

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

HELD MAY 19, 1988

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 19th day of May, 1988, at the hour of 7:30 o'clock P.M., with Board Members Nash, Buecher, Williams, Martin, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 25, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 458-503 in the amount of \$5355.65, Transportation Fund Claims No. 70-74 in the amount of \$2949.16, Public Law 94-142 Claim No. 53 in the amount of \$201.00, Chapter I Claims No. 15 & 16 in the amount of \$192.42, Title VI B Part B Claims No. 12 & 13 in the amount of \$452.40 and Project #13033 Claim No. 155 in the amount of \$462.85 were presented to the Board for consideration and upon motion duly made by Martin, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

John Padgett - Odle Group, Inc.

John Padgett, architect representing the Odle Group, was present to review with the Board bid specifications which he had prepared for the reroofing of North Elementary School and installation of four (4) new tennis courts at North Posey High School. Following a review of the specifications and input from Jeff May, the high school tennis coach, upon a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board approved the specifications for bidding, with the bids to be reviewed by the Board on June 13, 1988 at their regularly scheduled meeting.

Request of John Barnhart - Dept. of Natural Resources

Following a brief discussion, it was the unanimous decision of the Board not to grant the request of the Department of Natural Resources to install a test hole and/or observation well at the southwest corner of school property at the South Terrace Elementary School.

Board Meeting Date

Mr. Brenton reminded the Board that a board meeting would be held on Monday, May 23, 1988 at 7:30 P.M. in order to conduct a public hearing on the proposed additional appropriation in the Cumulative Building Fund.

Sick Time - Charles Mair

Upon recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Buecher and unanimously carried the Board approved the granting an additional 5½ days sick leave pay to Charles Mair for the 1987-88 school year.

Commencement Exercises

Mr. Brenton reminded the Board that Commencement would be held for the Class of 1988 on Thursday, May 26, 1988 at 7:30 P.M.

Board Minutes

May 19, 1988

G.E.D. Certificate

The Board approved the awarding of a G.E.D. certificate to Frances Ludell Olson.

Quotes on Bus Lots

President Nash opened three (3) bids that had been received for the installation of rock, as per bid specifications, in lots designated for school district buses. The following bids were received as follows:

Russell's Excavating	\$12,879.60
Southern Indiana Drainage	\$11,749.51
Wildeman Excavating	\$ 6,522.00

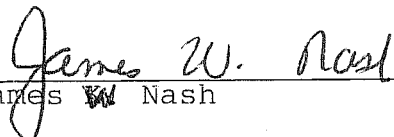
Following a discussion it was the decision of the Board to take the bids under advisement.

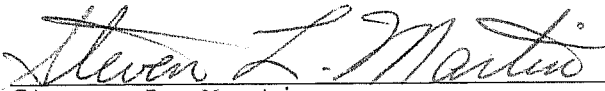
Non-Certified Salaries

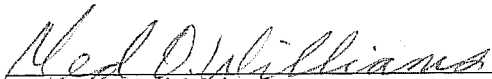
A discussion was held concerning the salaries for Non-Certified personnel for the 1988-89 school year. Upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the board established the 1988-89 (July 1, 1988 thru June 30, 1989) hourly pay schedule and the daily base pay for school bus drivers. A copy of the wage schedule for all non-certified personnel shall be made a part of the minutes by incorporation.


Executive Session


At 9:15 P.M. it was the decision of the Board to go in Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 9:40 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

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

Held May 23, 1988

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in the Office of the Superintendent of Schools in the town of Poseyville, Indiana, at the hour of 7:00 o'clock P.M. on the 23rd day of May, 1988.

The meeting was called to order by the president of the Board who stated that among other matters to be considered were emergency appropriations. He read the notice to the taxpayers stating that the emergency appropriation would be considered at this meeting.

There being no remonstrances in regard to such emergency appropriation, following a discussion, it was found that an extraordinary emergency did exist for the appropriation and expenditure of more money for the current year, 1988, than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrances having been filed, the following resolution was adopted:

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and hereby is appropriated from the Cumulative Building Fund of said Metropolitan School District of North Posey County, Indiana, the following additional money for the purpose indicated:

CUMULATIVE BUILDING FUND

Acct. No. 25350 - Reroofing, remodeling and landscaping at North Elem. \$246,143
Project # 16677

CUMULATIVE BUILDING FUND

Acct. No. 25350 - Remodeling and installation of floor tile; Installation of four (4) tennis courts at North Posey High School \$172,350

There being no further business to come before the Board at this time, upon motion duly made and seconded, the meeting was adjourned.

James W. Nash
James W. Nash

Steven L. Martin
Steven L. Martin

Ned O. Williams
Ned O. Williams

Timothy K. Buecher
Timothy K. Buecher

Jerry W. Krietenstein
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