

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 August 23, 2022, 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.

**MSDWC School Board met in regular session on August 23, 2022, at 6:00 p.m. at the Central Office. We will continue to livestream the meeting on Facebook Live.**

Todd Dazey, President, called the meeting to order. Mike Keaffaber, Superintendent, Chris Kuhn, Assistant Superintendent, and Tim Drake, Chief Academic Officer were present. A roll call of members on the Board were shown to be present as follows: Kevin Bowman, Matt Driscoll, Scott Haupert, and Christian Rosen. Also present were Gary Dawson and Josh Petruniw.

The pledge to the flag was recited.

Future Board meetings are scheduled for September 13, 2022, 6:00 p.m., Regular Meeting, at the Administration Building, September 27, 2022, 6:00 p.m., Regular Meeting, at the Administration Building, and October 11, 2022.

Public Recognition:

The recommendation to approve the \$225.00 donation from Wabash Elks for Northfield Cross Country was approved upon a motion made by Scott Haupert, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the \$15,000.00 donation for the 2022-2023 academic year from The Ford Meter Box Company, Inc. was approved upon a motion made by Scott Haupert, a second by Kevin Bowman, and unanimously carried.

School Recognition:

Joel Martin, Principal at Sharp Creek Elementary shared that Sharp Creek students and staff would like to thank our custodial staff of Howard Goshert and Tim Smith for their time and effort keeping our building clean and safe. We also appreciate the important work of Mr. Steve Holley and his maintenance crew.

Welcome to our new staff members for 2022-2023, Kami Ross teaching 3rd grade, Jacob Watkins teaching 6th grade, and Melissa Metz working with students of various grade levels as a paraprofessional. We are glad you are here!

Public Comment: (Agenda Items Only)

No comments were made.

The Regular Meeting Minutes from Tuesday, August 9, 2022, were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

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

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

Dr. Kuhn reviewed the estimated cash flow for the Education and Operation Funds.

Dr. Kuhn continued the budget review by going over Form 4 (Tax Rates). Dr. Kuhn invited Jim Elizondo from Stifel back to talk about the tax rates.

The recommendation to approve the advertising of Form 3 in Gateway was approved upon a motion made by Kevin Bowman, a second by Scott Haupert, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Julie Gogolewski, Cook, Sharp Creek Elementary, effective August 31, 2022; Rebecca Metz, Cook, Northfield Jr/Sr High School, effective date to be determined were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the employment of Tim Morrisett, Bus Driver, South Schools, effective August 15, 2022; June Fields, Cook, Southwood Elementary, effective August 23, 2022; Amanda Watson, Athletic Secretary, Southwood Jr/Sr High School, effective August 15, 2022; Tamie Tucker, Health Services Assistant, effective September 12, 2022; Jeanettah Lyons, Paraprofessional, Metro North Elementary, effective August 22, 2022 were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the transfer of Katie Singleton, transferring from a long-term substitute to a full-time teacher, Northfield Jr/Sr High School, effective August 8, 2022; Kelly Taylor, transferring from a Health Services Assistant to the Health Services Supervisor effective September 12, 2022, were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

The recommendation to approve the leaves of #140, Southwood Elementary, approximately February 6, 2023, through the end of the 2022-2023 school year; #141, WMAP, approximately November 1, 2022, through January 17, 2023; #142, Southwood Jr/Sr High

School, effective September 12, 2022, through October 28, 2022, were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

The recommendations of Northfield Coaches effective for the 2022-2023 season: Carlos Delgado, Varsity Assistant Softball; Fayth Leming, Assistant Cross Country were approved upon a motion made by Matt Driscoll, a second by Christian Rosen, and unanimously carried.

#### Heartland Career Center Report:

Matt Driscoll reported on the Heartland Career Center Board meeting recently. There are 627 students enrolled for this year. Students were turned down for enrollment for the first time in a very long time due to the large enrollment.

#### Superintendent's Report:

Mr. Keaffaber shared that he and/or others will be at various events and planned informational meetings to talk with the community regarding the new high school project/repurposing Northfield and Southwood.

#### Curriculum Report:

Mr. Drake described the percentage of students that took the SAT test, who met the requirements which was set by the IDOE. All juniors are required to take the SAT test.

#### New Business:

Northfield, Southwood, and White's Jr/Sr High School's principals shared their school improvement plans for the 2022-2023 school year.

#### Unfinished Business:

None.

#### Board Policy:

The second reading and vote of School Board Policy #3160 revised per I.C. 20-26-14-9(b) was heard by the Board. The recommendation to approve the changes for School Board Policy #3160 were approved upon a motion made by Scott Hauptert, a second by Matt Driscoll, and unanimously carried.

#### Public Comment (All Agenda Items):

No questions.

Items from Board Members:

None.

There being no further business to come before the Board, the meeting adjourned at 7:41 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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TODD DAZEY, PRESIDENT

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KEVIN BOWMAN, VICE-PRESIDENT

\_\_\_\_\_  
SCOTT HAUPERT, BOARD MEMBER

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CHRISTIAN ROSEN, BOARD MEMBER

ATTEST:

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MATT DRISCOLL, SECRETARY