

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

April 11, 2016

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 April 11, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A Gentil, President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

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 6:30 p.m.

Regular Meeting

Minutes, Claim Docket and Consent Items

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

Dr. Camp asked the Board to approve the consent items on the agenda as listed:

- Minutes of the Previous Meeting on March 14, 2016
- Claim Docket for the period of March 14, 2016 to April 11, 2016
- FMLA request from Elizabeth Williams for the birth of her child
- FMLA request from Larry Kahle
- Letter of resignation from Michael Travers as assistant varsity boys' basketball coach effective immediately
- Letter of resignation from Jonathon Morton as custodian at North Elementary School
- Kelly Carlton's request to spend \$3,832.00 from ECA funds to purchase eight (8) IPADS for classroom purposes
- Cub Scout Pack 387 to use the gym at North Elementary on April 21, 2016 from 4:30 to 9:30 pm for their Blue and Gold Banquet
- Posey County Election Board to use the North Elementary gym for election setup, voting, and tear down on April 23 & 30, 2016 from 8:00 am to 4:00 pm

- Heath Howington to use the high school facilities for Summer Youth Basketball Camps for grades 1st – 8th from 11:30 am to 2:00 pm June 27 – July 1
- Paul Rynkiewich to use the high school facilities to conduct conditioning and camps over the summer
- Steve Kavanaugh to accept a metal lathe that is going to be surplus from Toyota
- Declare the fire brick from the old kiln building at the high school as surplus and allow Amy Moore to sell the brick with proceeds going to the Art Club

Upon a motion made by Mrs. Will and seconded by Mr. Stock, all consent items listed were approved with a 4 to 0 vote.

Patron Concerns

No one wished to address the Board.

New Business

Jenifer Neidig and BPA student were present to update the Board on their recent activities and awards.

Dr. Camp presented the Property Casualty/Worker’s Comp/Automotive Insurance proposals from Old National Insurance and Assured Partners to the Board.

Policy Type	Current Premium Old National – Wright/Eastern	Proposed Old National – Wright/Eastern	Proposed Old National – Liberty/Eastern	Proposed Assured Partners
Property	\$39,735.00	\$40,046.00	\$44,337.00	\$39,293.00
Inland Marine	\$2,327.00	\$2,347.00	\$4,954.00	\$2,441.00
Crime	\$368.00	\$368.00	\$631.00	Included
LE Legal Liability	\$650.00	\$650.00	Included	\$2,000.00
Ed Legal Liability	\$5,139.00	\$5,176.00	Included (Does not cover everything; see sheet)	\$6,133.00
General Liability	\$6,917.00	\$6,423.00	\$13,461.00	\$10,394.00
Automobile	\$21,481.00	\$21,952.00	\$16,240.00	\$20,524.00
Work Comp	\$37,322.00	\$35,979.00	\$35,979.00	\$33,343.77
Umbrella	\$11,358.00	\$9,543.00	\$7,593.00	\$12,330.00
Total Annual Premium	\$125,297.00	\$122,484.00	\$123,195.00	\$126,458.77

Within each category there are differences in the level of coverages between each quote as described on the full proposal sheets. Dr. Camp asked the Board to accept the quote from Old National with Wright Specialty & Eastern Alliance with an annual premium of \$122,484.00. The policy covers the district from April 14, 2016 to April 14, 2017. Mr. Oakley made a motion to approve the proposal and Mr. Stock seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the following overnight trips for students:

- Mrs. Neidig requests to take seven (7) students to the BPA National Leadership Contests/Conference in Boston, MA on May 5 – May 9, 2016. Abby Abernathy, Cheyenne Angermeier, Andrew Cook, Hailey Goebel, Celeste Hill, Cale O’Risky and Abbi Voegel have all qualified for this event by winning their contests at state and/or earning special recognition awards. In addition to Mrs. Neidig, several parents (male and female) will be acting as chaperones for the trip. BPA and the students will be responsible for the expenses with the exception of the sub cost. The substitute shall be paid from General Fund.
- Mr. Wassmer requests to take nine (9) students to the State FFA Convention at Purdue University on June 13-16, 2016. Mr. Wassmer indicated that several members will be competing in state contests as well as in the top four (4) in their proficiency area. In addition, three (3) individuals will be receiving their State Degrees. FFA shall cover the expenses for this trip.
- Coach Howington requests to take the boys’ basketball team to two (2) overnight competitions over the summer. On June 9-10, 2016, they request to go to Purdue University to play in the Purdue Shootout. On June 19-21, 2016, they request to go to Rose-Hulman Institute of Technology to play in the Dan Sparks Camp. Participation in these events is voluntary and will be paid for by the participants.
- Jason Boyle requests to amend the details of the approved lock-in at NPJHS to include an overnight option for the participating students. The lock-in rewarding the students excelling in the HEROES’ Wellness Challenges was previously approved with an ending time of 10:30 pm.

Mr. Oakley made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the mathematics textbook adoption requests from the principals at NPHS, NPJHS, NES, and STES. The textbooks recommended have been reviewed by the appropriate teacher/parent committees. Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0. The lists of the recommended textbooks shall be made a part of the official minutes by incorporation.

Personnel

Retirement

Dr. Camp asked the Board to accept Donald Kensell’s request to retire from MSD of North Posey County at the end of the 2015-2016 school year. In addition, he requests to be placed on administrative leave and use his available leave days for the remainder of the 2015-2016 school year. Mr. Stock made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 4 to 0.

Resignation

Dr. Camp asked the Board to accept Sandra Horn’s request to resign from MSD of North Posey County at the end of the 2015-2016 school year. In addition, she requests to be placed on paid

administrative leave for the remainder of the 2015-2016 school year. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 4 to 0.

Hiring

Dr. Camp presented the following hiring requests for Board approval:

- Mr. Kavanaugh requests to hire Ashley Martin as a long term substitute music teacher for the junior high. Mr. Kavanaugh was previously approved to hire Mr. Keneipp for this position, but will be moving him to cover the long term substitute special education/math teacher.
- Mr. Kavanaugh requests to hire Matt Gantner as the junior high track coach.
- Dr. Strieter requests to hire Luann Perry as a long term substitute teacher to cover Mr. Kensell's classes.

Mrs. Will made a motion to approve the requests and Mr. Stock seconded the motion. The motion carried 4 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Heath Howington	HS	April 22, 2016 IBCA Coaching Clinic	Indianapolis	Sub Costs & Van Use Only Athletics
Jayne Bender Carol Lupfer Amy Motz Jodie Rankin	CO	May 11-13, 2016 IASBO Annual Meeting	French Lick	\$2,250.00 + Van Use General Fund
Jenna Beuligmann Karen Bippus Amanda Boruff Suzie Dougan Kristina Griffin Susan Henze Lisa Scheller Leah Weber	NE	June 7-8, 2016 Literacy Retreat	French Lick	\$4,520.00 + Van(s) Use Title I Grant
Jenna Beuligmann Karen Bippus Carolyn Fisher Kristina Griffin Stephanie Rhodes	NE	July 22, 2016 Framework for Understanding Poverty	Huntingburg	\$750.00 + Van Use Title I Grant

Mr. Oakley made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 4 to 0.

Reports and Information

2016 Project Report

Technology Update

ISTEP

High School Spring Newsletter

Next Board Meeting

The next Regular Board meeting will be Monday, May 9, 2016 at the 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. Stock. The meeting was adjourned at 7:18 p.m.

Not Present

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member at Large

Board of Education
MSD of North Posey County