

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

December 14, 2015

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 14, 2015. The following Board members were present:

- Angela Wannemuehler, Curriculum & Assessments
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Secretary
- Brett A. Stock, Member-At Large
- Amy J. Will, Member
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 6:10 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

The Board of Education convened for the regular meeting at 6:38 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Minutes

Minutes of the previous meeting were presented to the Board for approval for November 9, 2015 by Board President, Geoff Gentil. Upon a motion made by Mrs. Will and seconded by Mr. Stock, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of November 9, 2015 to December 14, 2015 was presented to the Board for consideration. Upon a motion made by Mr. Schmitt, seconded by Mr. Oakley, the claim docket was approved with a 5 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

Patron Concerns

Steve Maugeri with 14 News was present to ask questions regarding the resignation of the North Posey High School Band Director.

New Business

Dr. Wannemuehler presented a request from Dr. Camp to purchase a mini-van to replace the 2004 Dodge Grand Caravan that has over 150,000 miles on it. His request includes preliminary costs for a new van or a program van. The cost of this purchase is estimated to be \$15,000 to \$25,000 which does not exceed the Board policy limit. Included in the request are photos of a Town and Country Chrysler and a Dodge Grand Caravan. If permission is granted, Dr. Camp will work with the vendor to select the best van for the corporation's needs. Mr. Schmitt made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to approve extending eligibility to non-certified employees who do not take our health insurance to use the Wellness Clinic free of charge. After much discussion among the Wellness Committee, they voted on whether they felt this was the best decision for the corporation. The vote was unanimous to make this change effective January 1, 2016. The estimated increase in cost is \$28.00 per month for each employee added plus utilization. That equals approximately \$20,000 per year. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to accept the Secure Safety Matching Grant from The Department of Homeland Security. The Grant includes \$10,000.00 in funds from the State and requires an additional \$10,000.00 match from in-kind sources and/or General Fund. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to approve the required updates by the IRS for the corporation's 401(a) retirement plan. We have worked with VALIC to make sure our documents are within regulation; there have been no changes made to our existing plan. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to approve the following contract renewals:

- School Messenger \$3,188.25/year
- Komputrol Disaster Recovery \$450.00/year

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

Dr. Wannemuehler presented a request from Brandon Barrett to approve an upcoming overnight field trip to Washington DC to see the 2017 Presidential Inauguration. The field trip will take place in January 2017 and will be open to current juniors, sophomores, freshmen, and eighth graders. The logistics of the field trip will be handled through WorldStrides. WorldStrides also provides a multi-million-dollar liability policy and will cover the school as well. The costs for the trips will be paid by the participants. Mr. Barrett will provide fundraising opportunities to the students to cut down on costs. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to approve the following requests to spend extracurricular funds for curricular purposes:

- Kelly Carlton requests to spend \$1,287.00 of ECA funds to purchase three (3) iPads. In addition, the STES PTO will be purchasing 22 iPads. Each iPad costs \$429.00.
- Mr. Kavanaugh requests to spend \$1,250.00 to purchase a Cybex Assisted Chin Up/Dip machine.

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

Dr. Wannemuehler asked the Board to approve the following facility use requests:

- The Girl Scouts of Southwest Indiana to use the library at STES for a meeting on January 11, 2016 from 2:45 to 5:15 pm.
- The South Terrace PTO to hold the Winter Carnival at STES on February 27, 2016 from 8:30 am to 4:00 pm.

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

Personnel

Leave Request

Dr. Wannemuehler presented a request from Terri Waugaman to extend her current leave for the rest of the 2015-2016 school year. Due to Mrs. Waugaman serious medical condition her doctor has not approved her to return to work for second semester. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0. The Board also wished to commend the North Elementary PTO for their recent “Breakfast with Santa” fundraiser to benefit Mrs. Waugaman.

