

MINUTES OF THE REGULAR MEETING 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 Building, 204 N. 300 W., Wabash, IN, on February 14, 2017 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.

Kevin Bowman, President, who presided, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent and Tim Drake, Assistant Superintendent were also present. On call of the roll the members of the Board were shown to be present as follows: Gary Fadil, Todd Topliff and Todd Dazey. Matt Driscoll was absent. Also present were Paul Voigt, Troy Friedersdorf, Emma Rausch, Chelsea Boulrisse, Mary Randall, Hallie Zolman, Jamie Vance, Phil Boone, Joel Stein, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

As a new part of the meeting, the Mission Statement and Tagline were read.

Mr. Keaffaber reviewed the new protocol for the Board meetings. He stated that there will be time given for public comment at the beginning of the meeting and then again at the end of the meeting.

Future Board meetings are scheduled for February 28, 2017 at 6:30 p.m., at the Administration Building. March 14, 2017 at 5:00 p.m. at the Honeywell Center and March 28, 2017 at 6:30 p.m., at the Administration Building.

Student Report:

Hallie Zolman and Jamie Vance, Northfield Key Club members, spoke to the Board about Key Club. Key Club President, Hallie Zolman told that Key Club is a student led, service based club. Jamie Vance, Key Club Secretary and Ms. Zolman share activities the club has participated in. Earlier this year they sponsored the Junior High semi-formal dance and proceeds went to the More Than a Playground Fund which is for special needs children. They have formed a book club at Metro North Elementary. They have worked at the 4-H fair, made posters against bullying, volunteered at the local animal shelter and had a bake sale before Homecoming. Club members have made coloring books for Riley Children's Hospital. They sponsored the Blizzard Ball for juniors and seniors. An upcoming event they will be helping with is the Night for F.I.S.H., Saturday, February 18, 2017. Together, the Key Club has recorded over 400 service hours.

Staff Recognition:

Chris Kuhn applied and received a grant for the \$500.00 registration fee and for mileage for the IASBO (Indiana Association of School Business Officials) Annual Meeting.

Staff Spotlight:

The Staff Spotlight was given to Mary Randall, Southwood High School, English Teacher. Mrs. Randall was nominated by a parent who appreciated the caring nature toward her students. The parent also stated that Mrs. Randal will update parents on the progress of their student.

Minutes of the Tuesday, January 24, 2017 Regular Meeting were approved upon a motion made by Todd Topliff, a second by Gary Fadil and unanimously carried.

Claims were approved upon a motion made by Todd Dazey, a second by Todd Topliff, and unanimously carried.

Payroll #14 and #15 were approved upon a motion made by Todd Topliff, a second by Todd Dazey and unanimously carried.

Chris Kuhn explained the 1782 Notice from Department of Local Government and Finance in regards to our submitted 2017 Budget and the reductions which were made by the DLGF.

The recommendation to approve the 2017 Budget Reduction Resolution was approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

The recommendation to approve the purchase of 3 IC Collins Buses at \$82,343.00 per bus was approved upon a motion made by Gary Fadil, a second by Todd Dazey and unanimously carried.

The recommendation to approve the Resolution to Transfer Funds to the Rainy Day Fund (\$300,000.00 from CPF to Rainy Day Fund) was approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

The recommendation to approve the Resolution to Transfer from the Rainy Day Fund (\$260,880.07 from Rainy Day to 1310 Fund-Child Development Balance) was approved upon a motion made by Gary Fadil, a second by Todd Dazey and unanimously carried.

Personnel Recommendations:

The recommendation to approve Southwood Jr/Sr High School Coaches all for the Spring season as follows: Warren Dailey, Head Baseball; Carl Pace, Head softball; Rod Cole, Head Tennis; Gary Dale, Head Golf, Alison Stout, JV Softball; Nick Brubaker, JV Softball Assistant; Olivia Winget, JV Softball Assistant; Jim Winget, Softball Assistant; Eric Lundmark, Softball Assistant; Megan Kurtz, Softball Assistant; Dalton Gentry, Baseball Assistant; David Glickfield, Baseball Assistant; Heather Hyden, Head Track; Nick Driskill, Track Assistant; Cary Hammel, Track Assistant; Dave Martz, Track Assistant; Tonya Boone, JH Track; Jeff Hobson, JH Track; Nick Perlich, JH Track; Larry Vaughn, Tennis Assistant; JoDee Dale, Boys Golf Assistant; Brad Wright, JH Golf (Club); Cory Blocker, JV Baseball Assistant all were approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

The recommendation to approve the leave of #63 to begin February 24, 2017 for approximately 3-5 weeks was approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Chris Kuhn Assistant Superintendent, to attend the Treasurer Workshop, March 2-3, 2017 and April 11-12, 2017; Aimee Daniel and Ann Higgins, WMAP, to attend the ICASE Spring Conference, February 2-3, 2017; Chris Kuhn, Assistant Superintendent, to attend the IASBO Annual Meeting, May 11-12, 2017; Beth Whitesel, Health Service Director, to attend the School Safety Specialist Advanced Academy, May 15-16, 2017; Keith McWithey, Counselor, to attend the School Safety Specialist Advanced Academy, May 15-16, 2017; Philip Boone, Principal, Southwood Elementary, to attend the School Safety Specialist Advanced Academy, May 15-16, 2017 were approved upon a motion made by Todd Topliff, a second by Todd Dazey and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber reported that the official ADM count for February was 2,078 students which is an increase of 40 students.

He also discussed that there are 95 education bills in legislation.

Curriculum Report:

Tim Drake shared that the Academic Honors Banquet will be March 14, 2017 where 39 seniors will be honored for their academic achievements. Guest speaker will be Northfield graduate, Emily Boardman.

Mr. Drake updated the Board on the new Math curriculum textbooks, Eureka, for K-5, which elementary teachers reviewed and unanimously agreed on. Eight teachers throughout the district piloted Eureka and Go Math before deciding on Eureka. The 6th grade teachers are currently working together to select their new textbooks and will have the decided soon.

New Business:

The recommendation to approve the field trip for Northfield Juniors and Seniors to the Stratford Shakespeare Festival, August 29-September 1, 2017 in Stratford, Canada was approved upon a motion made by Todd Topliff, a second by Gary Fadil and unanimously carried.

The recommendation to approve the overnight field trip for Sharp Creek Elementary 6th Grade to Trafalgar, IN was approved upon a motion made by Todd Topliff, a second by Gary Fadil and unanimously carried.

Unfinished Business:

Steve Holley, Maintenance Director, reviewed the process of the Wastewater Treatment Plant Project. The Board requested that there be another bid on the project before they make any decisions on how to proceed.

There being no further business to come before the Board, the meeting adjourned at 7:58 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

KEVIN BOWMAN, PRESIDENT

MATT DRISCOLL, VICE PRESIDENT

TODD TOPLIFF, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST: _____
TODD DAZEY, SECRETARY