

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

May 9, 2016

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 9, 2016. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, 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 6:27 p.m.

Regular Meeting

Minutes, Claim Docket and Consent Items

The Board of Education convened for the regular meeting at 6:33 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

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

- Minutes of the Previous Meeting on April 11, 2016
- Claim Docket for the period of April 11, 2016 to May 9, 2016
- Mrs. Carlton to amend her request to spend ECA funds which was approved in the April meeting. In her original request, she was approved to purchase 8 iPad for classroom use. She would like to increase her purchase to 9 iPads. This is an addition of \$479.00 from ECA funds.
- Approve North Posey Junior High School and North Elementary School participate in the Indiana School Improvement Institute for the completion of the 2016-17 school improvement plan. Participation in the training is provided by a grant made available by the American Student Achievement Institute.
- Mike MacMunn has requested to take two qualifying students from the North Posey Robotics team on an overnight trip to Baton Rouge, LA. Abby Abernathy and Drew Cook have qualified to compete in the national competition May 20th through May 22, 2016.

- Larry Kahle's request to host the 2016 summer girls' basketball camps June 13-17 for grades 1st – 8th and June 20-24 for the high school team camp.
- Cody Moll's request to host summer wrestling camp for grades K-12 from June 28-30.
- Cody Moll's request to take the high school wrestling team to Urbana, OH July 24-28 to attend the Jeff Jordan's State Champ Team Camp.
- Frankie Leslie's request to take the band to New Orleans June 6-10, 2017. The trip would include the band performing at the US Freedom Pavilion and Mardi Gras World. This trip is not mandatory for the band students and there will be no repercussions for not attending the trip.
- Heath Howington's request to host summer scrimmages at North Posey High School on June 14, 2016 with Boonville and Tecumseh.
- North Elementary PTO requests to use the soccer field and concessions on September 23, 2016 for movie night under the stars. In the case of rain, the PTO requests to use the North Elementary gym.
- Carla Schenk, on behalf of MJS Ag, LLC/Precision Planting, requests to use South Terrace's parking lot on July 19, 20, & 21 from 7 am to 3 pm for their field day.
- Terri Waugaman's request to extend her medical leave to cover the 2016-17 school year.
- Sandra Mitchell's request to retire from MSD of North Posey County at the end of the 2015-2016 school year. Mrs. Mitchell is currently a teacher at North Elementary School and has been a dedicated teacher for the district for 37 years.
- Carolyn Mason's request to retire as a bus driver from MSD of North Posey County at the end of the 2015-2016 school year after 15 years of service.
- Gary Gentil's request to resign from MSD of North Posey County as the Junior High Basketball coach.

Upon a motion made by Mr. Oakley and seconded by Mrs. Will, all consent items listed were approved with a 5 to 0 vote. The Board extended their gratitude to Mrs. Mitchell and Mrs. Mason for their years of service to MSD of North Posey County.

Patron Concerns

No one wished to address the Board.

New Business

Shalane Niemeier, teacher at South Terrace Elementary School, was present to demonstrate how they use iPads in the classroom.

Open discussion of three policies to be revised or created. No action at this time.

- Internal Controls
- Criminal Gangs and Criminal Gang Activity
- OT/PT Pay Schedule - Revised
- Hiring & Temporary Work Agreements Procedures - Revised

Dr. Camp asked the Board to approve the request from the North Elementary PTO to purchase playground equipment with the PTO fundraising funds. They are requesting to make the following improvements to the playground:

- Build a shelter area on the K-2 playground. Kyle Payne, former NES student and Boy Scout, would construct the shelter for his Eagle Scout project. It would be an open concept up to 12x24 shelter area with a metal roof. If the budget allows, it will have a concrete floor.
- Purchase a Rockies Summit Climber for the 3-4 playground with rubber mulch and border enclosing it.
- If the budget allows they would also like to purchase either a Spinami or the Overdrive for the 5-6 playground area.

Mr. Schmitt made a motion to approve the requests and Mr. Oakley seconded the motion. The preference of the Board is to ensure that the shelter area does include a concrete floor. They indicated that they would cover the cost of the concrete if the PTO budget does not allow. The motion carried 5 to 0.

Dr. Camp asked the Board to approve each principal's 2016-2017 personnel requests as they have presented. Mrs. Will made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve each principal's request to approve their 2016-2017 handbooks as they have presented. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to offer Category I summer school classes at all locations. The Department of Education defines Category I classes as Reading for grades 1-3 and any course that counts towards graduation, including electives, for grades 9-12. The corporation will require the state minimum of at least 15 to 1 teacher student ratio to offer the classes. The high school has posted sign-up sheets for English 9-12, Algebra, Band, SAE, and Government. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Personnel

Hiring

Dr. Camp presented the following hiring requests for Board approval:

- Scott Strieter to hire Mike Kuhn (government), Frankie Leslie (band), Mike Wassmer (SAE), Stephanie Cox (English), and Patrick Rose (math) as summer school teachers for 2016.
- Shannon MacMunn to hire Heather Brandle as the IREAD summer remediation teacher for summer of 2016.
- Scott Strieter to hire Jessie McKean to teach science for the 2016-2017 school year.
- Nancy Dougan to hire Crystal Herke to fill the opening at the junior/senior high school cafeteria beginning 2016-2017 school year.
- Paul Rynkiewich request to have Justin Wagner, Jerad Baehl, Frank Rynkiewich, Austin Little, Colton Motz, and Jim Brandenstein as volunteer coaches.

- Alysa Cox request to have Kendra Houghland as a volunteer cheer coach.
- Larry Kahle to have Madison Worman as a volunteer girls' basketball coach.

Mr. Stock 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
Angela Wannemuehler	CO	June 9-10, 2016 School Law Seminar	Plainfield	\$615.00 General Fund
Kellie Kissel	NES	June 13, 2016 IN Deaf Educator Conference	Indianapolis	\$100.00 General Fund
Multiple Teachers & Staff (35)	All	June 7-8, 2016 Connecting the 4Cs	Mt Vernon	\$40.00 each General Fund
Nancy Dougan + Cafeteria Staff (20)	All	July 21, 2016 Food Service Seminar	Huntingburg	\$2,300.00 Cafeteria Fund
Amy Ho	HS	July 11-22, 2016 PLTW Medical Interventions Certification	Indianapolis	\$3,200.00 General Fund
Amber Oakley	NES	July 11-13, 2016 eRevolution Learning Conference	Evansville	\$60.00 General Fund

Mrs. Will made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 4 to 0 with Mr. Oakley abstaining.

Reports and Information

- GESC Performance Services Report on 1st Quarter Savings
- 2017 Budget Calendar
- Fuel Reports
- Lucas Oil Football Game
- ISBA Spring Board Member Academy

Next Board Meeting

The next Special Board meeting will be Wednesday, May 18, 2016 at the Board Office. Executive session will begin at 7:30 pm with the special meeting to begin at 8:00 pm.

The next Regular Board meeting will be Monday, June 13, 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.

Adjournment

A motion to adjourn was made by Mr. Oakley, seconded by Mr. Schmitt. The meeting was adjourned at 7:19 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member at Large

Board of Education
MSD of North Posey County