

MINUTES OF THE REORGANIZATION MEETING OF THE  
BOARD OF EDUCATION OF THE METROPOLITAN  
SCHOOL DISTRICT OF WABASH COUNTY

The annual reorganization meeting of the Board of Education of the Metropolitan School District of Wabash County, Indiana, was held in the Administrative Office at 204 N. 300 W., Wabash, Indiana, on January 13, 2015, at 6:00 p.m. (EST) pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1, 20-26-4-2, I.C. 5-14-1.5 and the rules of the Board.

The meeting was called to order by Matt Driscoll, President, who presided. Sandra S. Weaver, Superintendent was also present. On call of the roll the members of the Board were shown to be present as follows, Kevin Bowman, John Gouveia, Troy Baer, and, Todd Dazey. Absent was Dr. Brian K. Dawson. Also present were Melissa Brisco, Chris Kuhn, Janette Moore, and Cheryl Roser who took the minutes of the meeting.

President Matt Driscoll called for nominations for offices. Kevin Bowman made a motion to nominate Matt Driscoll as President, with John Gouveia seconding that motion, and unanimously carried. Kevin Bowman made a motion to nominate John Gouveia as Vice-President, with Todd Dazey seconding that motion, and unanimously carried. Kevin Bowman made a motion to nominate Troy Baer as Secretary with John Gouveia seconding that motion, and unanimously carried. Kevin Bowman made a motion to nominate Todd Dazey as the Indiana School Board Association's Legislative Liaison delegate, a second by John Gouveia, and unanimously carried. Kevin Bowman made a motion to continue with Matt Driscoll being the representative of the Board of Managers at Heartland Career Center, a second by Troy Baer, and unanimously carried.

The Board requested the continuation of Stephen Downs as corporation attorney and establish retainer at \$1,000.00 annually. Legal services required over and above what is covered by the retainer shall be at \$150.00 per hour. Approval was granted upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

The request to retain current corporation treasurer, Dr. Brian Dawson and deputy treasurer, Laura Baer with a bond of \$200,000.00 were approved upon a motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

Recommendation to approve the current salary of Board members, \$2,000.00 with the Heartland Career Center representative receiving an additional \$25.00/meeting not to exceed 12 meetings, the maximum salary cannot exceed \$2,000.00 as according to State standards; was approved upon a motion made by Kevin Bowman, a second by Todd Dazey, and unanimously carried.

Recommendation to approve the mileage rate for all school employees be the same as the amount in the current teacher master contract (44 cents/mile), was approved upon a motion made by Kevin Bowman, a second by Todd Dazey, and unanimously carried.

Recommendation to continue with the Board Scholarship given to one Northfield and Southwood High School graduating senior, \$250.00 for each recipient was approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

Recommendation to appoint the Superintendent of M.S.D. of Wabash County as the Local Education Officer for the ensuing year with authority to file applications for federal funds on behalf of the school corporation, was approved upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

Recommendation to approve the continuation of the Wabash Plain Dealer and North Manchester News Journal to place legal advertisements, was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

Recommendation to continue participation with WMAP and HCC to facilitate better accountability with the State Board of Accounts and the Department of Education, was approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

There being no further business the meeting was adjourned at 6:09 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

\_\_\_\_\_  
MATT DRISCOLL, PRESIDENT

\_\_\_\_\_  
JOHN GOUVEIA, VICE PRESIDENT

\_\_\_\_\_  
KEVIN BOWMAN, BOARD MEMBER

\_\_\_\_\_  
TODD DAZEY, BOARD MEMBER

ATTEST:

\_\_\_\_\_  
TROY BAER, SECRETARY