

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

May 13, 2019

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 13, 2019. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- 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 6:14 p.m.

- Personnel for 2019-2020 School Year
- Review Superintendent’s Evaluation

Regular Meeting

The Board of Education convened for the regular meeting at 6:30 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Mike MacMunn, teacher and robotics coach at North Posey High School, presented to the Board the accomplishments of the robotics team this year.

Patron Comments

No patrons were present to address the Board.

Minutes, Claim Docket and Consent Items

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

- Minutes of the previous meetings on April 8th and May 1, 2019.
- Claim Docket for the period April 8, 2019 to May 13, 2019.
- The following retirements/resignations/terminations:
 - Debra Lyke to retire as a bus driver effective May 21, 2019. We were fortunate for Ms. Lyke to join MSD of North Posey through the annexation of New Harmony

Schools in 2012. At the conclusion of the 2018-2019 school year, Ms. Lyke has 32 years of combined service.

- Amy Ho to resign as science teacher, HOSA advisor, science academic team coach, and co-department chair at North Posey High School at the conclusion of the 2018-2019 school year.
- Jesse Laine to resign as science teacher North Posey High School at the conclusion of the 2018-2019 school year.
- Ryan Knight to resign as the vocal/music teacher at the junior/senior high as well as vocal music director, assistant band director, and drama/musical director effective May 24, 2019.
- Pamela Schmitt to resign as the 8th grade science teacher at the conclusion of the 2018-2019 school year
- Debra Phillips to resign as an instructional assistant at South Terrace effective May 21, 2019.
- Susan Henze to resign as the spell bowl coach for North Elementary School effective at the conclusion of the 2018-2019 school year.
- The following hiring and transfer requests for 2019-2020 school year:
 - Nancy Dougan to hire Mindy Brandenstein for the opening in the cafeteria at the junior/senior high.
 - Madison Falkenstein to have Casey Thomas as a volunteer coach for the 2019 volleyball season
 - Dr. Camp asked the Board to approve the principals' requests for the 2019-2020 personnel as presented in the reports provided. These requests have been discussed during the April and May executive sessions with the documents shared with the Board.
- The following Overnight/Out of State Fieldtrip requests:
 - Heath Howington to take the boys' JV and varsity basketball teams to Western Kentucky University Team Camp on June 6-8, 2019. In addition, he requests to take them to play in the Charlie Hughes Shootout in Indianapolis on June 28-30, 2019. Lastly, Coach Howington requests to host a basketball summer youth camp for boys grades 1-8.
 - Mike Wassmer to take five (5) FFA members to the State FFA Convention to compete in the career development contests on June 17-20, 2019 at Purdue University.
- The following purchasing requests:
 - Dr. Strieter to purchase 25 Lenovo Thinkpad laptop computers for the high school business department from the student activities fund for approximately \$12,500.00.
 - Shannon MacMunn to purchase Swank movie licensing to cover movie viewings from May 2, 2019 to May 1, 2021 for \$1,006.00.

Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, all consent items listed were approved with a 4 to 0 vote.

New Business

Mr. Bender opened the meeting for the Hearing on Proposed Lease as well as the Additional Appropriation hearing. He stated that notice of this meeting had been published in *The Posey County News* on April 9, 2019 and in the *Mt. Vernon Democrat* on April 10, 2019. The proofs of publication were presented to the meeting, and upon examination were found to be in due form of law. On motion duly made by Mr. Schmitt, seconded by Mr. Stock and carried with 4 to 0 vote, said notice and proofs of publication thereof were approved and ordered filed.

Mr. Bender further stated that the proposed Lease Agreement (the "Lease"), plans, specifications and estimates for the school buildings to be constructed, renovated and improved by the M.S.D. of North Posey Multi-School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Office of the Architect, VPS Architecture. Copies of the preliminary plans were presented to this meeting for the inspection of the members of the Board. Mr. Bender said that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps heretofore taken, including the proposed lease, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the construction and renovation of the school buildings, the Board would be glad to answer the same.

Mr. Bender then opened for questions and for the hearing of all persons interested in the lease. Since no patrons were present to comment, a motion was made by Mr. Schmitt and seconded by Mr. Stock. The Resolution Authorizing Execution of Lease and Sale of Real Estate was adopted by a vote of 4 to 0.

Mr. Bender then opened for public comment on the additional appropriation not to exceed \$7,500,000 for the purpose of the (i) renovation of and improvements to North Posey Junior/Senior High School, including site improvements; (ii) renovation of and improvements to North Elementary School, including site improvements; and (iii) renovation of and improvements to South Terrace Elementary School, including site improvements. After the conclusion of the hearing, Mr. Bender asked the Board to adopt the Additional Appropriation Resolution. Upon a motion by Mr. Stock and seconded by Mr. Schmitt the resolution was adopted by a vote of 4 to 0.

