

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 Administration Office, 204 N 300 W, Wabash, IN, on August 28, 2018, 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.

Kevin Bowman, 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: Todd Dazey, Matt Driscoll, Todd Topliff, and Gary Fadil. Also present were: Andrew Christman, Josh Siglar, Brian Ridgeway, Sherry Ridgeway, Brian Gottschalk, Keith Bryant, Ryan Harrington, Melissa Frisby, Bill Watson Jim Keffaber, Bob Shultz, Latheda Metzger, Dan Metzger, Alex Metzger, Denise Enyeart, Charles Enyeart, Dave Wolfrum, Tiffany Hauptert, and Cheryl Roser who took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for September 11, 2018, 6:00 p.m., at the Administration Building, September 25, 2018, 6:00 p.m., at the Administration Building, and October 9, 2018, 6:00 p.m., at the Administration Building.

Public Recognition:

The recommendation to approve the \$169.90 donation from Donors Choose for Spanish Textbooks for Northfield High School, was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the \$170.21 donation from Donors Choose for AP English Textbooks for Southwood High School, was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

The recommendation to approve the \$250.00 donation (paid by Walgreens) from Sammie's Buddy Bench Project, Walgreens, and Greentree Plastic for a bench for the playground at Sharp Creek Elementary, was approved upon a motion made by Gary Fadil, a second by Todd Dazey, and unanimously carried.

Staff Recognition:

Dr. Paul Voight and Northfield Jr/Sr High School wanted to thank Willy Tschantz, one of MSD's substitute bus drivers, for going above and beyond her duties as a driver to help a student. It's this type of commitment in helping our students that makes MSD such a great place.

Parents of a football player for Oak Hill High School, who was injured at the Friday night game, wanted to thank the athletic trainer/director for taking him to the locker room on a golf cart, the Varsity Coach who stopped and talked to her son, giving him words of encouragement and the players who offered to carry him into the locker room after getting off of the golf cart. The parents believe these acts showed true character and sportsmanship by Southwood staff and players.

Public Comment: (Agenda Items Only)

No comments.

Minutes of the Tuesday, August 14, 2018, Regular Meeting 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 Gary Fadil, a second by Matt Driscoll, and unanimously carried.

Payroll #4 was approved upon a motion made by Todd Dazey, a second by Gary Fadil, and unanimously carried.

Mr. Kuhn reviewed the July's cash flow totals with the Board.

Personnel Recommendations:

The recommendation to approve the resignation of Angie White, Guidance Secretary, White's Jr/Sr High School, August 30, 2018, was approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the employment of Ron Nordman, Custodian, Southwood Jr/Sr High School, effective August 27, 2018; Sharon Morgan, Special Education Aide, Northfield/Sharp Creek, effective August 20, 2018; Melanie Bowyer, Guidance Secretary, White's Jr/Sr High School, effective August 27, 2018; Jennifer Friedersdorf, Reading Aide, White's Jr/Sr High School, effective September 4, 2018, were approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

The recommendation to approve Janelle Peters, Northfield High School, JV Volleyball Coach for the 2018-19 season was approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

The recommendation to approve the leave of #88 beginning October 15, 2018, returning when a date is available, was approved upon a motion made by Matt Driscoll, a second by Todd Topliff, and unanimously carried.

Heartland Career Center Report:

No report.

Superintendent's Report:

Mr. Keaffaber reminded the Board of the upcoming Staff Appreciation Dinner on Friday, August 31, 2018, at Southwood Jr/Sr High School. It will be held before the Southwood vs Northfield game. Hamburgers and hot dogs will be grilled by Mr. Keaffaber, Mr. Kuhn, Mr. Drake, and Board Members.

Curriculum Report:

No report.

New Business:

The recommendation to approve the field trip for Southwood FFA to the Leadership Development Workshop for FFA, September 14-16, 2018, in Trafalgar, IN was approved upon a motion made by Matt Driscoll, a second by Gary Fadil, and unanimously carried.

The Wastewater Treatment Plant bids (two) were opened by Keith Bryant. The bids were taken under advisement and will be discussed at a later date.

The recommendation to approve the resolution of Agreement and Declaration of Trust of the North Central Indiana School Insurance Consortium was approved upon a motion made by Todd Topliff, a second by Gary Fadil, and unanimously carried.

The recommendation to approve the Resolution: Intent to Reimburse Expenditures was approved on a motion made by Todd Dazey, a second by Matt Driscoll, passing 4-1, with Gary Fadil voting against the resolution.

The recommendation to declare buses 46, 36, 43, and 40 as salvage was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

The recommendation to donate bus 46 to LaFontaine United Methodist Church was approved upon a motion made by Gary Fadil, a second by Todd Topliff, and unanimously carried.

Board Policy:

The first reading for Board Policy #4260, Use of Metal Detectors was reviewed. The Board asked for more information on scanning guests coming into the school. Mr. Keaffaber will talk with Board Attorney, Steve Downs. Second reading will be September 11, 2018.

Public Comment (All items):

President Kevin Bowman opened the meeting for public comment.

There being no further business to come before the Board, the meeting adjourned at 7:32 p. m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

\_\_\_\_\_  
KEVIN BOWMAN, PRESIDENT

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MATT DRISCOLL, VICE PRESIDENT

\_\_\_\_\_  
TODD TOPLIFF, BOARD MEMBER

\_\_\_\_\_  
GARY FADIL, BOARD MEMBER

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