

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

May 11, 2015

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the auditorium of North Posey High School on May 11, 2015. The following Board members were present:

- Todd Camp, Superintendent
- 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

Executive Session

The Board convened the Executive Session at 5:01 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 6:17 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:35 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for April 13 and May 7, 2015. Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of April 13, 2015 to May 11, 2015 was presented to the Board for consideration. After some discussion regarding the claims for supply orders and the claim to St. Phillips, a motion was made by Mr. Oakley and seconded by Mr. Stock. 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

Patrons addressing the Board were Bill Rittichier and Jennifer Rittichier.

New Business

Mr. Gentil turned the meeting over to Senator Jim Tomes. Senator Tomes gave a brief speech and then opened the meeting for a question and answer session.

Dr. Wannemuehler officially announced to the Board that North Posey High School, North Elementary and South Terrace were among the 281 schools in Indiana that achieved the Four Star Schools award for 2013-2014. Schools must be in the top 25th percentile in two ISTEP-based categories, must have earned an “A” in the state’s accountability system and be accredited by the Indiana Department of Education. This award is a testament to the excellence of our teachers, administrators, students, and parents. In addition, Dr. Wannemuehler reported that the iRead scores have been announced and 99% of our students passed. This too is a great accomplishment for our teachers, administrators, students, and parents.

Dr. Camp requested the Board declare the presented surplus lists, prepared by each building’s technology department, of various items that are no longer supported or of no value to the corporation. Eric Long and Danny Ellis have located a vendor to secure data will be destroyed and prepared for recycling. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the following requests from Nancy Dougan:

- Increase lunch prices by \$0.25 for all buildings. This increase has been requested to keep us compliant with the USDA Paid Lunch Equity.
- Approve the Cafeteria Student Refund Policy. This policy outlines the procedures we have had in place for the cafeteria fund. In a recent audit, it was stated that a policy should be created and approved by the Board to be in compliant with State Board of Accounts procedures.
- Approve the Cafeteria Meal Charging Policy. This policy outlines the procedures we have had in place for the cafeteria fund. In a recent audit, it was stated that a policy should be created and approved by the Board to be in compliant with State Board of Accounts procedures.

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

Dr. Camp presented the following facility use requests:

- Coach Brown and Coach Baumgart request to host the Future Viking Tennis Camp on June 9th through 11th, with June 12th as a potential rain makeup date, at North Posey High School. The camp will be open to girls and boys grades 4-6 (upcoming school year grade) from 7:45 am to 9:00 am and girls and boys grades 7-9 (upcoming school year grade) from 9:00 am to 10:30 am.
- Matt Schenk requests to use the parking lot at South Terrace on July 28 – 30 to park cars for their field day.

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

Dr. Camp asked the Board to approve Mike Wassmer’s request to take several FFA members to the Indiana State FFA Convention to compete in Career Development Events on June 15-18, 2015 at Purdue University. Costs for the trip will be paid from the FFA ECA Funds. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Personnel

Resignation

Dr. Camp presented the following resignation requests:

- Johnathan Spencer to resign from his Special Education teaching position at North Posey High School at the end of the 2014-2015 school year.
- Lavonne Oliver to resign from her teaching position at South Terrace Elementary School at the end of the 2014-2015 school year.

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

Transfer

Dr. Camp presented a request from Dr. Strieter to transfer Eda Jung from her current counselors' secretary position to the open assistant principal's secretary/attendance position.

Mr. Stock made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Hiring

Dr. Camp presented the following hiring requests:

- Dr. Strieter to hire Justin Wagner to teach special education at North Posey High School beginning the 2015-2016 school year.
- Mrs. Carlton to hire Dennis House for the maintenance/custodian position at South Terrace. Mr. House will be placed at year five on the Maintenance Assistant salary schedule due to his experience with the Town of Poseyville. Mr. House will begin working with Mr. Fulkerson on Wednesday, May 13th. His official contract will begin July 1, 2015.
- Mr. Straw to hire Dennis House as a bus driver beginning the 2015-2016 school year.
- Mr. Kavanaugh to hire Matt Gantner as the 7th grade football coach.

Mr. Oakley made a motion to approve the requests and Mr. Schmitt 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
Jennifer Schmidt	NPHS	June 8-9 & July 15 Reading & Writing	Huntingburg	\$527.00 General Fund
Erin Koester Shannon MacMunn Michele Parrish Patrick Rose Shannon Schickel Jennifer Schmidt Scott Strieter Debra Whitfield Steven Kavanaugh Sherrie Plouchard Susan Tooley	NPJHS	June 9-10, 2015 Connecting the 4 Cs	Mt Vernon	\$35.00 Each General Fund

Staci Voegel Kristina Griffin Susan Henze Elizabeth Mumford Amber Oakley Dianna Simkins Terri Waugaman Jennifer Werry Jessica Williams Cassandra Williamson Heather Bailey Jenny Beshears Drew Duckworth Myra Exline Kelli Freeman Chandra Gauer Ashley Grimes Donna McGinness Cathy Morrow Shalane Niemeier Kristi Reynolds Casey Thomas	NES STES			
Kelly Carlton Angela Wannemuehler	STES CO	June 10 - 12, 2015 Evaluation Conference		\$1,104.00 General Fund
Natalie Macaulay	NPHS	June 14-26, 2015 PLTW - Biomedical	IUPUI	\$3,200.00 General Fund

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

Reports and Information

2016 & 2017 School Formula Simulation

Dorcas Neidig Early Childhood Fund Established – Press Release

NPHS Athletics – Summer Calendars

Fuel Reports

Next Board Meeting

The next Regular Board meeting will be June 8, 2015 at the School 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. Oakley, seconded by Mr. Schmitt, and carried with a 5 to 0 vote. The meeting was adjourned at 7:50 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