

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

May 8, 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 May 8, 2017. 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, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:26 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 6:32 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:40 p.m. with Greg Schmitt calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes, Claim Docket and Consent Items

Mr. Schmitt asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meeting on April 10, 2017.
- Claim Docket for the period of April 10, 2017 to May 12, 2017.
- The following resignations:
 - Paula Schmitt as the school secretary at North Elementary School effective June 30, 2017.
 - Elizabeth Mumford as special education teacher at North Elementary School effective at the conclusion of the 2016-2017 school year.
 - Natalie Macaulay as science teacher, HOSA sponsor, science department head, and head volleyball at North Posey High School effective at the conclusion of the 2016-2017 school year.
 - Hollye Schillinger as science teacher, science department head, and SADD sponsor at North Posey High School effective at the conclusion of the 2016-2017 school year.

- Jenna Deer as 5th and 6th grade girls' basketball coach at North Elementary effective the 2017-2018 school year.
- Virginia Huntsman as bus driver effective May 19, 2017.
- Jeff Will as the junior high wrestling coach.
- The following hiring & transfer requests for the 2017-2017 school year:
 - Shannon MacMunn recommends transferring Amy Burkett from elementary speech teacher to special education teacher at North Elementary School.
 - Steve Kavanaugh recommends Jessica Smith as an instructional assistant at North Posey Junior High School.
 - Steve Kavanaugh recommends Damon Cardin as the boys' basketball coach for North Posey Junior High School.
 - Larry Kahle to have Ryan Nowak as a volunteer girls' basketball coach.
 - Sydney Wannemuehler to have Mark Stephens as a volunteer girls' soccer coach.
- Gail Alkire request for FMLA due to a health condition she needs care beginning April 24 to May 19, 2017.
- The following requests to use multiple consecutive leave days:
 - Donna Kraemer to use five (5) leave days from May 15-19, 2017.
 - Beth Hendricks to use four (4) leave days from May 22-25, 2017.
 - Scott Strieter to use five (5) leave days from June 9-15, 2017.
- The following facility use requests:
 - Heath Howington to use the high school and junior high gyms to host a shootout for JV and varsity on Friday, June 2, 2017.
 - Heath Howington to use the high school gyms for summer youth basketball camp from May 31 – June 28, 2017; dates and times vary by age group.
 - Larry Kahle to use the high school gyms to conduct a summer basketball camp for girls grades 1-12; high school camp to run June 6-9 and grade school camp to run June 12-17.
 - North Posey Volleyball to use the high school gyms for from July 10-19, 2017 for two separate volleyball camps.
 - Cody Moll to use the high school gyms on July 11-13, 2017 from 6:00-7:30 pm for wrestling camp.
 - Ryan Knight to use the high school facilities to host the 1st Annual Southern Indiana Honor Choir Festival on Monday, October 16, 2017 from 8:30 am to 7:30 pm.
 - Mr. Leslie and Mr. Knight to use the facilities at the high school to host the IMEA Organizational Festival on Saturday, March 10, 2018.
- The following overnight and/or out of state field trips:
 - Heath Howington to take the basketball team on overnight trips for two basketball camps; June 8-10, 2017 to Western Kentucky University and June 16-17, 2017 to Carmel High School.
 - Cody Moll to take wrestlers to Urbana, OH from June 11-15, 2017 for a wrestling camp.

- Mile Wassmer to take FFA members to Purdue University for the Indianan FFA State Convention June 19-22, 2017.
- Approve recommendations by each building’s Science and Health Department Textbook Adoption Committee for new science and health textbooks as presented.
- Kelly Carlton to spend ECA funds for 13 IPADS for a total of \$3,837.00
- Amber Oakley to accept the grant from the Women’s Fund of Posey County for \$379.44 to purchase a locking storage cabinet for CD players.

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

Patron Concerns

Jay Pearson was present to answer any potential questions regarding the Adidas contract.

New Business

Dr. Camp asked Dr. Scott Strieter to discuss their recommendation to enter into an Adidas Team Agreement beginning July 1, 2017 and ending June 30, 2022. The agreement would require exclusive athlete and staff use of Adidas products such as footwear, apparel, and accessories when engaged in athletic related activities in exchange for discounts and promotional items as outlined in the agreement. Upon a motion made by Mr. Gentil and seconded by Mr. Oakley, the agreement was approved with a 5 to 0 vote.

