

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 April 14, 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, Paul Voigt, and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for, April 28, 2015, 6:30 p.m., May 12, 2015, 6:30 p.m., and May 26, 2015, 6:30 p.m. all at the Administration Building.

Public Recognition and Public Input:

There was no Public Recognition or Public Input.

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

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

Personnel Recommendations:

The recommendation to approve the resignation of John Burke, Head Custodian, Southwood Jr/Sr High School, effective March 30, 2015; Jenna McGivney, Science Teacher, Southwood Jr/Sr High School, effective July 2015 were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the employment of Paul Voigt, Principal, Northfield

Jr/Sr High School, effective August 3, 2015; Jerry Middleton, Head Custodian, Southwood Jr/Sr High School, effective April 1, 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 Joy Ruse, \$100.00 for IASP Math Bowl was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve Patrick Hopkins, JH Assistant Golf Volunteer Coach, Northfield Jr/Sr High School, for the 2015 spring season was 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 State Coaches Clinic, April 24-25, 2015 in Indianapolis, IN; Deb Schenkel, Teacher, Sharp Creek Elementary, to attend the All-Write Conference, June 18-19, 2015 in Warsaw, IN; Trish Licari, WMAP, Coordinator, to attend the Research to Practice Conference, May 20-21, 2015 in Indianapolis, IN; Melissa Brisco, Chief Academic Officer, to attend the All-Write Conference, June 18-19, 2015 in Warsaw, IN were approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Dr. Weaver reported on the Annual Performance Report.

Curriculum Report:

There was no Curriculum Report.

New Business:

The recommendation to approve the field trip for Northfield/Southwood AP Physics, AP Calculus, AP Chemistry, May 27, 2015 to Cedar Point, Sandusky, OH was approved upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

Items From the Board:

Todd Dazey reported on the House Bill 1483, which is requiring not only 180 days for students but also 900 elementary/1080 high school instructional hours.

There being no further business to come before the Board, the meeting adjourned at 7:08 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