

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

March 13, 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 March 13, 2017. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. 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 5:26 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss the purchase or lease of real property and 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 February 13, 2017 and March 8, 2017.
- Claim Docket for the period of February 13, 2017 to March 13, 2017.
- Ad-Tec agreement for 2017 services for 2017. The agreement gives AdTec the authority to collect data required to file FCC Forms to obtain Universal Service discounts on all E-Rate eligible Internal Connections as defined in the Telecommunications Act of 1996
- Permission to advertise for proposals for Managed WiFi Services.
- Permission 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.
- Donnetta Morrow's request for FMLA due to a serious illness that she needs care beginning April 4, 2017 for approximately 4-6 weeks.
- The following resignations:

- Kurt Keneipp to resign as a special education teacher at NPJHS at the conclusion of the 2016-2017 school year.
- Jessica Smith and Tyler Nicole to resign as track coaches at NPJHS.
- The following hiring requests:
 - Shannon MacMunn to transfer Debra Phillips from her full time instructional assistant position at STES to a part time custodian position at NES effective April 3, 2017.
 - Steve Kavanaugh to hire Christopher Mills and Hunter Motz as track coaches for NPJHS.
 - Ashley Grimes to have Charlie Grimes and Ryan Nowak as volunteer coaches for the upcoming 2017 girls' tennis season.
 - Darrick Wiggins to have Gene Wilderman and Josh Stoneberger as volunteer coaches for the 2017 baseball season.
 - Coach Grimes to have Sandy Bender and Theresa Newman as volunteer coaches for the junior high tennis program.
 - Coach Brown to have Griffin Motz as a volunteer tennis coach for the 2017-2018 boys' tennis program.
- The following facility use requests:
 - Jennifer Fribley to use the STES gym for volleyball open gym for girls grades 4-6 Wednesdays from 2:45 to 4:30 pm, April 5-26, 2017.
 - Aimee Stachura on behalf of the Girl Scouts of Southwest Indiana to use the multi-purpose room at STES for movie night on April 6, 2017 from 3:00 pm to 5:00 pm.
 - Teresa Welch to use the high school auditorium for the junior high presentation of *Peter Pan* on Saturday, April 29, 2017 from 2:00 pm to 9:30 pm.
 - Coach Grimes and Coach Brown to host a summer tennis camp on June 13-15 from 8:00 am to 11:00 am with June 16, 2017 as the rain makeup day.
- The following overnight and/or out of state field trips:
 - Natalie Macaulay and Amy Ho to take thirty-five Health Occupations Students of America (HOSA) students to the State Leadership Conference in Indianapolis on April 10-12, 2017. Mrs. Macaulay is requesting the corporation pay the substitute costs from general fund and the remainder of the costs will be paid from HOSA club.

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

There were no patrons present to address the Board.

New Business

Mr. Teel and several sixth grade students from North Elementary School were present to discuss their Science Fair projects.

Sean Pieszchalski, Life Scout and North Posey High School student, presented to the Board his plans to upgrade the soccer team bleachers for his Eagle Scout Project. After his presentation, Dr.

Camp asked the Board to allow Mr. Pieszchalski to proceed with his project as presented. Mr. Stock 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 approve the purchase offer on the property located at 56 W. Fletchall Avenue. The offer shall cost \$79,900.00 contingent of an independent appraiser establishing a fair market value. The corporation will not pay more than the fair market appraised amount. Mr. Gentil made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the results of the bid opening for the 2017 summer projects:

Bidders	Base Bid	Alt. 1-Renovate Wrestling Room	Alt. 2-Furnish & Install Wall Pads	Total
ARC	\$457,500.00	\$168,250.00	\$13,425.00	\$639,175.00
DANCO	\$494,000.00	\$175,000.00	\$16,209.00	\$685,209.00
Deig Brothers	\$526,300.00	\$163,520.00	\$13,600.00	\$703,420.00
Empire Contractors	\$444,600.00	\$154,900.00	\$9,600.00	\$609,100.00
Key Construction	\$498,800.00	\$178,000.00	\$13,500.00	\$690,300.00

Dr. Camp asked the Board to approve the base bid and both alternate bids from Empire at \$609,100.00. In addition, Dr. Camp asked the Board for permission to purchase new weight room equipment up to \$75,000.00. Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Property Casualty/Worker's Comp/Automotive Insurance proposals from Old National Insurance and ESCRFT to the Board.

Policy Type	Current Premium Old National – Wright/Eastern	Proposed ONI Risk – Wright/Eastern	Proposed ONI Risk – Liberty Mutual	Proposed ONI Risk – Hylant/Eastern	Proposed ESCRFT Requires 3-Yr
Property	\$40,046.00	\$38,395.00	\$41,753.00	\$40,635.00	Quoted Together
Inland Marine	\$2,347.00	\$2,838.00	\$5,652.00	\$1,739.00	Quoted Together
Crime	\$368.00	\$516.00	\$454.00	\$1,392.00	Quoted Together
LE Legal Liability	\$650.00	\$1,016.00	Included	\$530.00	Quoted Together
Ed Legal Liability	\$5,176.00	\$5,117.00	Included	\$1,917.00	Quoted Together
General Liability	\$6,423.00	\$6,522.00	\$13,570.00	\$8,924.00	Quoted Together

Automobile	\$21,952.00	\$22,561.00	\$16,141.00	\$15,364.00	Quoted Together
Work Comp	\$35,979.00	\$39,095.00	\$35,734.00	\$39,095.00	Quoted Together
Umbrella	\$9,543.00	\$9,752.00	\$7,343.00	\$4,355.00	Quoted Together
Terrorism	Included	Included	Included	\$1,655.00	Quoted Together
Total Annual Premium	\$122,484.00	\$125,812.00	\$120,657.00	\$115,606.00	\$97,933.00

Dr. Camp asked the Board to accept the quote from ESCRFT with an annual premium of \$97,933.00. The corporation would pay a pro-rata premium of \$70,880.00 for coverage April 14, 2017 to December 31, 2017 and the total premium of \$97,933.00 would be for coverage January 1, 2018 to December 31, 2018. The \$97,933.00 premium would be guaranteed for three years unless the district made changes to its property or payroll amounts and would then be adjusted only to accommodate those changes. Mr. Oakley made a motion to approve the proposal and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Nancy Dougan to purchase two (2) new Proofing Heated Cabinets for North Posey High School using Cafeteria funds. Mrs. Dougan obtain two (2) bids; one from C & T Design at \$1,925.00 each and one from Weber at \$1,908.00 each. Mrs. Dougan requests to accept the bid from C & T Design at \$1,925.00 each. C & T Design offers an extended warranty and their cabinets included adjustable shelves. Mr. Stock made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Personnel

Professional Leave

Dr. Camp presented the following professional leave request:

Name	School	Date/Reason	Location	Approx Cost/Fund
Sherrie Plouchard	JHS	April 12, 2017 Postsecondary Pathways	Evansville USI	Sub Costs Only General Fund

Mr. Gentil made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Reports and Information

- NPHS Baseball to Host Youth Camp @ NPYC Fields
- Technology Timeline
- Motion to Appeal - IEERB

Next Board Meeting

The next Regular Board meeting will be Monday, April 10, 2017 at the Board office. Executive session will begin at 5:00 p.m. with the regular meeting to begin at 6:30 p.m. The Board will begin at North Elementary School at 5:00 to tour the facility and will convene at the Board Office for executive session and the regular meeting.

Adjournment

A motion to adjourn was made by Mr. Gentil, seconded by Mrs. Will. The meeting was adjourned at 7:15 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