

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

November 2, 1981

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana was held in the Office of the Superintendent of Schools on the 2nd day of November, 1981, at the hour of 7:30 P.M., with board members Eisterhold, Newman, Hall, Nash and Martin present. Also in attendance were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Johnson.

The meeting was called to order by President Eisterhold, who presided. Minutes of the previous meeting of October 19, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 296 - 334 in the amount of \$4,740.80, Transportation Fund Claims No. 78 - 86 in the amount of \$6,309.71 and Public Law 94-142 Claims No. 18 - 18 in the amount of \$162.52 were presented to the Board for consideration and upon motion duly made by Nash, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Cumulative Building Fund

Mr. Brenton informed the Board that he had received a letter from Gordon McIntyre, Commissioner, State Board of Tax Commissioners, informing the school district that after considering the Board's appeal for reinstating 15¢ to the Cumulative Building Fund for 1981 payable in 1982, it was the decision of the Tax Commissioners to set the Cumulative Building Fund rate at 25¢. Mr Brenton explained that this restored .105¢ to the Cumulative Building Fund from the original cut of 15¢

Board Policy for Reduction in Force

Following a period of discussion, upon motion duly made by Newman, seconded by Hall and unanimously carried, the Board adopted a Reduction-in-Force Policy for the school district's certificated personnel. A copy of the policy shall be made a part of the minutes by incorporation.

1981-82 Master Contract

Mr. Brenton reviewed with the Board changes that were made in the Master Contract language and a teacher salary schedule that had been tentatively agreed upon with the NEA North Posey negotiating team and ratified by members of the NEA North Posey on October 20, 1981. Following a discussion, upon motion duly made by Nash, seconded by Hall, and unanimously carried the Board ratified the Master Contract with NEA North Posey for the 1981-82 school year.

Report on Transportation

Mr. Rapp reported on the gasoline expenditures and cost for the month of October, 1981 as compared to the same period during 1980. He further reported that the garage crew installed a new motor in bus # 9.

Minutes  
November 2, 1981

Football Playoffs

The Superintendent, Administrative Assistant, and Board Members signed a Resolution of Appreciation drafted to show their appreciation to coach Gengelbach, coaching staff and the Viking gridders for their outstanding season and making the IHSAA football playoffs. A copy of the Resolution of Appreciation shall be made a part of the minutes by incorporation.

ISBA State Meeting

Mr. Brenton, Mr. Rapp and President Eisterhold reported to the Board on the various sessions they attended and exhibits reviewed at the ISBA State Convention held in Indianapolis on October 25 and 26, 1981.

ISBA Regional Meeting

Mr. Brenton reminded Board Members of the District ISBA meeting to be held in Jasper on November 18, 1981.

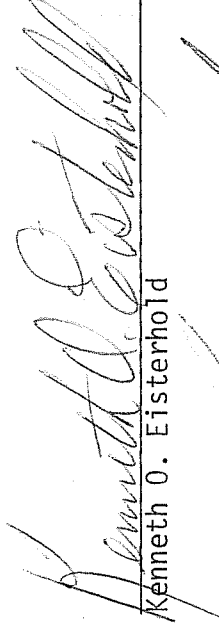
Executive Session

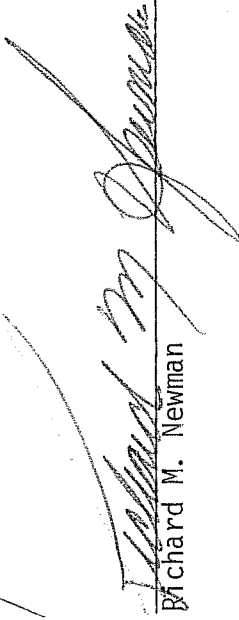
At 9:10 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel, and other administrative matters.

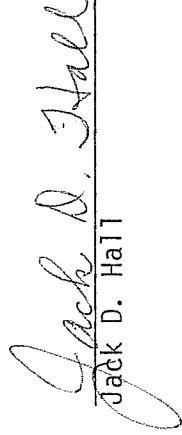
At 10:45 P.M. the Board secured from Executive Session.

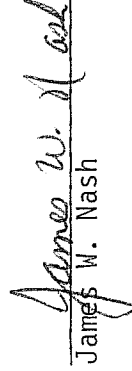
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:45 P.M.

Board Minutes

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jack D. Hall

  
James W. Nash

  
Steven L. Martin

Board of Education

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

Held November 16, 1981

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana was held in the office of the Superintendent of Schools on the 16th day of November, 1981, at the hour of 7:30 P.M., with Board Members Eisterhold, Newman, Hall, Nash and Martin present. Also in attendance were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold, who presided. Minutes of the previous meeting of November 2, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 335 - 376 in the amount of \$18,922.38, Transportation Fund Claims No. 87 - 89 in the amount of \$3816.03 and Public Law 94-142 Claim No. 19 in the amount of \$78.30 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

ISBA Regional Meeting

Mr. Brenton reminded the Board that the ISBA regional meeting would be on Wednesday, November 18, 1981.

Football Playoffs

Mr. Brenton briefly discussed with the Board the success of the football team during the 1981 season and the playoffs. A special thanks was given to Coach Gengelbach and his coaching staff for their outstanding season and the statewide recognition brought to the school district through their efforts.

December and January Board Meetings

The Board set the meeting dates in December on the 7th and 21st and in January on the 4th and the 18th.

Request of John Wood

The Board approved John Wood's request to attend the Annual Conference for Indiana Secondary School Administrators at Purdue University on December 3-4, 1981.

Executive Session

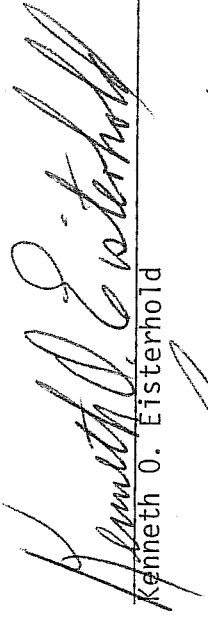
At 8:20 P.M. it was the decision of the Board to discuss personnel and other administrative matters.


The Board secured from Executive Session at 8:40 P.M.

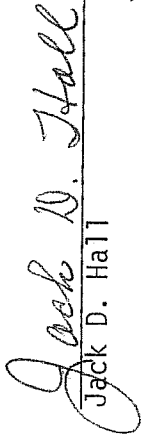
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:40 P.M.

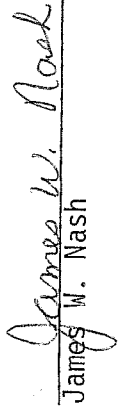
Board Minutes

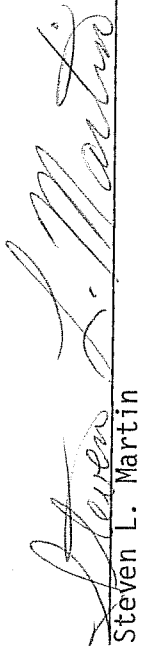
November 16, 1981

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jack D. Hall

  
James W. Nash

  
Steven L. Martin

Board of Education  
M.S.D. of North Posey County