

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

HELD OCTOBER 10, 1988

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 October, 1988, at the hour of 7:00 P.M., with Board Members Krietenstein, Williams, Lewis, and Baehl present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go in Executive Session to discuss personnel, negotiations, and other administrative matters. The Board secured from Executive Session at 7:50 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of September 26, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 237-285 in the amount of \$38,550.41, Cum. Bldg. Fund, Project # 16677 Claims No. 286-289 in the amount of \$54,038.00, Transportation Fund Claims No. 77-87 in the amount of \$10,019.18, Chapter I Claim No. 2 in the amount of \$95.65, Construction Fund, Project # 13580 Claim No. 47 in the amount of \$1225.00, Cum. Bldg. Fund Project # 16678 Claims No. 290-293 in the amount of \$6,258.73, Cum. Bldg. Fund Project #65-6973-8A Claim No. 294 in the amount of \$212.34 were presented to the Board for consideration, and upon a motion duly made by Williams, seconded by Baehl, and unanimously carried were approved by the Board and ordered paid.

Red Cross Request

Upon a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the use of schools in the M.S.D. of North Posey County to be used by the Posey County Chapter of the American Red Cross in case of a disaster. A copy of the shelter agreement, which was signed by President Krietenstein, shall be made a part of the minutes by incorporation.

Dedication - Open House - October 23, 1988

Superintendent Brenton reminded the Board of the dedication and open house for the new Administrative - Board Office Building, which will be held between 2:00 and 4:00 P.M. on Sunday, October 23, 1988.

Board Policy - Students on School Property After Hours

Superintendent Brenton informed the Board that he had been advised by law enforcement officials that the Board should adopt a Board Policy making all school property off-limits to students and all non-school employees. Following a discussion, on a motion duly made by Lewis, seconded by Williams, and unanimously carried, the Board adopted a policy of making all school property off-limits to students and all non-school employees between the hours of 12:00 P.M. and 6:00 A.M. Mr. Brenton stated that he would have school attorney Bender officially draft an off-limits Board Policy to comply with the request of law enforcement officials.

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Requests of Patricia Nalin and Ellen Berberich

On a motion duly made by Williams, seconded by Baehl and unanimously carried, the Board approved the requests of Patricia Nalin and Ellen Berberich to attend the Indiana Association for Children With Learning Difficulties Conference to be held in Indianapolis on October 20, 21, and 22, 1988. Board member Williams requested that the knowledge and information gained by the teachers from South Terrace be shared with the teachers at North Elementary.

Request of Judith Phipps

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved the requests of Judith Phipps, Yvonne Thompson and Gayle Blunier to attend the annual Business Education Winter Workshop to be held in Indianapolis on November 11 and 12, 1988. The teachers were granted one-half day professional leave on Friday, November 11, 1988, in order to attend the conference programs during the evening hours.

Quotes on Sidewalk

Mr. Brenton presented the Board with the one quote which had been received from Rick Motz Construction, in the amount of \$1,260 for the installation of a 4' wide (4" thickness with wire reinforcement) sidewalk from the front of the new Administrative-Board Office Building south to the bus garage. On a motion duly made by Williams, seconded by Baehl and unanimously carried the Board accepted the bid submitted by Rick Motz Construction.

Report on School Enrollment

Superintendent Brenton reported the student enrollment (ADM) for the 1988-89 school year was 1608. He further reported the ADM and school tax rates over the past twelve years. A copy of the report on school enrollment (ADM) shall be made a part of the minutes by incorporation.

G.E.D. Certificates

The Board approved the awarding of G.E.D. Certificates to Vera M. Brown and Bruce P. Turpin.

Request of Debra Whitfield

On a motion duly made by Williams, seconded by Baehl and unanimously carried, the Board approved Debra Whitfield's request to accompany Carol Higginson, varsity cheerleader captain, and attend the Indiana Cheerleader Association Cheer Coaches Conference to be held in Indianapolis on Monday, October 24, 1988.

Request of Carl J. Gengelbach

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved Carl Gengelbach's request to attend the UPI Board of Coaches meeting to be held in Martinsville on Monday, November 28, 1988.

I.S.B.A. State Meeting - Ned Williams

Board Member Williams gave a report on the I.S.B.A. State Meeting which he attended as a delegate, representing North Posey Board on October 3 and 4, 1988. Board Member Williams briefly reviewed

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twenty two resolutions related to public education in Indiana which will be presented to the Indiana General Assembly for their consideration during the next legislative session.

