

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

Held March 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 March, 1986, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, and Buecher present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters and negotiations for the 1986-87 school year. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of February 10, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 185-241 in the amount of \$25,067.28, Transportation Fund Claims No. 37 - 53 in the amount of \$5,048.96, Chapter I Claims No. 8 & 9 in the amount of \$1,020.06 and Construction Fund Claim No. 12 in the amount of \$6,545.88 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

1028 Public Hearing - North Posey High School & North Elementary

Lonnie Therber, financial consultant for the school district, was present to conduct a 1028 Public hearing for the proposed new projects at North Posey High School and North Elementary School. Present for the public hearing were two newspaper reporters and four interested taxpayers residing in the North Posey School District.

Superintendent Brenton, using drawings prepared by Odle/Burke Architects, explained the proposed new addition to be built at the High School. Following Mr. Brenton's presentation, Mr. Thurber reviewed the proposed methods of financing the South Terrace, North Elementary and North Posey High School Projects and the effect the projects would have on the local tax rates over the next twenty years. A copy of Mr. Therber's presentation shall be made a part of the minutes by incorporation. Following a brief question and answer period conducted among interested patrons present, the hearing ended with there being no remonstrances against the proposed projects. Enclosed and made a part of the minutes by incorporation shall be a Resolution signed and approved by the Board for the purpose of conducting a public hearing pursuant to I.C. 20-5-52.

Textbook Adoption Committee - Mathematics

Mr. Rapp reviewed with the Board the teachers and parents serving on the Mathematics textbook Adoption Committee. He further explained he would have mathematics textbook adoption recommendations prepared for the Board's consideration at the meeting to be held on April 28, 1986. A copy of the Textbook Adoption committee shall be made a part to the minutes by incorporation.

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Additional Appropriation in Cumulative Building Fund

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion, it was determined that an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the current year. The Board directed that notice be given to taxpayers of the following emergency appropriation.

Account No. 25350- Cum. Building Fund - \$45,000.00

New Boiler and Heating  
units. Computers and  
Software.

I.S.B.A. Spring Meeting

The Superintendent reminded the Board that the I.S.B.A. Spring Meeting would be held at the Jasper County Club on March 31, 1986.

Request of South Terrace Teachers

Upon the recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved the request of Doris J. Williams, Nancy Davis, and Barbara Cooper to attend a one day workshop entitled "How to Achieve Extraordinary Reading Gains" to be held in Indianapolis on March 19, 1986.

Teacher Appreciation Day

The Superintendent informed the Board that he had cakes sent to all schools on Friday, March 7, 1986 on behalf of the Board of Education to express appreciation to teachers as a part of the National Education Association's teacher appreciation week activities.

Plans for Summer School Classes

Mr. Rapp informed the Board that he was working with building principals developing plans for summer school classes. He further reported that a survey of students interested in participating in summer classes would be made the week following Spring Break.

Extra-Curricular Positions

Upon a motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved adding the following paid extra-curricular positions to the extra-curricular pay schedule for the 1985-86 school year:

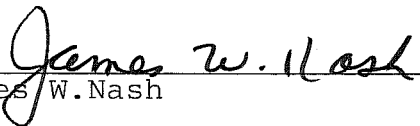
Student Council Sponsor - Jr. High School	\$165.00
Student Council Sponsor - Sr. High School	\$165.00
Beta Club Sponsor - Jr. High School	\$165.00
Academic Decathlon Team Coach - High Sch.	\$165.00

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Request of Carl J. Gengelbach

The Board approved Carl Gengelbach's request to attend the Indiana Football Coaches' Association meeting and clinic to be held in Indianapolis on Friday, March 21, 1986.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:05 P.M.

  
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James W. Nash

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Jack D. Hall

  
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Steven L. Martin

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Ned O. Williams

  
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Timothy K. Buecher