## Minutes – Special Meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana

# September 20, 2023

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 September 20, 2023. The following Board members were present:

- Michelle Walden, Assistant Superintendent
- Gregory U. Schmitt, President
- Vincent F. Oakley, Vice President
- Amy J. Will, Secretary
- Larry Kahle, Member
- Joshua Orem, School Board Attorney

### **Executive Session**

The Board convened the Executive Session at 5:30 p.m. to discuss the job performance of an individual employee. The Board adjourned Executive Session at 6:35 p.m.

### **Regular Meeting**

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

## Reading of the Vision, Mission, Core Beliefs, & High Priorities

Mrs. Walden read the Vision, Mission, Core Beliefs, and High Priorities.

### Patron Concerns

No patrons were present to address the Board.

### Personnel

Mrs. Walden presented for consideration the recommendation to hire Sherri Schroeder for the position of Director of Technology beginning September 15, 2023. Upon a motion made by Mrs. Will and seconded by Mr. Kahle, to approve the request with a 4 to 0 vote.

Mr. Orem presented for consideration the separation agreement and resignation of Dr. Michael Galvin effective September 29, 2023. Dr. Galvin was hired effective August 11, 2020, and has served MSD of North Posey County as an Associate Superintendent and Superintendent for the past three years. Upon a motion made by Mr. Kahle and seconded by Mrs. Will, to approve the request with a 4 to 0 vote. The Board wished Dr. Galvin the best in his future endeavors.

Mr. Oakley to appoint Steve Kavanaugh as the Interim Superintendent. Upon a motion made by Mr. Kahle seconded the motion. The motion passed with a 4 to 0 vote.

### Next Board Meeting

The next Regular Board meeting will be Thursday, October 5, 2023, in the Board office. Executive session, if needed, 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. Oakley, seconded by Mr. Kahle. The meeting was adjourned at 6:46 p.m.

Gregory U. Schmitt, President

Vincent F. Oakley, Vice President

Amy J. Will, Secretary

Lindsey Bowers, Member

Larry A. Kahle, Member

Board of Education MSD of North Posey County