

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 October 15, 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. Absent were Chris Kuhn, Assistant Superintendent, and Tim Drake, Assistant Superintendent. On call of the roll the members of the Board were shown to be present as follows: Kevin Bowman, Gary Fadil, Todd Topliff, and Matt Driscoll.

The pledge to the flag was recited.

Future Board meetings are scheduled for November 12, 2019, 6:00 p.m., at the Administration Building, November 26, 2019, 6:00 p.m., at the Administration Building, and December 10, 2019, at the Administration Building.

Public Recognition:

None.

School Recognition:

Southwood would like to recognize the English/Language Arts teachers for their efforts in preparing their students for college and life after high school. A parent recently contacted Southwood High School staff to let them know that her son has been very successful in his writing classes in college. This parent shared her student's professor's comments stating, "It is clear to me that you have come into class with some significant skill in writing."

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, October 8, 2019, Regular Meeting were approved upon a motion made by Gary Fadil, a second by Kevin Bowman, and unanimously carried.

No Claims.

No Payroll.

Personnel Recommendations:

The recommendation to approve the employment of Rita McCracken, Cook, Southwood Elementary, effective October 9, 2019, was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

No report.

Curriculum Report:

No report.

New Business:

The recommendation to approve the 2019-2021 Teacher Contract was approved upon a motion made by Gary Fadil, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the increase for the health insurance employer contribution to \$5,200.00 for Full-time Classified staff who are not 260 day employees was approved upon a motion made by Todd Topliff, a second by Matt Driscoll, and unanimously carried.

Unfinished Business:

None.

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 6:09 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