

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

A meeting of the Board of Education (the "Board") of the Metropolitan School District of Wabash County, Indiana ("School District"), was held at the Honeywell Board Room, 275 W. Market Street, Wabash, IN, on March 10, 2015 at 5:00 p.m. (EST), pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1, I.C. 20-26-4-3, I.C. 5-14-1.5 and the rules of the Board.

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

The pledge to the flag was recited.

Future Board meetings are scheduled for March 24, 2015 at 6:30 p.m., at the Administration Building, March 24, 2015 immediately following the regular meeting, Executive Session, at the Administration Building, April 14, 2015, 6:30 p.m., at the Administration Building, and April 28, 2015, 6:30 p.m., at the Administration Building.

Public Recognition and Public Input:

There was no Public Recognition or Public Input.

Student Recognition:

Dr. Weaver recognized Student Advisory Committees at both schools. She meets with a group of 8 students, 2 from each grade 9-12 on a monthly basis. She said when meeting with these students she comes away with a new perspective on things. The last meeting of the year will take place April 30, 2015 and the two groups will meet together at the Administration building.

Minutes of the Tuesday, February 24, 2015 Regular Meeting were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

Claims were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

Payroll was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Cheryl Shenefield, Custodian, Southwood Elementary, effective March 9, 2015 was approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the retirement of Jan Saner, Teacher, Metro North Elementary, effective the end of the 2014-15 school year; Annette DuBois, Guidance Counselor, Southwood Elementary, effective the end of the 2014-15 school year; Kevin Yenna, Teacher, Southwood Elementary, effective the end of the 2014-15 school year were approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the employment of Wendy Gray-Thomas, Paraprofessional, WMAP, effective February 23, 2015; Tracie Kelley, Temporary Cook, Southwood Elementary, effective February 25, 2015 were approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the leave for #34, Teacher, Sharp Creek Elementary, approximately May 1, 2015 through the end of the 2014-15 school year and the first 9 weeks of the 2015-16 school year were approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the coaches for Southwood High School all for spring 2015 are as follows: Jim Winget, Varsity Assistant Softball; Megan Kurtz, JV Softball; Olivia Winget, Assistant Softball; Brian Smith, Volunteer Track; Gary Dale, Boys Golf Head Coach; JoDee Dale, Golf Assistant; Eric Lundmark, Assistant Softball were approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the coaches for Northfield High School all for spring 2015 are as follows: Brandon Baker, Head Baseball; Tory Shafer, Assistant Baseball; Stan Cox, Assistant Baseball; Adam House, Assistant Baseball Volunteer; Troy Vigar, Assistant Baseball Volunteer; Mike Holley, Head Softball; Scott Burcroff, Assistant Softball; Brian Thompson, Assistant Softball; Doug Kuepper, Assistant Softball Volunteer; Taylor Thompson, Assistant Softball Volunteer; Marlene Richter, Head Tennis; Kim Bucher, Assistant Tennis; Christy Penner, Assistant Tennis; Eric Terrell, Head Boys Golf; Josh Troyer, Assistant Boys Golf; Chad Andrews, Head Boys Track; Dick Leming, Assistant Boys Track; David Singer, Assistant Boys Track; Sean Ream, Throwing Coach; Ryan Sincroft, JH Track; Gina Dale, JH Track; Lea Howard, JH Track; Pam Peas, JH Track were approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the conference request of Tammy Shafer and Tara Hauptert, Teachers, Sharp Creek Elementary, to attend the All Write Summer Institute/Conference in Warsaw, IN, June 18-19, 2015 were approved upon a motion made by Todd Dazey, a second by John Gouveia, and unanimously carried.

Heartland Career Center Report:

Matt Driscoll reported on the recent board meeting. The big news for Heartland was being the recipient of the CTE Perkin's grant for \$100,000.00. They plan on using some of that grant toward a welding simulator. Other grants have been received totaled over \$300,000.00.

Dr. Weaver reported on her recent meeting at Heartland regarding the involvement of Ivy Tech and/or Vincennes University. Ivy Tech would like to build on the land around Heartland. They could have an adjoining building with Heartland. Vincennes would only use current classrooms at Heartland. This meeting was just the beginning of communication with both schools.

Superintendent's Report:

Dr. Weaver informed the board of the upcoming Northfield High School Principal interviews. Those will take place March 25-26, 2015 at Northfield. Dr. Weaver, Dr. Brisco, and Tim Drake will be sorting through the sixteen applications and narrowing those to only six who will be invited to interview before the panel selected. She hopes to have made the decision and be ready to present that person to the Board by the first meeting in April.

Curriculum Report:

Dr. Brisco reported that ISTEP testing has begun and is almost finished. Pick-up for the first round of testing is March 17th and March 26th.

CTB who coordinates the test released a report of issues for this round of testing. Four types of issues have been identified on the ISTEP+ Part 1: Examiner's Manual issues, Practice Test Manuals issues, accommodation (Read-Aloud Script) issues, and item issues. Each issue will be addressed as to their affect on performance.

Dr. Brisco noted that she is in agreement with teachers that this test is more rigorous than past tests.

New Business:

The recommendation to approve the reappointment of Marsha Jones to the Troyer Memorial Library Board for a term of four (4) years from February 1, 2015 to January 31, 2019 was approved upon a motion made by Kevin Bowman, a second by John Gouveia, and unanimously carried.

The recommendation to approve the relocation of the Liberty Township School stone maker, contingent on the approval of the LaFontaine Town Board was approved upon a motion made by Kevin Bowman a second by Troy Baer, and unanimously carried.

The recommendation to approve the summer school courses was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

Items From the Board:

Questions have been asked as to the charges for water at LaFontaine Elementary. Dr. Dawson stated that the change over has been done and we do not pay for water, but the sprinkling system is still active.

Dr. Weaver talked to the Board on Kindergarten Round-Up, which is March 18, 2015. In the past St Bernard's school has participated in the event, and now Emmanuel School has asked to participate as well, both are private schools. It was decided to ask both to contribute to the expense of the event. Both schools will pay a small portion of the fees in order to join.

There being no further business to come before the Board, the meeting adjourned at 5:47 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