

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

April 10, 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 April 10, 2017. The following Board members were present:

- 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 5:25 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 6:29 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:32 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 March 13, 2017.
- Claim Docket for the period of March 13, 2017 to April 10, 2017.
- Dr. Wannemuehler’s request to accept the 2016-2017 Early Intervention Grant approved by the Indiana Department of Education for \$7,041.21. The purpose of the grant is to provide literacy support and intervention to students in first and second grades.
- Appoint Kristy Downey to the Poseyville Carnegie Public Library Board from April 10, 2017 until May 2, 2020.
- Three (3) year contract with Tyler Technologies, Inc for the corporation’s bus software. There is a one-time set up fee of \$3,500.00. This fee includes training. The annual service costs \$3,000.00 year one and two; \$3,150.00 for year three.
- Revised 2017-2018 School Calendar adding the seven (7) early dismissal days for professional development purposes.
- Susan Henze’s request to use five consecutive leave days from October 23-27, 2017.

- Jacquelyn Maier’s request to cancel Amy Burkett’s contract effective May 19, 2017 due to her inability to obtain a valid teaching license in communication disorders.
- The following resignations:
 - Scott Lance as custodian at North Elementary School effective March 28, 2017.
 - Lauren Baumgart as math teacher at North Posey High School effective May 19, 2017.
 - Carolyn Fisher as special education teacher at North Elementary School effective May 19, 2017.
- The following hiring requests:
 - Ms. Carlton to hire Haley Lamar as an instructional assistant for the remainder of the 2016-2017 school year beginning April 5, 2017.
 - Mr. Kavanaugh to hire Jordan Gould as the new special education math teacher for North Posey Junior High for the 2017-2018 school year.
 - Dr. Strieter to hire Rylan Gentil as the boys’ soccer coach for the 2017-2018 school year.
- The following overnight and/or out of state field trips:
 - Mrs. Neidig’s request for two students to attend the National Leadership Conference in Orlando, FL from May 10-14, 2017. Abby Abernathy and Devin Kiesel both qualified to compete in the national conference.

Upon a motion made by Mrs. Will and seconded by Mr. Stock, 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

Students from North Posey High School BPA were present to discuss their recent state competition.

Dr. Wannemuehler asked the Board approve the contract with Instructure for a three-year Canvas Cloud Subscription beginning July 1, 2017. Canvas Cloud is a learning management system (LMS) for teachers and students that will be used for 1:1 initiative. There is a one-time implementation fee of \$4,500.00 as well as annual subscription costs; year one will be \$4.50/user, year two is \$4.75/user, and year three will be \$4.95/user. Mr. Oakley made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler presented the results of the bid opening for the Managed WiFi Services. There were 3 bids submitted for the managed WiFi Services. After scoring the master rubric Dr. Wannemuehler asked the Board to approve the proposal from ENA for \$115,565.40 for the first year total and \$11,388.00 for managed services. Mr. Stock made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to approve the request from Eric Long to upgrade the corporation's email system to Office 365. There is a one-time labor fee of \$22,106.00 for the upgrade and migration. In addition there is a \$4,000.00 fee for Barracuda Cloud Archiving service for one year. Mr. Gentil made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler asked the Board to approve the documents required to finalize our switch to Educational Service Risk Funding Trust (ESCRFT) for our Property/Auto/Work Compensation Insurance. The documents include the Second Amended and Restated Agreement and Declaration of Trust and the Appointment of ESCRFT Trustee. Mrs. Will made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Personnel

Professional Leave

Dr. Wannemuehler presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Steven Kavanaugh	JHS	April 11, 2017 IPLI Meeting	Indianapolis	\$40.00 + Van Use General Fund
Susan Tooley	JHS	April 12, 2017 Bridging Ed & Career Success	Evansville	No Costs
Jodie Rankin	CO	April 19-21, 2017 Harmony Conference	French Lick	\$429.00 + Van Use General Fund
Amanda Reynolds	HS	April 20-21, 2017 Harmony Conference	French Lick	\$230.00 General Fund
Nancy Dougan	HS	April 19, 2017 Harmony Conference	French Lick	\$90.00 General Fund
Heath Howington	HS	April 21, 2017 IBCA Coaching Clinic	Indianapolis	Sub Costs Only Costs Athletic Fund
Kelly Carlton Shalane Niemeier Shannon MacMunn Amanda Fehrenbacher Amy Moore Steve Kavanaugh Eric Long Angela Wannemuehler	STES NES NES/STES NPHS NPJHS CO	May 8-10, 2017 School Site Visits/1:1	Bean Blossom Plymouth North Lawrence	\$2,720.00 + Sub Costs & Use of Vans Innovation Planning Grant

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

Reports and Information

- NPHS April-June Newsletter
- Fuel Report

- Update on Pending Purchase of Property on Fletchall
- Legislative Update

Next Board Meeting

The next Regular Board meeting will be Monday, May 8, 2017 at South Terrace Elementary School. Executive session will begin at 5 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Gentil, seconded by Mr. Stock. The meeting was adjourned at 6:52 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**