

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

January 9, 2017

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 December 12, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Gregory U. Schmitt, President
- Geoffrey A Gentil, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, Acting 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 6:38 p.m.

Oath of Office

William Bender led newly elected Board members Vince Oakley, 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 6:41 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

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 meeting on December 12, 2016.
- Claim Docket for the period of December 12, 2016 to January 9, 2017.
- Carol Lupfer's request to approve the Form 9 from July 1 – December 31, 2016.
- Virgil Ferguson's request to retire as the Athletic Coordinator at North Posey High School effective June 30, 2017. Mr. Ferguson has dedicated 21 years to North Posey.
- The following requests to resign:
 - Michelle Braun to resign from her cafeteria position at South Terrace effective January 6, 2017.
 - Leslie Ricker to resign as the Junior High track coach effective immediately.

- Roberta House's request for a leave of absence for the remainder of the school year.
- The following request for FMLA:
 - Jenna Gengelbach for the birth of her child beginning approximately February 12, 2017 for 8-weeks.
 - Kevin Gengelbach for the birth of his child beginning approximately February 12, 2017 for 2-weeks.
 - Shannon Schickel for the birth of her child beginning approximately March 20, 2017 through the end of the 2016-2017 school year.
- The following hiring requests:
 - Kara Schmitt as a cafeteria worker at South Terrace effective January 9, 2017.
 - Scott Lance as a part time custodian at North Elementary School effective immediately.
 - Jessica Smith as the junior high track coach and cross country coach effective for the 2017 seasons.
 - Gary Martin as the assistant junior high wrestling coach effective immediately.
 - Gary Gentil request to have Jack Lowe as a volunteer coach for the 2017 softball season.
- The following facility use requests:
 - Erik Bender to use the gym at North Elementary for 3rd grade girls' AAU team basketball practice from 6:00 pm to 7:30 pm on the dates listed.
 - Erik Bender to use the multi-purpose room at South Terrace for 3rd grade girls' AAU team basketball practice from 6:00 pm to 7:30 pm on the dates listed.
 - Kim Butcher to use the gym at South Terrace for 4th grade boys' basketball team practice from 6:30 to 7:30 pm on the dates listed.
 - Heath Howington, on behalf of North Posey Boys' Basketball, requests to use all North Posey gyms for the 2017 HBCA/Adidas Southern Indiana State Tournament on February 4-5, 2017.
 - Gary Gentil to use both high school gyms to host a softball camp for girls ages 6-14 on February 14, 16, 21, and 23, 2017 from 6:00 to 8:00 pm.
 - Mark Stephens to use the gym at North Elementary on Monday nights from February 13, 2017 through April 10, 2017 from 6:00 to 7:00 pm for North Posey Cub Soccer practice.
- The following overnight and/or out of state field trips:
 - Mike Wassmer to take FFA students to the Louisville, KY Farm Show on February 15, 2017. With the exception of Mr. Wassmer's substitute costs, the cost of the trip shall be paid with FFA ECA funds.
 - Patrick Rose and Erin Koester to take students from Physics, AP Calculus, and AP English to Chicago on March 11-14, 2017. Students are responsible for their hotel costs, meals, and entry fees. General fund shall pay substitute costs, hotel, meals and entry fees for the chaperones as well as the transportation costs.
- Shannon MacMunn's request to apply for the HEROES initiative grant through the Welborn Baptist Foundation.

- Boyce/Komputrol Disaster Recovery Agreement for 2017. The annual cost is \$450.00.
- Eric Long's request to declare several items at the high school & junior high school locations as surplus. The list shall be made part of the minutes by incorporation.

Upon a motion made by Mr. Schmitt and seconded by Mr. Oakley, all consent items listed were approved with a 5 to 0 vote.

Patron Concerns

There were no patrons present to address the Board.

New Business

Dr. Camp turned the meeting over to acting school board attorney, Bill Bender, to reorganize the School Board and lead the elections.

Bill Bender opened the floor for nominations for the office of President of the School Board. Mr. Gentil made a motion to nominate Mr. Schmitt for President. Mrs. Will seconded the nomination. Bill Bender called for a vote. Mr. Schmitt was elected with a 5 to 0 vote.

Bill Bender opened the floor for nominations for the office of Vice President of the School Board. Mr. Schmitt made a motion to nominate Mr. Gentil for Vice President. Mr. Oakley seconded the nomination. Bill Bender called for a vote. Mr. Gentil was elected with a 5 to 0 vote.

Bill Bender opened the floor for nominations for the office of Secretary of the School Board. Mr. Oakley made a motion to nominate Mrs. Will for Secretary. Mr. Gentil seconded the nomination. Bill Bender called for a vote. Mrs. Will was elected with a 5 to 0 vote.

Bill Bender asked the members to appoint a treasurer for the corporation. Mr. Gentil made a motion to appoint Carol Lupfer as Corporation Treasurer, and Mr. Stock seconded the appointment. The appointment carried 5 to 0.

Bill Bender 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. Oakley seconded the appointment. The appointment carried 5 to 0.

Bill Bender turned the meeting over to, Greg Schmitt, the newly elected president.

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

Mr. Schmitt asked the Board to nominate members to the Board of Finance. Mr. Oakley 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. Schmitt asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mr. Gentil made a motion to appoint Mrs. Will as Policy Liaison and Mr. Oakley as Legislative Liaison, and Mr. Stock 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 compensation package. Mr. Oakley 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 of 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.

Dr. Camp presented a financial report to the Board on the corporation’s financial stability.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Gary Gentil Staci Voegel	JHS	January 17, 2017 USTA Tennis Training	Heritage Hills Middle School	\$150 each + Sub & Van Use HEROES Grant
Steve Kavanaugh	JHS	January 24, 2017 IN Principals Leadership	Terre Haute	\$40 + Van Use General Fund
Nancy Dougan	HS	January 31, 2017 HEROES Policies	Evansville	No Costs
Amy Ho Natalie Macaulay Michael MacMunn Jessie McKean Cody Moll Hollye Schillinger Lisa Brandenstein Tim Teel Leah Weber Jessica Williams Heather Brandle Christine Fulton Kevin Gengelbach Casey Thomas Matt Gantner Gary Gentil Pam Schmitt Staci Voegel	HS NES STES JHS	February 1, 2017 Science & Health Textbook Fair	Huntingburg	\$12.00 Each + Sub Costs & Transportation
Steve Kavanaugh	JHS	February 9, 2017 IASP Board Meeting	Indianapolis	\$40.00 + Van Use General Fund

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

Reports and Information

Technology Update - 50 MB to 100 MB

Thank You Card from Judy Straw

Next Board Meeting

The next Regular Board meeting will be Monday, February 13, 2017 in the library at North Posey High School/Junior High School. Executive session will begin at 5:00 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. Oakley. The meeting was adjourned at 7:11 p.m.

Gregory U. Schmitt, President

Geoffrey A. Gentil, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County