

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 June 11, 2019, at 6:00 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.

Todd Dazey, President, called the meeting to order. Mike Keaffaber, 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 Dazey, Matt Driscoll, Kevin Bowman, Todd Topliff, and Gary Fadil. Absent was Chris Kuhn. Also present were: Joe Lacey, Jozanna Corn, Kylee Vrooman, Landon Topliff, Steve Downs, Josh Sigler, and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for June 25, 2019, 6:00 p.m., at the Administration Building, July 9, 2019, 6:00 p.m., at the Administration Building, and July 23, 2019, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$125.00 donation from General Mills Corp, Box Tops for Education for Southwood Elementary Special Donation Fund was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$225.00 donation from Wings, Etc. for Northfield High School Baseball was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$200.00 donation from Hoffman's Nursery and Landscaping, Inc. as Northfield Girls Basketball team sponsor was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$200.00 donation from Eads & Son Bulldozing, Inc. as Northfield Girls Basketball team sponsor was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$150.00 donation from Dairyland Seed for Southwood FFA was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the \$150.00 donation from Dairyland Seed for Northfield FFA was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

Schools' Recognition:

Nothing to report.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, May 28, 2019, Regular Meeting were approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

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

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

Mike Keaffaber briefly reviewed the May 2019 End of the Month in the absence of Chris Kuhn.

Personnel Recommendations:

The recommendation to approve the employment of Lisa Berry, Southwood High School and Tracy Kennedy, Northfield High School as summer secretaries, effective June 3, 2019, were approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the resignation of Rebecca Eppley, Classroom Supervisor, White's High School, effective June 13, 2019; Dallas Duggan, Classroom Supervisor, White's High School, effective June 27, 2019; Troy Friedersdorf, Principal, White's High School, effective June 30, 2019, were approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the transfer of Sarah Ranck, from Special Education Aide to Special Education Teacher at Southwood Elementary, effective August 6, 2019; Ron Nordman, from Custodian to Head Custodian at Northfield High School, effective June 10, 2019, were approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber reported that both high school graduations were a success with 68 graduates at Southwood High School and 64 at Northfield High School.

Curriculum Report:

Mr. Drake shared NWEA spring scores with the Board. He was pleased to announce that 215 students grew from Fall to Spring testing at 90% or better compared to the National scores. After having discussions about Spring NWEA testing being so close to ILearn and students in grades 7-12 not performing at their best on NWEA after ILearn; it has been decided not to test grades 7-12 in NWEA this next school year.

New Business:

The recommendation to approve the 2019-2020 Calendar of Board of Education Meetings was approved by Todd Topliff, a second by Gary Fadil, and unanimously carried.

The recommendation to create the Director of Credit Alternative Recovery Program position was approved upon a motion made by Kevin Bowman, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the 2019-2020 High School Handbook was approved upon a motion made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

The recommendation to approve the changes on the 2019-2020 High School Handbook was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

Board Policy:

None.

Items from Board Members:

None.

Public Comment (All Agenda Items):

None.

There being no further business to come before the Board, the meeting adjourned at 6:33 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

TODD DAZEY, PRESIDENT

KEVIN BOWMAN, VICE PRESIDENT

MATT DRISCOLL, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST: _____
TODD TOPLIFF, SECRETARY