

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 Honeywell Center, 275 W. Market Street, Wabash, IN, on March 14, 2017, at 5:00 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.

Kevin Bowman, President, who presided, 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, Todd Dazey and Matt Driscoll. Also present were Paul Voigt, Troy Friedersdorf, Emma Rausch, Chelsea Boulrisse, Donna Clendenon, Emily Clendenon, Andrew McDaniel, Michelle Guenin and Cheryl Roser who took the minutes of the meeting.

The pledge to the flag was recited.

Future Board meetings are scheduled for March 28, 2017, at 6:30 p.m., at the Administration Building, April 11, 2017, at 6:30 p.m., at Heartland Career Center (5:00 p.m. will be a tour for the Board) and April 25, 2017, at 6:30 p.m., at the Administration Building.

Student Recognition:

Mr. Keaffaber took a moment to congratulate Southwood High School Boys' Basketball Team for playing at the Regional Tournament.

Staff Spotlight:

The Staff Spotlight was given to Northfield High School Spanish Teacher, Michelle Guenin. Emily Clendenon nominated Mrs. Guenin and was present to read her submission.

Minutes of the Tuesday, February 28, 2017, Regular Meeting and the Tuesday, March 7, 2017, Executive Session Certification were approved upon a motion made by Todd Topliff, a second by Matt Driscoll and unanimously carried.

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

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

Chris Kuhn reviewed the February Financial Summary with the Board.

Personnel Recommendations:

The recommendation to approve the resignation for Bonnie Lane, Cook, Southwood Jr/Sr High School, effective March 30, 2017; Leslie Stauffer, Guidance Counselor, Northfield Jr/Sr High School, effective immediately; Treccia Proffitt, Special Education Aide, Sharp Creek Elementary, effective March 10, 2017, were approved upon a motion made by Todd Dazey, a second by Gary Fadil and unanimously carried.

The recommendation to approve the transfer of Melinda Adams, Southwood Elementary from Cook to Special Education Aide, effective March 3, 2017, was approved upon a motion made by Todd Dazey, a second by Gary Fadil and unanimously carried.

The recommendation to approve Southwood Jr/Sr High School Coaches all for the Spring season as follows: Malena Hall, Assistant Track and Jacob Lloyd, Assistant Baseball were approved upon a motion made by Todd Dazey, a second by Gary Fadil and unanimously carried.

Professional Conference Requests:

The recommendation to approve the conference requests for Chris Kuhn, Assistant Superintendent, to attend the Budget Workshops, March 23-24, 2017, and April 27-28, 2017; Ann Higgins and Aimee Daniel, WMAP, to attend the TEACCH Autism Program, 5-5-Day Classroom Training: Setup Model, June 12-16, 2017, were approved upon a motion made by Matt Driscoll, a second by Todd Dazey and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

No report.

Curriculum Report:

Tim Drake reminded everyone that the Academic Banquet would follow the Board Meeting. Twenty-one Northfield Seniors and seventeen Southwood Seniors would be recognized for their academic achievements. ISTEP testing has been completed. IREAD testing is currently under way. Kindergarten Round-Up will be March 15, 2017, at the Honeywell Center.

New Business:

The recommendation to approve the 2017 summer school courses was approved upon a motion made by Todd Topliff, a second by Matt Driscoll and unanimously carried.

The recommendation to approve the overnight field trip for Northfield Cheerleaders to UCA Camp, July 14-16, 2017, at Indiana University was approved upon a motion made by Todd Topliff, a second by Gary Fadil and unanimously carried.

The recommendation to approve the Transportation Handbook was approved upon a motion made by Matt Driscoll, a second by Todd Topliff and unanimously carried.

The recommendation to approve the extended day field trip for Sharp Creek Elementary 5<sup>th</sup> Grade to Chicago, IL, April 21, 2017, was approved upon a motion made by Todd Topliff, a second by Gary Fadil and unanimously carried.

The recommendation to approve Mike Keaffaber, Superintendent, to enter into negotiations for a new contract with White's Residential and Family Services was approved upon a motion made by Matt Driscoll, a second by Todd Dazey and unanimously carried.

The recommendation to approve the overnight trip for Northfield Key Club to The Key Club Convention, March 24-26, 2017, in Muncie, IN was approved upon a motion made by Matt Driscoll, a second by Todd Dazey and unanimously carried.

Unfinished Business:

There was no unfinished business.

Board Policy:

The Wellness Policy #6100 was presented for a second reading and vote. Wellness Policy #6100 was approved upon a motion made by Todd Topliff, a second by Todd Dazey and unanimously carried.

There being no further business to come before the Board, the meeting adjourned at 5:26 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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KEVIN BOWMAN, PRESIDENT

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MATT DRISCOLL, VICE PRESIDENT

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TODD TOPLIFF, BOARD MEMBER

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GARY FADIL, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TODD DAZEY, SECRETARY