

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

Held February 10, 1986

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 10th day of February, 1986 at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Buecher, and Williams present. Also attending were Superintendent Brenton and School Attorney, William Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 27, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 88-141 in the amount of \$28,697.25, Transportation Fund Claims No. 18-33 in the amount of \$8,878.68, Public Law 94-142 Claims No. 30-34 in the amount of \$900.41, Chapter I Claim No. 5 in the amount of \$24.53, Title II 98-377 Claims No. 1-9 in the amount of \$916.69 and Construction Fund Claims No. 9-11 in the amount of \$77,869.89 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

South Terrace Update

John Padgett of Odle/Burke Architects reported to the Board that work had begun on erecting the structural steel for the new South Terrace addition and that work on the project was proceeding on schedule.

High School Building Program

Duane Odle of Odle/Burke Architects was present to discuss with the Board the proposed new addition at the High School. Mr. Odle presented the Board with a Proposed Planning and Construction Schedule Summary for the project which shall be made a part of the minutes by incorporation. Following a lengthy discussion, upon a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board directed Odle/Burke to proceed with work on the Schematic Design drawings to be presented for the Board's review at the next scheduled meeting on March 10, 1986. The Superintendent also explained that it would be necessary to conduct a 10-28 hearing at the next regularly scheduled meeting at which time the Board would consider public objections and support for the proposed new addition at the High School.

Summer School

The Board approved Superintendent Brenton's recommendation to continue with plans for Summer School Classes for 1986. The Superintendent explained to the Board that he expected the Department of Education to fund approximately 90% of the total cost for Summer School classes.

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Jr. High School Wrestling Program

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Williams, and unanimously carried, the Board approved Paul Rynkiewich to serve as an additional wrestling coach for the Jr. High School and Elementary wrestling program to begin in the Spring semester of the 1985-86 school year.

Legislative Update

The Superintendent briefly discussed bills related to public education presently before the Indiana General Assembly.

School Calendar

The Superintendent informed the Board that he was in the process of seeking input from the community, teachers, and building administrators prior to making the school calendar recommendation for the 1986-87 school year.

Requests of Waynette Westerfield and Roberta Adamson

Upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the requests fo Waynette Westerfield and Roberta Adamson to attend the Eighth Annual Conference for Indiana Media Educators to be held in Indianapolis on March 6 - 8, 1986.

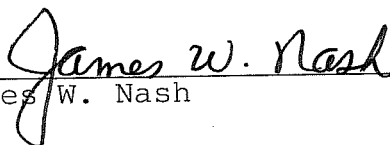
Board Meeting Dates

The Board scheduled an Executive Session to discuss personnel to be held on March 3, 1986 at 7:00 P.M. The next regular meeting date was set for March 10, 1986.

Requests of Walter Gleim and David Hunter

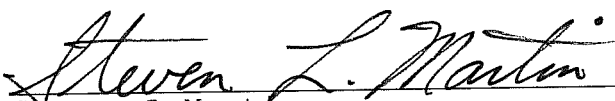
Upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the requests of Walter Gleim and David Hunter to attend the Halley's Comet workshop to be held at the Evansville Museum on February 24, 1986.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 P.M.



James W. Nash

Jack D. Hall



Steven L. Martin

Ned O. Williams



Timothy K. Buecher

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