

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

HELD APRIL 13, 1987

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 13th day of April, 1987, at the hour of 7:00 o'clock P.M., with Board Members, Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of March 9, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 249-261 in the amount of \$18,694.89, Cumulative Building Fund Claims No. 301-306 in the amount of \$1174.70, Transportation Fund Claims No. 52-59 in the amount of \$2585.08, Public Law 94-142 Claims No. 52-59 in the amount of \$394.12, Chapter I Claims No. 15-18 in the amount of \$571.28, Chapter II Claim No 14 in the amount of \$675.40, South Terrace Construction Fund Claims No. 105-113 in the amount of \$4181.37, and Title II (Public Law 89-377) Claim No. 1 in the amount of \$1027.48 were presented to the Board for consideration and upon motion duly made by Williams, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

North Posey Building Corporation - Williams Bender

As per attached

School District Insurance

Superintendent Brenton explained to the Board that School Attorney Bender had reviewed the bids on the District's liability insurance coverage and umbrella protection for all employees, which were received on Monday, March 30, 1987 at 12 noon. Upon the recommendation of Superintendent Brenton, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board accepted Shrode Insurance Agency's bid of \$52,465.00 for a twelve (12) month premium beginning on April 14, 1987, as the lowest and best bid. A copy of the bid specifications shall be made a part of the minutes by incorporation.

Coaching Recommendations

On a motion duly made by Krietenstein, seconded by Martin, and unanimously carried, the Board approved Lennie Titzer to serve as assistant High School baseball coach and Lisa Ricker to serve as assistant Jr. High girls track coach for the 1986-87 school-year.

1987 School Calendar

Following a discussion of the 1987-88 School Calendar, upon the recommendation of Mr. Rapp and Mr. Brenton, on a motion duly made by Buecher, seconded by Krietenstein, with Nash and Williams voting "aye" and Martin voting "nay" the Board approved the School Calendar for the 1987-88 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

S. I. G & E. Co. - North Posey High School

On a motion duly made by Martin, seconded by Krietenstein, and unanimously carried, the Board approved S. I. G. & E. Co. to run a natural gas line to North Posey High School. It is the Board's understanding that the District is not required to use a set amount of gas in order for S.I.G. & E. Co. to run the natural gas line to the High School

Personnel and Enrollments

Superintendent Brenton discussed estimated student enrollment for the 1987-88 school year. He further explained that it may be necessary to reduce staff due to a declining enrollment and a shortage of funds.

Request of Judy Phipps

Upon a motion duly made by Buecher, seconded by Krietenstein, and unanimously carried, the Board approved Judy Phipp's request to accompany students to Des Moines, Iowa to participate in the National OEA Contest on May 7-10, 1987. An instructor and five students from Mt. Vernon High School will be traveling with Mrs. Phipps. It is the understanding of the Board that the Mt. Vernon School District should pay their fair share of the convention expenses since the North Posey District is providing the transportation.

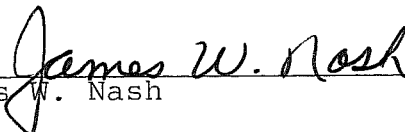
Request of Mary Heldt

The Board unanimously approved Mary Heldt's request to attend the Wabash Valley Conference on April 22, 1987 at Indiana State University.

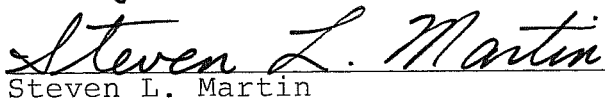
Request of Debra Brawner

The Board approved Debra Brawner's request to attend a foreign language workshop on May 8, 1987, to be held in Columbus, Indiana. The workshop is to be sponsored by the Indiana Department of Education.

