

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

June 10, 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 June 10, 2019. 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

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 6:21 p.m.

Principal Evaluations

Superintendent 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.

Mr. Gentil introduced Jennifer Rice and Natalie Turner from Aramark to give a brief presentation on their food service program..

Patron Comments

Sarah Newton addressed the Board regarding her concerns with the Board accepting any donations from EON as it would, in her opinion, be viewed as an endorsement to their wish to put wind turbines in the district. Dennis Kiesel indicated he was at the meeting to support Mrs. Newton and he too is against wind turbines in the district. Zach Helfert addressed the Board regarding the way the projects were bundled which he feels was misleading. Mr. Helfert also asked a couple of questions regarding the food service presentation.

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 May 13 and 29, 2019.
- Claim Docket for the period May 13, 2019 to June 10, 2019.

- The following are hiring requests:
 - Shannon MacMunn to hire Gail Alkire for the open special education instructional assistant position.
 - Steve Kavanaugh to hire Nicholas Tieken as a science teacher at North Posey Junior High School
 - Erin Koester and Shannon MacMunn to hire Rachel Williams as the media specialist teacher
 - Steve Kavanaugh to hire Courtney Hoehn as a night time custodian beginning June 11, 2019
- Dr. Camp's request to approve the breakfast and lunch charges, handbooks, the textbook rental and the Chromebook curriculum material charges for the 2019-2020 school year as presented by each principal. The high school German 3 book is not included in this listing. It is to be approved in July. Dr. Camp pointed out that, with the exception of the Chromebook Curriculum Material Charge, there will be no fees included in the book rental for 2019-2020,
- Steve Kavanaugh to purchase a frozen beverage machine for \$2,142.45 from extracurricular funds for curricular purposes
- Dr. Camp request to approve contract with AdTec to prepare for our next E-Rate Funding Cycle for the funding year 2020; July 1, 2020 through June 30, 2021.

Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, all consent items listed were approved with a 3 to 0 vote.

New Business

Dr. Wannemuehler discussed the food service bidding process and the results of the food service bids. Dr. Wannemuehler asked the Board to review the presentation from Aramark and indicated that if we go this route for our food services the contract would be July 1, 2019 to June 30, 2020. To allow more time to review the options, and to have the vote of the absent Board member, it was decided to hold the vote at this time.

Geoff Gentil, Board President, proposed that the Board roll over Dr. Camp's & Dr. Wannemuehler's contracts as follows:

- Dr. Wannemuehler = 2019-2020, 2020-2021
- Dr. Camp = 2019-2020, 2020-2021, 2021- 2022

No additional changes to the terms of the current contracts to be made at this time.

Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the contracts will be extended to the dates listed. The motion carried 3 to 0 vote.

Reports and Information

- 2019 Bond Sales Results
- IRead Results – All Third Graders Passed
- Thank You Letter from Cooper Motz (Byron Brenton and Lila Brenton Memorial Scholarship Recipient)

Next Board Meeting

There will be a Special Board meeting on June 25, 2019 at the Board office at 5:00 p.m. If an Executive Session is necessary, it will be held at the conclusion of the Special meeting.

The next Regular Board meeting will be Monday, July 8, 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 Mrs. Will. The meeting was adjourned at 7:27 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County