

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 December 13, 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.

President Matt Driscoll, who presided, called the meeting to order. Superintendent Mike Keaffaber, Assistant Superintendent Chris Kuhn and Assistant Superintendent 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, John Gouveia and Kevin Bowman. Also present were: Gary Fadil, Janette Moore, Brad Lee, Joel Stein, Emma Rausch, Chelsea Boulrisse and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled January 10, 2017, 5:00 p.m., Swearing in of new Board Members, January 10, 2017, 6:00 p.m. Board of Finance, Reorganization Meeting and Regular Meeting, January 24, 2017 Regular Meeting and February 14, 2017 Regular Meeting all at the Administration Building.

Public Input:

No Public Input.

Student Recognition:

Mr. Keaffaber recognized the Southwood High School Football Team for winning Sectionals, something that has not been done in 14 years. Also recognized were Southwood's Girls' Basketball Team and coaches for receiving the IHSAA Exemplary Sportsmanship Report, which was given by referee Justin Faw.

Minutes of the Tuesday, November 22, 2016 Regular Meeting were approved upon a motion made by Todd Dazey, a second by Kevin Bowman and unanimously carried.

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

Payroll #10 and #11 were approved upon a motion made by Troy Baer, a second by John

Gouveia and unanimously carried.

The recommendation to approve the End of Year Resolution was approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

Personnel Recommendations:

The recommendation to approve the Employment of Sheryll Ulshafer, Metro North Elementary, 3 Hour Cook; Laura St. Hilaire, Southwood Jr/Sr High School, 3 Hour Cook, were approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve the resignation of Brenda Hegel, Southwood Elementary, Media Aide, effective December 23, 2016 was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

The recommendation to approve Warren Dailey, Head Baseball Coach for the 2017 season was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Reena Markstahler, Teacher, Southwood Jr/Sr High School to attend the HASTI Conference, February 2-3, 2017 in Indianapolis, IN was approved upon a motion made by John Gouveia, a second by Todd Dazey and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

No report.

Curriculum Report:

Tim Drake reported on ISTEP scores and had a graph to show the Board members of this year's 4th grade students which were tested last school year as 3rd grade students.

Mr. Keaffaber shared the school grades with the Board the the IDOE released.

New Business:

The recommendation to approve the school lunch program revisions was approved upon a motion made by Kevin Bowman, a second by Todd Dazey and unanimously carried.

The recommendation to approve transfer of funds out of Rainy Day Fund into Food Service Fund was approved upon a motion made by Kevin Bowman, a second by John Gouveia and unanimously carried.

The recommendation to approve the 2016-17 Retirement Incentive adjustment was approved upon a motion made by Todd Dazey, a second by John Gouveia and unanimously carried.

Unfinished Business:

No unfinished business.

Board Policy:

The second reading of #6160 Capital Asset Policy and vote was approved upon a motion made by John Gouveia, a second by Troy Baer and unanimously carried. This was their last meeting. They both served two, four year terms.

Items from the Board:

John Gouveia read a letter to the Board members and newly elected members addressing his time on the Board. Troy Baer shared memories and highlights of his two-year term as this was his last meeting as a Board member as well.

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

MATT DRISCOLL, PRESIDENT

JOHN GOUVEIA, VICE PRESIDENT

KEVIN BOWMAN, BOARD MEMBER

TODD DAZEY, BOARD MEMBER

ATTEST: _____
TROY BAER, SECRETARY