

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 Heartland Career Center, 79 S. 200 W., Wabash, IN, on April 11, 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: Todd Topliff, Todd Dazey and Matt Driscoll. Absent was Gary Fadil. Also present were Paul Voigt, Troy Friedersdorf, Emma Rausch, Chelsea Boulrisse, Ron Schenkel, Deb Schenkel, Kendal Rosen, Andrea Rosen, Sophie Rosen, Christian Rosen, Mark Hobbs, Jon Higgins and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for April 20, 2017, at 6:00 p.m. at the Honeywell Center, April 25, 2017, at 6:30 p.m. at the Administration Building, May 9, 2017, at 6:30 p.m., at the Administration Building and May 23, 2017, at 6:30 p.m. at the Administration Building.

Staff Spotlight:

Mr. Keaffaber recognized, Deb Schenkel as the Staff Spotlight. Mrs. Schenkel was nominated by Sophie Rosen, 6<sup>th</sup> Grade, who had Mrs. Schenkel her 4th grade year and wanted others to know what a kind and fun teacher she is.

Minutes of the Tuesday, March 28, 2017, Regular Meeting was approved upon a motion made by Matt Driscoll, a second by Todd Dazey and unanimously carried.

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

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

Chris Kuhn reviewed the Financial Summary with the Board.

Personnel Recommendations:

The recommendation to approve the resignation of Karlan Varner, Southwood High School Varsity Cheer Coach, effective immediately; Dallas Duggan, Southwood High School Varsity Girls Basketball Coach, effective immediately, was approved upon a motion made by Matt Driscoll, a second by Todd Topliff and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber reported that the Annual Performance Report has been released. We are required to have the report published in the newspaper, which was done on March 31, 2017. He

encouraged the Board to contact him if they had further questions.

He also reported on the IEERB (Indiana Education Employment Relations Board). MSD's CBA (Collective Bargaining Agreement) was compliant.

Curriculum Report:

Tim Drake reported that Pre-school talks are continuing. The second round of ISTEP is set to begin on April 17, 2017. iRead scores are available but not public, they are embargoed. He will share those when they lift the embargo.

New Business:

The recommendation to approve the extended field trip for Southwood and Northfield 8<sup>th</sup> grade classes to travel to Washington D.C., May 17-19, 2018, was approved upon a motion made by Matt Driscoll, a second by Todd Topliff and unanimously carried.

Unfinished Business:

None.

Board Policy:

The Board has begun reviewing two Board Policies each meeting. They reviewed Policies #1040 and #1050.

There being no further business to come before the Board, the meeting adjourned at 6:58 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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KEVIN BOWMAN, PRESIDENT

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MATT DRISCOLL, VICE PRESIDENT

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TODD TOPLIFF, BOARD MEMBER

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GARY FADIL, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TODD DAZEY, SECRETARY