Dr. Camp asked the board to approve the year to year contract with Vantiv. This will allow the district to accept credit card payments for book rental, fees and lunch account via the student data system. There will be a service charge of \$2.00 per transaction passed on to the payee. Upon a motion made by Mr. Oakley and seconded by Mrs. Will, the contract was approved with a 5 to 0 vote.

Dr. Camp asked the board to enter into a five year contract with ENA for managed internet services. This will boost our bandwidth from 100 Mbps to 500 Mbps. The savings will be approximately \$3,456.00 per year compared to what we are currently paying for service.

Fiber Egress Managed Internet Service	Undiscounted Cost	E-Rate (60%)	Monthly Invoiced Amount	State Grant	Monthly Local Portion	Annual Local Portion
Current – 100 Mbps	\$5,620.00	(\$3,372.00)	\$2,248.00	(\$720.00)	\$1,528.00	\$18,336.00
Proposed – 500 Mbps	\$4,900.00	(\$2,940.00)	\$1,960.00	(\$720.00)	\$1,240.00	\$14,880.00

A motion was made to approve by Mr. Gentil, seconded by Mr. Stock. The motion carried 5 to 0.

Dr. Camp asked the Board to make an amendment to change the costs presented in the April meeting for the managed Wi-Fi Services with ENA. The corrected costs should read: After scoring the master rubric Dr. Wannemuehler asked the Board to approve the proposal from ENA for an estimated cost of \$144,716.00 for the first year total and \$26,940.00 for managed

services. Mr. Stock made a motion to approve the amended minutes and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Excerpt from April Minutes:

Dr. Wannemuebler presented the results of the bid opening for the Managed Wi-Fi Services. There were 3 bids submitted for the managed Wi-Fi Services. After scoring the master rubric Dr. Wannemuebler asked the Board to approve the proposal from ENA for \$115,565.40 for the first year total and \$11,388.00 for managed services. Mr. Stock made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to review the MSD of North Posey County Wellness Policy created in accordance with Indiana Code. No action at this time. The policy shall be up for Board approval in the June meeting.

Dr. Camp asked the Board to approve each principal's request to approve their 2017-2018 handbooks as presented. Mrs. Will made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Personnel

Dr. Camp asked the Board to approve each principal's 2017-2018 personnel requests as presented. Mr. Gentil 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:

Name	School	Date/Reason	Location	Approx Cost/Fund
Brandon Barrett (Free) Amy Ho (Free) Jessie McKean Jordan Gould Steven Kavanaugh (Free) Sherrie Plouchard Jeanella Shelby (Free) Shanna Stoneberger Kelly Trafton Staci Voegel Harold Welch (Free) Amy Burkett Julie Butler Melissa Mahrenholz Jenna Deer Kristina Griffin Shannon MacMunn (Free) Traci Newcomer Amber Oakley (Free) Stephanie Rhodes	HS JHS Travel NES	June 6-7, 2017 Connecting the 4-Cs	Mt. Vernon	\$1,160.00 General Fund

Jennifer Werry Jessica Williams Heather Bailey Toni Buecher Kelly Carlton (Free) Rebecca Coleman Drew Duckworth Myra Exline (Free) Christine Fulton Chandra Gauer Jenna Gengelbach Kevin Gengelbach Ashley Grimes Chelsea Igel Cathy Morrow Shalane Niemeier (Free) Kristi Reynolds Erin Stump Casey Thomas Brian Wilson Danielle Wolf	STES			
Jodie Rankin Angie Wannemuehler Steven Kavanaugh Jeanella Shelby Shannon MacMunn Stephanie Rhodes Christina Fulton Shalane Niemeier	CO JHS NES STES	June 11-12, 2017 2017 CanvasCon	Indianapolis	\$1,269.00 + Van Use General Fund
Nancy Dougan All Food Service Emp	All Cafe	July 20, 2017 Food Service Seminar	Huntingburg	\$2,600.00 Cafeteria Fund

Mr. Oakley made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Reports and Information

- Basic Grant Estimate – General Fund
- Legislative Update
- Fletchall Property Update on Purchasing Process

Next Board Meeting

The next Regular Board meeting will be Monday, June 12, 2017 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 Mr. Gentil, seconded by Mrs. Will. The meeting was adjourned at 7:27 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