next Board Meeting**

The next Regular Board meeting will be February 9, 2015 at the Board office. Executive session will begin at 5:30 pm and the public meeting will begin at 6:30 pm.

**Reminder:** To be on the Board agenda, patrons must call the office of the Superintendent (812-874-2243) by the first Wednesday of the Month. All patrons are welcome to be present at all regular Board meetings. Schedules are available on the district website [www.northposey.k12.in.us](http://www.northposey.k12.in.us).

**Adjournment**

A motion to adjourn was made by Mr. Schmitt, seconded by Mrs. Will, and carried with a 5 to 0 vote. The meeting was adjourned at 7:45 p.m.

**Regular Meeting**

The Board of Education reconvened for additional business at 7:48 p.m.

Dr. Camp informed the Board that the district have been designated as a Miracle School Corporation by Riley Hospital. The district earns this honor by each school contributing at least \$1.00 per student to Riley Hospital. Our schools exceed this goal each year. No action from the Board was needed.

Dr. Camp asked the Board to appoint an additional Board member to the Technical Review Committee (TRC) for the projects. The committee currently consists of representatives from Guidon Design, Stewart Whitcomb and Luke Leising, as well as Todd Camp and Geoff Gentil. Mr. Stock made a motion to appoint Mr. Schmitt to the TRC and Mr. Oakley seconded the motion. The motion carried 5 to 0.

## **Adjournment**

A motion to (re)adjourn was made by Mr. Schmitt, seconded by Mrs. Will, and carried with a 5 to 0 vote. The meeting was adjourned at 7:51 p.m.

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Geoffrey A. Gentil, President

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Gregory U. Schmitt, Vice President

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Vincent F. Oakley, Secretary

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Brett A. Stock, Member-At Large

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Amy J. Will, Member

**Board of Education**  
**MSD of North Posey County**