

MINUTES OF THE REORGANIZATION MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF WABASH COUNTY

The annual reorganization meeting of the Board of Education of the Metropolitan School District of Wabash County, Indiana, was held in the Administrative Office at 204 N. 300 W., Wabash, Indiana, on January 9, 2018, 6:29 p.m. (EST) pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1 and the 2018 rules of the Board.

Kevin Bowman, Board President, 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: Gary Fadil, Todd Topliff, Matt Driscoll, and Todd Dazey. Also present were Bob Shultz, Jim Keaffaber, Michael Rigney, Bill Watson, Nelson Dyson, Andy Eads, Joel Stein, Phil Boone, Lori Cruz, Lisa Hauptert, Alex Hauptert, Tiffany Hauptert, John Gouveia, Ellie Hobbs, Joey Brinson, Gay Lynn Hobbs, Gary Kratzer, MacKenzi Klemann, and Cheryl Roser who took the minutes of the meeting.

President Kevin Bowman called for nominations for offices. Todd Dazey made a motion to nominate Kevin Bowman as President with Matt Driscoll seconding that motion and unanimously carried. Todd Dazey made a motion to nominate Matt Driscoll as Vice-President with Kevin Bowman seconding that motion and unanimously carried. Matt Driscoll made a motion to nominate Todd Dazey as Secretary with Kevin Bowman seconding that motion and unanimously carried. Matt Driscoll made a motion to nominate Todd Dazey as the Indiana School Board Association's Legislative Liaison delegate, a second by Todd Topliff and unanimously carried. Todd Dazey made a motion to continue with Matt Driscoll being the representative of the Board of Managers at Heartland Career Center, a second by Gary Fadil and unanimously carried.

The Board requested the continuation of Stephen Downs as Corporation Attorney, at \$150.00 per hour. Approval was granted upon a motion made by Gary Fadil, a second by Matt Driscoll and unanimously carried.

The request to retain current Corporation Treasurer, Chris Kuhn and Deputy Treasurer, Laura Baer with a bond of \$200,000.00, High School Bookkeepers with a bond of \$20,000, and Elementary Bookkeepers with a bond of \$10,000 were approved upon a motion made by Todd Dazey, a second by Todd Topliff and unanimously carried.

Recommendation to approve the current salary of the Board members will be \$2,000.00 per year. The Heartland Career Center Board representative will receive an additional \$25.00/meeting not to exceed 12 meetings. The maximum yearly salary per MSDWC Board member cannot exceed \$2,000.00, as according to State standards was approved upon a motion made by Gary Fadil, a second by Matt Driscoll and unanimously carried.

Recommendation to approve the mileage rate for all school employees to be the same as the amount in the current teacher master contract (\$.40/mile), was approved upon a motion made by Gary Fadil, a second by Todd Topliff and unanimously carried.

Recommendation to increase Board Scholarship from \$250 to \$300 was made by Todd Dazey, a second by Gary Fadil, and unanimously carried. The Board gives one scholarship to a Northfield High School graduating senior and one to a Southwood High School graduating senior.

Recommendation to appoint the Superintendent of M.S.D. Wabash County, Mike Keaffaber as the Local Education Officer for the ensuing year with authority to file applications for federal funds on behalf of the school corporation, was approved upon a motion made by Todd Topliff, a second by Gary Fadil and unanimously carried.

Recommendation to approve the continuation of the Wabash Plain Dealer to place legal advertisements, was approved upon a motion made by Todd Topliff, a second by Todd Dazey, and unanimously carried.

Recommendation to continue participation with WMAP and HCC to facilitate better accountability with the State Board of Accounts and the Department of Education, was approved upon a motion made by Todd Dazey, a second by Matt Driscoll and unanimously carried.

There being no further business the meeting was adjourned at 6:36 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

KEVIN BOWMAN, PRESIDENT

MATT DRISCOLL, VICE PRESIDENT

TODD TOPLIFF, BOARD MEMBER

GARY FADIL, BOARD MEMBER

ATTEST:

TODD DAZEY, SECRETARY