Mr. Bender then explained that a portion of the construction bids and contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such bids and contracts in order to complete the Project. Mr. Bender asked the Board to adopt the Resolution Assigning Construction Bids and Contracts to Building Corporation. On motion made by Mr. Gentil and seconded by Mr. Schmitt, the resolution adopted by a vote of 4 to 0.

Mr. Bender further advised the Board that it needed to approve the form of Master Continuing Disclosure Undertaking and Amended and Restated Post-Issuance Compliance Procedures. After a motion made by Mr. Schmitt and seconded by Mr. Gentil, the Board adopted the resolutions by a vote of 4 to 0.

Dr. Camp shared with the Board the results of the recent bid opening for the bleacher replacement/upgrades and football field lighting projects at North Posey Junior/Senior High School.

Bleacher Bidders	Base Bid	Alternate	Total w. Alt
Arc Construction	\$333,230.00	-\$33,300.00	\$299,930.00
Danco Construction	\$320,000.00	-\$28,000.00	\$292,000.00
Garmong Construction	\$329,000.00	-\$67,000.00	\$262,000.00

Alternates:

1. Provide a price to furnish and install (3) sets of angle framed bleachers at the Baseball Field in lieu of the mitered bleachers. Seating shall be a total of 500 seats with equal number on first and third baseline after seats are installed behind home plate.

Lighting Bidders	Base Bid	Alternate 1	Alternate 2
Custer Electric, INC	\$269,000.00	\$29,450.00	\$8,550.00
Deig Bros. Construction	\$369,843.00	\$27,500.00	\$23,460.00
Premier Electric, INC	\$292,000.00	\$30,600.00	\$11,000.00

Alternates:

1. Provide a price for LED lighting in lieu of HID. HID shall be included in the base bid.
2. Provide a price to relocate and install four of the six existing poles/light masts at the practice football field. Owner will provide power and connect the lights

Dr. Camp recommended that the Board accept the bid from Garmong Construction Services for the base bleacher bid with the alternate totaling \$262,000.00. Dr. Camp also recommended that they table the football lighting bids until after the remainder of the junior/senior high school bids have been received. Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the recommendations were approved with a 4 to 0 vote.

Dr. Wannemuehler asked the Board to approve the recommendations by Erin Koester and Shannon MacMunn to adopt the Wonders of Reading series for grades K-5 and Study Sync for grade 6. A committee of teachers from North Elementary and South Terrace reviewed the textbooks and agreed on this choice. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the recommendations were approved with a 4 to 0 vote.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Michael MacMunn	NPBS	May 31 – June 3, 2019 Sea Perch Robotics National Competition	College Park, MD	\$450.00 + Van Use High School ECA
Donna McGinness	STES	June 11-12, 2019	Evansville	\$10.00/Course/Person 2019 Digital Learning Grant
Casey Thomas	STES	June 11-12, 2019		
Drew Duckworth	STES	June 25 & July 9-10, 2019		

Cathy Morrow Rochelle Belt Shannon MacMunn Katie Kuester Amy Moore Heather Bailey Chelsea Travelstead Shalane Niemeier	STES NES NES STES CO STES STES STES	June 25, 2019 June 25, 2019 June 25-26, 2019 June 25 & July 30-31, 2019 June 26, 2019 July 16-17, 2019 July 16-17, 2019 July 30-31, 2019 STEM Training		
Michael MacMunn	NPHS	July 8-12 and July 15-19, 2019 PLTW Core Training	Atlanta, GA	\$478.00 CTE Grant
Food Service Employees	All	July 25, 2019 Food Service Seminar	Huntingburg	\$20.00/Person Registration Van Use & Hourly Wage Cafeteria Funds

Mr. Schmitt made a motion to approve the requests and Mr. Stock seconded the motion. The motion carried 4 to 0.

Reports and Information

- STEM Report -Dr. Wannemuehler
- Food Service Report- Dr. Wannemuehler

Next Board Meeting

There will be a special meeting on Wednesday, May 29, 2019 at the Board office to award contracts to vendors for the renovation projects and paving and to revisit previously tabled bids. Executive session will begin at 4:00 pm with the special meeting to begin at 4:30 pm.

The next Regular Board meeting will be Monday, June 10, 2019 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. Schmitt, seconded by Mr. Stock. The meeting was adjourned at 7:21 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Not Present

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County