

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, NOVEMBER 30, 2015**

EXECUTIVE SESSION

The Board met in Executive Session at 4:30 p.m. on Monday, November 30, 2015.

REGULAR MEETING

CUSTODIAL/MAINTENANCE BENEFIT CHANGES

The Board terminated the district's group insurance plan with Central States, Southeast and Southwest Areas Health and Welfare Fund effective January 2, 2016 and offered the following group insurance plan options to Custodial/Maintenance employees effective January 1, 2016, in order to comply with state law: Meritain Health (3 plan options), HRI Dental, Guardian/VSP Vision, Guardian Basic Life and AD&D, Guardian LTD, and Guardian Voluntary Life.

EMPLOYMENT

The Board confirmed the employment of Riley Anspaugh as assistant wrestling coach at the high school (1/2 stipend) and Tarah Martin as the guidance secretary at the high school.

RESIGNATION

The Board accepted the resignation from Tarah Martin as a teacher assistant effective November 24, 2015.

STUDENT SUNDAY ACTIVITIES

The Board granted permission to Angelus to perform on the following Sundays: December 6, 2015 at Point Township Nazarene Church and on January 17, 2016 at St. Mary's Catholic Church as recommended.

HEALTH INSURANCE RENEWAL

The Board contracted with Meritain Health for the period of January 1, 2016 through December 31, 2016 with a total premium increase of 5%.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the 2015 CPF Emergency Fund allocation to replace damaged equipment at the administration office in an amount not to exceed \$20,000 as recommended.

INFORMATIONAL ITEMS

Information to the Board included the School Lunch Fund Reports for October and the School Lunch Menu for December.

FUTURE MEETING DATES

Tuesday, December 15, 2015 at 5:45 p.m.

Monday, January 4, 2016 at 5:45 p.m.

Meetings for the remainder of 2016 will be set at the January 4 meeting.

All meetings will be held at Mt. Vernon Jr. High School.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.