

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 Administration Office, 204 N. 300 W., Wabash, IN, on March 24, 2015 at 6:30 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 Mike Keaffaber, Cary Hammel, Adam Marlatt, Shawna Meyer, and Cheryl Roser took the minutes.

Student Council member, Lexis Biehl, reported on events at Northfield. Between the Girls and Boys Sectionals, students had dress-up week. They recently had a blood drive with students and faculty donating. During the week before spring break, they will be selling root beer floats for \$1.00.

The pledge to the flag was recited.

Future Board meetings are scheduled for, April 14, 2015, 6:30 p.m., at the Administration Building, April 28, 2015, 6:30 p.m., at the Administration Building, and May 12, 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 Southwood winter sports award winners by reading what each one received.

Minutes of the Tuesday, March 10, 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 John Gouveia, a second by Todd Dazey, and unanimously carried.

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

Personnel Recommendations:

The recommendation to approve the retirement of Carol Early, Teacher, Southwood Elementary, effective the end of the 2014-15 school year was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the employment of Ashley Grimes, Temporary 5<sup>th</sup> Grade Teacher, Sharp Creek Elementary, effective approximately May 4, 2015 was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the hourly changes for Betty Tackett, Northfield Jr/Sr High School, Cook, from 6 hours per day to 2 hours per day, effective March 16, 2015; Beverly Barton, Northfield Jr/Sr High School, Cook, increased to 6 hours per day effective March 17, 2015; Mary Beth Harrell, Northfield Jr/Sr High School, Cook, increased to 6 hours per day effective March 17, 2015 were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the termination of Jill Vigar, Administrative Assistant, Central Office, effective March 12, 2015; Jamie Holmes, Bus Mechanic, Bus Garage, effective March 12, 2015; Paige Linger, School Nurse, effective March 12, 2015 were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the addendum to contract for Abby Stanley, \$100.00 for IASP Math Bowl; Jennifer Pattison, \$100.00 for IASP Math Bowl were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the coaches for Southwood High School all for spring 2015 are as follows: Jonathan Friedersdorf, Junior High Track Assistant and Nicholas Perlich, Junior High Track were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the conference request of Geoff Salmon, AD/Assistant Principal, Northfield Jr/Sr High School, to attend the IIAAA State Conference for Athletic Directors, March 21-24, 2015 in Indianapolis, IN was approved upon a motion made by Troy Baer, a second by Todd Dazey, and unanimously carried.

#### Heartland Career Center Report:

Matt Driscoll reported on the March 18, 2015 Board meeting. Russ Abel has been hired as the Network Associate for the school. The school does not have a school resource officer so Jim Kirk has agreed to walk through the school every so often. The 3<sup>rd</sup> nine weeks Perfect Attendance was shared with the Board members. The school Open House and College Fair will be April 15, 2015. Senior Certificate/Honors Program will be held at the Honeywell Center, May 20, 2015 at 7:00 p.m.

#### Superintendent's Report:

Dr. Weaver would give her report at the Executive Session immediately following the regular meeting.

#### Curriculum Report:

There was no Curriculum Report.

#### New Business:

There was no New Business.

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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MATT DRISCOLL, PRESIDENT

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JOHN GOUVEIA, VICE PRESIDENT

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KEVIN BOWMAN, BOARD MEMBER

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TODD DAZEY, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TROY BAER, SECRETARY