

MINUTES OF THE REGULAR MEETING OF THE  
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 11, 2016 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.

Vice President John Gouveia, who presided, called the meeting to order. Mike Keaffaber, Chris Kuhn and Tim Drake were present. On call of the roll, the members of the Board were shown to be present as follows: Todd Dazey, Troy Baer and Kevin Bowman. Absent was Matt Driscoll. Also present were: Emma Sue Rausch, Brad Lee, Bill Hunter, Carol Cly, Todd Blair, Paul Voigt, Troy Friedersdorf, Janette Moore, Phil Boone, Chelsea Boulrisse and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled October 25, 2016 at 6:00 p.m. November 8, 2016 at 6:00 p.m. and November 22, 2016 at 6:00 p.m. all at the Administration Building.

Public Input:

No public input.

Staff Recognition:

Mike Keaffaber recognized all of our principals for National Principal's Week.

Student Recognition:

Mr. Keaffaber recognized Southwood High School and Northfield High School's girls cross country teams for advancing to the regional meet.

Minutes of the Tuesday, September 27, 2016 Regular Meeting were approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

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

Payroll was approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Tracie Kelley, 3 Hour Cook, Southwood Jr/Sr High School, effective October 14, 2016; Troy Friedersdorf, Track Coach, Southwood Jr/Sr High School, effective immediately were approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

The recommendation to approve the leave of #61 to begin approximately January 17, 2017 for approximately 6 weeks was approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

The recommendation to approve the winter coaches for Southwood Jr/Sr High School

2016-17 season as follows: John Burrus, Boys Varsity Basketball; Christian Perry, Boys Assistant Basketball; Jim Hogan, Boys JV Basketball; Devin Dale, Boys "C" team Basketball; Chris Whitacre, Boys 7<sup>th</sup> grade Basketball; Cory Blocker, Boys 8<sup>th</sup> grade Basketball; Dallas Duggan, Girls Varsity Basketball; Larry Vaughn, Girls Varsity Basketball; Brad Wright, Girls JV Basketball; Cary Hammel, Varsity Wrestling; Dan Snyder, Assistant Wrestling; Nicholas Rebholz, Assistant Wrestling; Madison Rebholz, Assistant Wrestling were approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

#### Professional Conference Requests:

The recommendation to approve the conference requests for Paul Voigt, Principal, Northfield Jr/Sr High School, to attend the Principal Conference-Leading Schools, November 20-22, 2016 in Indianapolis, IN; Shelby Drake, High Ability Teacher, Southwood Elementary, to attend the Indiana Association of the Gifted Annual Conference, December 11-13, 2016 in Indianapolis, IN were approved upon a motion made by Kevin Bowman, a second by Troy Baer and unanimously carried.

#### Heartland Career Center Report:

No report.

#### Superintendent's Report:

Mr. Keaffaber and Board members Todd Dazey and John Gouveia report on the ISBA/IAPSS Fall Conference they attended recently. Mr. Keaffaber attended a session on ESSA-Every Student Succeeds Act. This replaced NCLB-No Child Left Behind.

John Gouveia reported on one of the sessions he attended on school finance. He talked with other representatives from schools all over the state and realized that many are financially struggling. David Hoffert, Superintendent of Warsaw Schools, spoke on how you need to become creative with ideas to finance projects.

Todd Dazey, our legislative liaison, attended a session regarding Title II funds and attended the session legislation and learned of several proposed bills.

#### Curriculum Report:

No report.

#### New Business:

Aaron Hyden, IT Director for the district, updated the Board on the sale of our old devices (iPads and Macbooks) which brought in \$341,108.51. The new devices total purchase price before discounts was \$1,921,329.75 which included cases/bags for each device. Purchased were: 480 student and teacher iPads; 1600 student Macbook 11" 205 staff Macbook 13". The amount saved through reimbursement was \$888,794.10. The total cost for the new devices after the sale of old devices and reimbursement was \$691,427.14 which was paid from the bond.

Mr. Hyden reported on the summer projects that were completed. New wireless access points were installed at each school. New cameras were installed at Northfield and Southwood. The elementaries will get new cameras at a later time. The cameras were purchased through the bond and grant.

The Budget Adoption Hearing was opened upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

Chris Kuhn reviewed briefly what was up for adoption and asked for approval. Board members felt the 2017 budget had been reviewed fully at the previous meeting and had no further questions for Mr. Kuhn. Kevin Bowman made a motion to approve the 2017 Budget, 2017-2019 Capital Projects Plan, 2017-2028 Bus Replacement Plan, Tax Neutrality Resolution and the Resolution for Appropriations and Tax Rates. Troy Baer seconded the motion and it was unanimously carried.

The recommendation to approve the adoption of the preliminary bond resolution and reimbursement resolution was approved upon a motion made by Troy Baer, a second by Todd Dazey, passing 3-0. Kevin Bowman abstained.

The recommendation to approve the 2017-18 school calendar was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve the field trip for Southwood FFA to the FFA National Convention October 19, 2016 in Indianapolis, IN was approved upon a motion by Troy Baer, a second by Kevin Bowman and unanimously carried.

The recommendation to approve the field trip for Northfield 7<sup>th</sup> and 8<sup>th</sup> grade Honors English to Cincinnati Hill Christian Academy, West Chester, OH was approved upon a motion made by Troy Baer, a second by Todd Dazey and unanimously carried.

Unfinished Business:

No unfinished business.

Items from the Board:

No items from the Board

There being no further business to come before the Board, the meeting adjourned at 7:03 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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MATT DRISCOLL, PRESIDENT

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JOHN GOUVEIA, VICE PRESIDENT

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KEVIN BOWMAN, BOARD MEMBER

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TODD DAZEY, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TROY BAER, SECRETARY