

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 May 12, 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: Troy Baer, John Gouveia, Todd Dazey, and Kevin Bowman. Also present were Mike Keaffaber, Paul Voigt, Richard Sutton, Kari Johnson, Tori Snyder, Caitlin Eltzroth, Aleesha Phillips, Timothy Arnett, and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Internship Report:

Kari Johnson, coordinator/teacher for the Professional Career Internship and three of her students were at the meeting to present the Professional Career Internship program. The program is for seniors who plan on attending college after graduation and would like to participate in an internship locally in an area of interest for them. Students must have 2-3 periods available in their schedule to participate. After selecting an area of interest Mrs. Johnson tries to find local businesses that are willing to have an intern in their business. Students are responsible for completing online homework for the class in addition to working at least 140 hours per semester.

Goals for this program are to get experience in their fields of interest, networking with people in our district with hopes to have them return to Wabash County, and to gain knowledge in writing resumes, cover letters, and all work-related experiences.

This current school year there are 35 students participating, Mrs. Johnson would prefer a class size of 20-25 as that is more manageable, but this program over the last two years has grown and more students want to be involved.

Future Board meetings are scheduled for, May 26, 2015, 6:00 p.m., June 9, 2015, 6:00 p.m., and June 23, 2015, 6:00 p.m. all at the Administration Building.

Public Recognition and Public Input:

The recommendation to accept the donation of \$1,501.80 from General Mills-Box Top for Education for Sharp Creek Elementary for student awards/rewards was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

The recommendation to accept the donation of \$816.60 from General Mills-Box Top for Education for Southwood High School for library books and Scholastic Reading was approved upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

The recommendation to accept the donation of \$20,000.00 from Central Indiana Ethanol for Southwood and Northfield Jr/Sr High Schools was accepted upon a motion made by John Gouveia, a second by Todd Dazey, and unanimously carried.

Minutes of the Tuesday, April 28, 2015 Regular Meeting were approved upon a motion made by John Gouveia, a second by Todd Dazey, 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 Todd Dazey, a second by John Gouveia, and unanimously carried.

The recommendation to approve the Indiana Bond Bank Resolution was upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

#### Personnel Recommendations:

The recommendation to approve the employment of Shannon McBride, Administrative Assistant, Central Office, effective May 11, 2015; Alyssa Krause, Summer Secretary, Southwood Jr/Sr High School, effective May 27, 2015; Melanie Penn, Summer Secretary, Northfield Jr/Sr High School, effective June 10, 2015; Alec Guenin, Summer Custodian, all schools, effective June 1, 2015; Brett Wyatt, Summer Custodian, all schools, effective May 18, 2015 were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the retirement of Kathy Tackett, Cook, Northfield Jr/Sr High School, effective May 6, 2015 was approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the leave of #38, Paraprofessional, WMAP, effective April 29, 2015 through the end of the 2014-15 school year was approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the resignation of Nancy Powell, Paraprofessional, Southwood Elementary, effective May 22, 2015; Tyanne Bailey, Special Education Teacher, WMAP, effective the end of the 2014-15 school year were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the transfer of Stephanie Willmert, transferring from Southwood Jr/Sr High School to Southwood Elementary, effective August 6, 2015; Sam Ryan transferring from Southwood Jr/Sr High School to Southwood Elementary, Physical Education, effective August 6, 2015; Alyssa Krause, Transferring from part-time to full-time Physical Education, at Southwood Jr/Sr High School, effective August 6, 2015; Tiffani Flora, transferring from ALPs to Manchester Jr/Sr High School as an Emotionally Disabled Teacher, effective August 6, 2015 were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the addendum to contract of Charles Bair, \$250.00, Destination Imagination; Angela Burcroff, \$250.00, Destination Imagination; Jill Glasscock, \$50.00, Wabash County Jr. High Math Contest; Vindy Pace, \$50.00 Wabash County Jr. High Math Contest; Vindy Pace, \$50.00, Sigma were approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Dr. Weaver shared with the Board the eLearning days for the 2015-16 school year as follows: September 29, 2015; November 3, 2015; January 19, 2016; March 22, 2016. Those are the scheduled eLearning days. In the case of inclement weather, eLearning days will be used as appropriate.

The board approved the dates for eLearning as shown upon a motion made by Troy Baer, a second by Todd Dazey, and unanimously carried.

Dr. Weaver also reported on the data received for IREAD. MSD as a district score was 90.8% passing, Metro North Elementary individually was 94.1% and Southwood Elementary was 87%. IREAD is the testing that all 3<sup>rd</sup> graders must pass before moving on to 4<sup>th</sup> grade.

Dr. Brisco and elementary teachers have been meeting regularly to discuss and learn ways to improve reading skills for all students.

New Business:

Richard Sutton, from R.E. Sutton was at the meeting to inform the Board as to what his company does and would do for MSD regarding insurance. Their goal is to work with schools to reduce the cost of insurances. They will look all over to find MSD the lowest cost for insurance possible. After hearing Mr. Sutton's proposal a recommendation to retain R.E. Sutton as MSD's broker for insurance upon a motion made by Troy Baer, a second by John Gouveia, and unanimously carried.

In other new business a recommendation to approve the field trip for Northfield's Boys Basketball team to Indiana Wesleyan University, June 5-6, 2015 was approved upon a motion made by Troy Baer, a second by Todd Dazey, and unanimously carried.

Unfinished Business:

A discussion and then a recommendation to approve moving the time of the Board meetings to 6:00 p.m. effective May 26, 2015 was approved upon a motion made by Troy Baer, a second by Todd Dazey, and unanimously carried.

There being no further business to come before the Board, the meeting adjourned at 7:29 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