

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 10, 2017, 5:08 p.m. (EST) pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1, 20-26-4-2, I.C. 5-14-1.5 and the rules of the Board.

Matt Driscoll, 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, Kevin Bowman and Todd Dazey. Also present were Paul Voigt, Lisa Fadil, Ann Higgins, Beth Eagan, Tammy Topliff, Brad Lee, Teresa Galley, Nathaniel Fadil, Phil Boone, Emma Rausch, Chelsea Boulrisse, Troy Friedersdorf and Cheryl Roser who took the minutes of the meeting.

President Matt Driscoll called for nominations for offices. Todd Dazey made a motion to nominate Kevin Bowman as President with Todd Topliff 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. Kevin Bowman made a motion to nominate Todd Dazey as Secretary with Gary Fadil seconding that motion and unanimously carried. Kevin Bowman 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 Kevin Bowman 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 Todd Topliff, a second by Gary Fadil and unanimously carried.

The request to retain current Corporation Treasurer, Chris Kuhn and Deputy Treasurer, Laura Baer with a bond of \$200,000.00 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 Todd Dazey 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 Todd Dazey, a second by Todd Topliff and unanimously carried.

Recommendation to continue with the \$250.00 Board Scholarship given to one Northfield High School and one Southwood High School graduating senior, was approved upon a motion made by Gary Fadil, a second by Todd Topliff and unanimously carried. Chris Kuhn asked that the Board consider a donation to a student's 529 account. The Board will revisit that at a later time for discussion.

Recommendation to appoint the Superintendent of M.S.D. of 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 Dazey, a second by Todd Topliff, 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 Gary Fadil and unanimously carried.

There being no further business the meeting was adjourned at 5:19 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