

Regular Board Meeting
May 13, 2019

The Board of Education of Wabash Community Unit School District #348 met in Regular Session on Monday, May 13, 2019 in the library of Mt. Carmel Elementary School.

President Schuler called the meeting to order at 7:05 p.m.

Secretary Janice Alka called the roll. Attending in addition to the secretary were Kyle Peach, Neil Earnest, Theresa Hocking, Jared Alka, Ryan Peter, and Tim Schuler.

Also present were Superintendent Dr. Chuck Bleyer, Mt. Carmel High School (MCHS) Principal Jake Newkirk, Mt. Carmel Junior High School (MCJHS) Principal Steve Holt, Mt. Carmel Grade School (MCGS) Principal Chris Taylor, Mt. Carmel Elementary School (MCES) Principal Sheila Odom, Dawn Drone –WCEA, Betsy Ross –WCTA, Kevin Madden – WSJD, Michael Gordon –Teacher, Maggee Bleyer –Student, Tyler Buss –Athletic Director, Dawn Hedge –MCES, and District Secretary Kim Zimmer.

Schuler led the pledge to the flag.

Consent Agenda

- a. Minutes of Past Board Meetings
 - April 15, 2019 Regular Meeting
 - April 25, 2019 Special Board Meeting

- b. Monthly Bills
 - Invoices Paid April 2019
 - Bills Payable May 2019

- c. Financial Reports

Account balances were:

Cash Deposits	\$ 176,683.36
Investments	\$ 4,564,685.93
4 Fund	\$ 3,951,456.00
5 Fund	\$ 4,416,542.00
Breakfast-Lunch	\$ 39,599.94

- d. Administrative Reports
 - Mt. Carmel Elementary School Principal Sheila Odom
 - Mt. Carmel Grade School Principal Chris Taylor
 - Mt. Carmel Junior High School Principal Steve Holt
 - Mt. Carmel High School Principal Jake Newkirk
 - Director of Instruction Shelley Richardson
 - Superintendent Dr. Chuck Bleyer

- e. Off Season Clinics and Camps

- f. Revised Schedule of Fees

A motion to approve the consent agenda was made by Jared Alka and seconded by Peach. A roll call vote was taken. All present voted Aye. ***Motion Carried.***

Visitors

Michael Gordon and Maggee Bleyer – Vincennes University The Best of Autumn Voices

Mr. Gordon introduced his English student, Maggee Bleyer. She read aloud a poem she had written and submitted to a competition held at Vincennes University. Maggee's poem was published in The Best of Autumn Voices.

Move to go to Closed Session

At 7:13 p.m., Hocking moved to enter into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees." The motion was seconded by Peter. All present voted Aye. ***Motion Carried.***

Open Session

A motion to return to open session was made by Earnest and seconded by Peach. All present voted Aye. ***Motion Carried.*** The meeting returned to open session at 7:26 p.m.

Closed Minutes Approved

Hocking moved to approve the minutes of the closed session as read in closed session. Janice Alka seconded the motion. All present voted Aye. ***Motion Carried.***

New Business

Amended 2018-2019 Budget

A copy of the amended 18-19 budget was distributed to the Board. Dr. Bleyer explained that there was still another month in the fiscal year and that could cause the budget to be amended again. The amended budget is on display at the district office and the budget hearing will take place on June 17, 2019 at 6:45 p.m.

2019-2020 MCGS and MCES Student Handbooks

Janice Alka motioned to approve the MCGS and MCES student handbooks for the upcoming 2019-2020 school year. The motion was seconded by Peter. All present voted Aye. ***Motion Carried.***

Employment of Personnel

A motion to approve the following employment recommendations was made by Peach and seconded by Jared Alka.

ADMINISTRATIVE

Tyler Buss -MCHS Assistant Principal beginning the 2019-2020 school year

CERTIFIED

Tara Bruce -MCGS Summer School Teacher beginning June 3, 2019
Hillary Webb -MCGS 4th Grade Teacher beginning the 2019-2020 school year
Ryan Marsh -MCHS Summer School American Govt. Teacher for summer 2019
Mike Mandrell -MCHS Summer School Consumer Econ. Teacher for summer 2019

TRANSFERS

Warren Fleetwood -MCGS 6th Grade English Language Arts Teacher beginning the 2019-2020 school year

NON-CERTIFIED

Dawn Hedge -MCES Title I Paraprofessional beginning 2019-2020 school year
Pamela Oliver -MCES Pre-K Parent Engagement Specialist beginning 2019-2020 school year
Michelle Lofton -MCGS F/T Night Custodian beginning May 14, 2019

EXTRA-CURRICULAR

Nate Stevenson -MCGS Co-Head 6th Grade Boys Basketball Coach beginning the 2019-2020 school year
Matthew Militone - MCGS Co-Head 6th Grade Boys Basketball Coach beginning the 2019-2020 school year

A roll call vote was taken. All present voted Aye. ***Motion Carried.***

The Board set up a negotiating committee for upcoming WCTA negotiations. The committee members are Tim Schuler, Jared Alka, and Ryan Peter.

They also set up a Buildings and Grounds Committee for next school year. The committee is Tim Schuler, Kyle Peach, and Jared Alka.

The Finance Committee will continue on with members, Jared Alka and Neil Earnest.

Adjournment

A motion to adjourn was made by Alka and seconded by Hocking. All present voted aye. ***Motion Carried.*** Meeting adjourned at 7:33 p.m.