Resignation

Dr. Wannemuehler presented the following requests to resign effective December 18, 2015:

- Scott Schmitt as the North Posey High School music teacher, band director, and vocal music director.
- Amanda Fehrenbacher as a fourth grade teacher at South Terrace Elementary School.

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

Transfers

Dr. Wannemuehler presented the following requests to transfer current employees to a new assignment:

- Ezra (Frankie) Leslie from North Posey Junior High School music teacher, instrumental and vocal director, and North Posey High School assistant band director to North Posey High School music teacher, band director, and vocal music director.
- Chelsea Igel from an instructional assistant position at South Terrace Elementary School to the fourth grade teaching position.

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

Hiring

Dr. Wannemuehler asked the Board to approve the following hiring requests:

- To amend Shannon MacMunn’s current Addition to Contract Agreement to continue covering as principal at North Elementary School for the second semester of 2015-2016. Her revised Addition to Contract includes an addition of 10 work days and \$55 per day to her current teacher contract. This is a temporary addition. In the event that the principal’s position permanently becomes available, the school corporation will conduct the full interview process as outlined by MSD of North Posey County’s policy and procedures.
- Sara Spurlock as an instructional assistant at South Terrace Elementary School to fill the vacancy from the transfer.
- Sydney Wannemuehler as a temporary math teacher at North Posey High School to cover Shannon MacMunn’s classes while she covers as principal at North Elementary School for the second semester of the 2015-2016 school year.
- Stephanie Cox as a long term substitute teacher covering Lauren Baumgart’s maternity leave at North Posey High School for the second semester of the 2015-2016 school year.
- Arrica Farrar as a long term substitute teacher covering Jennifer Kolley’s maternity leave at North Elementary School from approximately March 30 to May 9, 2016.
- Ashley Grimes as the girls’ tennis coach for the 2016 season.
- Jeff Will as the junior high wrestling coach for the 2016 season.

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

Professional Leave

Dr. Wannemuehler presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Amy Moore	NPHS	January 2016 (Exact Date TBD) eLearning Meeting	Indianapolis	Exact Costs TBD Once The Finals Details Are Available General Fund
Matt Gantner Kathy Petrig Susie Tooley	NPJHS	December 11, 2015 & January 25, 2016 RTI Training	Jasper	\$240 each + Sub Costs & Van Use General Fund
Jason Boyle Laura Hall Sandra Horn Leslie Ricker	NPJHS	January 21, 2016 IN Math Assessments Training Grades 6-10	Huntingburg	\$100.00 each + Sub Costs & Van Use General Fund
Kathy Petrig Shanna Stoneberger Kelly Trafton	NPJHS	January 22, 2016 IN English Assessments Training Grades 6-10	Huntingburg	\$100.00 each + Sub Costs & Van Use General Fund

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

The Board added that the NPHS wrestling team recently traveled to Tell City for an overnight trip due to the Tell City PAC Duals December 11 – December 12, 2015. Mr. Schmitt made a motion to approve this trip and the use of athletic ECA funds to cover the expenses for this event. Mr. Oakley seconded the motion and the motion carried 5 to 0.

Reports and Information

Projects – The gyms are moving along. All issues with the foundation were corrected at NE.

CPF Project List

Superintendent ISTEP letter – Newspaper articles

Building December Calendars (Also available on our website www.northposey.k12.in.us)

NPHS Newsletter

Fuel Report

Insurance Information and Summary of Open Enrollment Selections

2016-2017 Calendar - Possible Changes to Professional Development Days

Class Size Report

School Uniforms

Harmony System – New Parent Access

New School Websites

Active Shooter Training

Next Board Meeting

The next Regular Board meeting will be Monday, January 11, 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.

We will elect officers in this meeting, congratulations on completing a year of service to our schools and community.

Adjournment

A motion to adjourn was made by Mr. Schmitt, seconded by Mrs. Will. The meeting was adjourned at 7:25 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Vincent F. Oakley, Secretary

Brett A. Stock, Member-At Large

Amy J. Will, Member

Board of Education
MSD of North Posey County