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



James W. Nash



Steven L. Martin



Ned O. Williams



Timothy K. Buecher



Jerry W. Krietenstein

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

Held April 27, 1987

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 27th day of April, 1987 at the hour of 6:30 P.M., with Board Members Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel recommendations. The Board secured from Executive Session at 8:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 13, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 308-340 in the amount of \$4,676.42, Cumulative Building Fund Claims No. 341 & 342 in the amount of \$577.80, Transportation Fund Claims No. 61-66 in the amount of \$112.82, Construction Fund Claims No. 114-118 in the amount of \$900.20, Public Law 94-142 Claims No. 60-62 in the amount of \$468.60 and Title II (Public Law 98-377) Claims No. 2 & 3 in the amount of \$22.82 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

Bond Issue - North Posey High School

Superintendent Brenton reported to the Board that school attorney Bender had informed him that final work on the bond issue to finance the new addition to the high school would be completed by May 8th, with the first payment to be made on May 9, 1987.

New Addition - North Posey High School

Superintendent Brenton reported to the Board on the progress of the work on the new addition at the high school.

Textbook Recommendations - Science and Health

Mr. Rapp reviewed with the Board the Science and Health textbooks that had been recommended for adoption by the teacher committees and building principals, to be used for the next six years, beginning with the 1987-88 school year. Upon recommendation of Mr. Rapp and Mr. Brenton, on a motion duly made by Martin, seconded by Krietenstein and unanimously carried, the Board approved the adoption of Science and Health textbooks as recommended by teachers and building principals. Copies of the principal's recommendations shall be made a part of the minutes by incorporation.

Personnel Recommendation - Certified and Non-Certified Staff

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried the Board approved the Superintendent's recommendations for employment of certified personnel for the 1987-88 school year, which required the reduction in staff of two (2) teachers (Jan Gleim and Elizabeth Reynolds) due to a declining student enrollment and a shortage of funds. It is the Board's understanding that the two

teachers will be re-employed for the 1987-88 school year if there is an increase in student enrollment and funds available. There is inserted in the minute book and made a part of the minutes by incorporation the Superintendent's recommendations for certified personnel for the 1987-88 school year.

Following a discussion, it was the unanimous decision of the Board to table the Superintendent's recommendations on non-certified employees for the 1987-88 school year until their next regularly scheduled meeting.

Board Meeting Dates

The Board set their meeting dates in May on the 4th and 18th.

Scott Boiler Proposal

Upon a motion duly made by Martin, seconded by Krietenstein and unanimously carried, the Board accepted Scott Boiler's quotation of \$13,010 for the installation of two sets of conversion parts for burners (5lb PSI) for gas trane. The two conversion burners are to be installed on the boilers at North Posey High School.

Jr. High Academic Pentathlon

Superintendent Brenton reported that the North Posey Jr. High Academic Pentathlon team participated in competition with Mt. Vernon and New Harmony on April 25, 1987, with the seventh grade finishing in first place and the eighth grade placing second among the three Posey County schools.

Request of Jon Neufelder

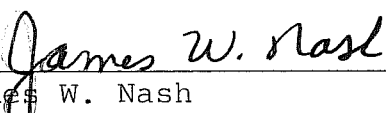
Upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved Jon Neufelder's request for a professional day leave on Wednesday, April 29, 1987, in order to attend the final day session of the Indiana General Assembly.

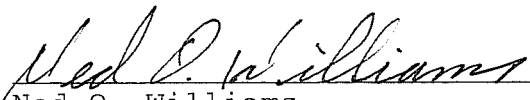
Request of H.W. (Bud) Elpers

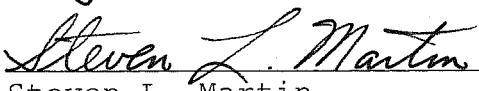
Mr. H.W. (Bud) Elpers was present to ask the Board if consideration could be given to the possibility of adding Calculus to the mathematics curriculum at North Posey High School. Mr. Elpers explained he felt it would be beneficial to students at the high school preparing for higher education classes in their future.

Superintendent Brenton explained to the Board and Mr. Elpers that Mr. Wood had plans to add a Calculus class to the mathematics curriculum providing there were enough students interested and capable of handling the class. Mr. Brenton further explained that Mr. Wood would add the calculus to the curriculum for the 1987-88 school year if there was an enrollment of ten students.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.


James W. Nash


Ned O. Williams


Steven L. Martin


Timothy K. Buecher


Jerry W. Krietenstein