

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

July 10, 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 July 10, 2017. The following Board members were present:

- Todd Camp, 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 5:30 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 6:28 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:31 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 June 12, 2017.
- Claim Docket for the period of June 12, 2017 to July 10, 2017.
- The following resignations/retirements:
 - Donna Kraemer to retire as a school cook at North Posey High School. Ms. Kraemer has served MSD of North Posey County for 17 years.
 - Jenny Beshears to resign as an instructional assistant at South Terrace effective immediately.
 - Casey Tomas to resign as the junior varsity volleyball coach at North Posey High School effective immediately.
 - Jessica Smith to resign as the cross country coach at North Posey Junior High.
- The following hiring & transfer requests for the 2017-2018 school year:
 - Nancy Dougan to hire Rhonda Szubinski as a school cook at North Posey High School effective August 10, 2017. Ms. Szubinski shall be scheduled four (4) hours per day.

- Shannon MacMunn to hire Melanie Mann as the Office Assistant at North Elementary for the 2017-18 school year.
- Shannon MacMunn to hire Anne Scherer as a special education teacher at North Elementary School for the 2017-2018 school year.
- Shannon MacMunn to hire Tiffany Harvey as the Computer Coordinator at North Elementary for the 2017-2018 school year.
- Scott Strieter to hire Tyler Nicole to teach Chemistry I and Integrated Chemistry/Physics at North Posey High School for the 2017-2018 school year.
- Scott Strieter to hire Jessica Smith as the cross country coach at North Posey High School for the 2017 season.
- Scott Strieter to hire Megan Voelker as JV volleyball coach at North Posey High School for the 2017-18 school year.
- Ashley Grimes to have Casey Thomas as a volunteer coach for volleyball at North Posey High School for the 2017-18 school year.
- The following overnight and/or out of state field trips:
 - Jamie Deuerling-Staton to take the North Posey High dance team to Vincennes University July 10-13, 2017 to participate in the NDA Dance Camp. All expenses for the camp will be paid by dance team funds and/or the students.
- Dr. Wannemuehler to accept the 2017 Safe Haven funding in the amount of \$20,000.00. Safe Haven funds are to be used for the funding of an evidence-based program which creates a safer, more secure environment for the community.
- Nancy Dougan to accept an exemption to the Paid Lunch Equity (PLE) requirement for the 2017-2018 school year on behalf of MSD of North Posey County.

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

Patron Concerns

Suzanne Dougan was present to address class size for fifth grade at North Elementary School.

New Business

Greg Schmitt, Board President, proposed that the Board roll over Dr. Camp & Dr. Wannemuehler's contracts as follows:

- Dr. Wannemuehler = 2017-2018, 2018-2019
- Dr. Camp = 2017-2018, 2018-2019, 2019-2020.
- No additional changes to the terms of the current contracts to be made at this time.

Upon a motion made by Mr. Stock and seconded by Mrs. Will, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the textbook rental and additional fees needed to enhance the educational supplies and materials for specific classes submitted by each principal for the 2017-2018 school year. Dr. Camp informed the Board that the fees have been submitted to the School

Attorney for a legal opinion of validity as required by the State Board of Accounts. Upon a motion made by Mr. Gentil and seconded by Mr. Oakley, the items were approved with a 5 to 0 vote. The textbook rental schedule shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to approve the MSD of North Posey County Wellness Policy created in accordance with Indiana Code. Upon a motion made by Mrs. Will and seconded by Mr. Gentil, the policy was approved with a 5 to 0 vote.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Patrick Rose	HS	July 23-24, 2017 Pivot Inspect Summer Training	Speedway	\$170.00 General Fund
Suzanne Dougan Shannon MacMunn (Free) Traci Newcomer Jennifer Werry Jessica Williams	NE	September 26, 2017 ServSafe Class	Evansville	\$716.00 + Sub Costs & Van Title I Funds

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

Reports and Information

- Performance Services 2017 Annual Report Highlights
- 2017 Annual Financial Report *(Requires Signature of Secretary)*

Next Board Meeting

The next Regular Board meeting will be Monday, August 14, 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.

The next Special Board meeting to conduct the Budget Hearing will be Monday, August 28, 2017 at the Board Office. Budget Hearing to begin at 5:30 p.m.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Gentil. The meeting was adjourned at 6:55 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