I.S.B.A. Regional Meeting

Mr. Brenton reported to the Board that the Fall meeting of the I.S.B.A. would be held at Vincennes High School on Wednesday, November 9, 1988.

Letter of Appreciation

Mr. Brenton read a letter to the Board which he had received from Robert Hunt, Principal of North Elementary School, thanking him and the Board for the recent improvements at North Elementary, new intercom system, clock system, landscaping, roof, office furniture, carpeting, playground equipment, computer for Mrs. Tooley, and the new window installed in the door to the nurse's office.


As there was no further business to come before the Board the meeting adjourned at 9:10 P.M.



Jerry W. Krietenstein



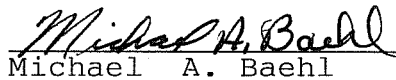
Ned O. Williams



Larry O. Lewis



Timothy K. Buecher



Michael A. Baehl

Board of Education
M.S.D. OF N. POSEY CO.

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

Held October 24, 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 24th day of October, 1988, at the hour of 6:30 P.M., with Board Members Krietenstein, Williams, Lewis, Buecher, and Baehl present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 6:30 P.M. it was the decision of the Board to go in Executive Session to discuss negotiations and other administrative matters. The Board secured from Executive Session at 8:30 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of October 10, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 298-339 in the amount of \$16,188,444.93, Cum. Bldg. Fund Proj. # 16677 Claims No. 340 and 341 in the amount of \$941,40, Cum. Bldg. Fund Proj. # 16678 Claims No. 342 and 343 in the amount of \$11,533.00, Transportation Fund Claims No. 89-91 in the amount of \$134.49, Cum. Bldg. Fund Proj. # 13580 Claims No. 49-52 in the amount of \$2,614.43 and Title IVB Claims No. 2 and 3 in the amount of \$31,631.66 were presented to the Board for consideration, and upon a motion duly made by Buecher, seconded by Baehl and unanimously carried were approved by the Board and ordered paid, with the stipulation that payment on Cum. Bldg. Project # 16678 Claim No. 352 be withheld until the next regularly scheduled meeting on November 14, 1988.

I.S.B.A. District Meeting

Mr. Brenton reminded the Board that the Fall District I.S.B.A. Meeting would be held at Vincennes High School on Wednesday evening, November 9, 1988.

Staff Development Meeting

Mr. Brenton provided the Board with a schedule of the dates that staff development meetings would be held during the school year. Listed below are the staff development programs and dates:

Maintaining Teacher Effectiveness - November 16 and 30

Teacher Expectations and Student Achievement - December 5
January 16
February 15
March 21

AIDS ADVISORY COMMITTEE

Mr. Rapp reviewed with the Board Public Law 123-1988, which requires the Board to establish an Aids Advisory Committee. After reviewing resources available, the committee will recommend to the governing body of the school district materials and resources related to AIDS for inclusion in the school curriculum. Mr. Rapp further explained that he had met with the school nurses, Sandy Krietenstein and Frances Seib, to consider people to serve on the committee. Mr. Rapp then reviewed with the Board the names that he and the school nurses recommend to the Board to serve for a period of two years. Upon a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved the AIDS Advisory Committee members that were recommended. A copy of the recommendations with the names of the committee members shall be made a part of the minutes by incorporation.

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Grandparents Week

Mr. Brenton informed the Board that last week was Grandparents Week and that there were 100 grandparents at South Terrace, 274 at North Elementary and 25 at North Posey Jr. High School, who had eaten lunch with their grandchildren and visited the schools during the past week of school.

Playground Equipment Committee

Mr. Brenton reviewed with the Board the playground equipment which had been recommended for purchase by the Playground Committee at North Elem. School. (Parents, Teachers and Students) He further explained that the total cost of the equipment would be \$9,800 and would be paid for out of the Cum. Bldg. Fund. Board Member Buecher requested that Mr. Brenton check into the various materials that might be installed underneath the playground equipment that would help to cushion the impact if students fell off the playground equipment on to the ground. The Board decided to take the purchase of new equipment under advisement until their next regularly scheduled meeting on November 14, 1988.

Surplus Equipment

The Board declared the heating and air conditioning units at the old administrative office as surplus equipment. Upon a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board agreed to accept Bill Martin's bid of \$150.00 for both units, provided the units were paid for in cash prior to the units being removed from the building.

Budget Hearing

Superintendent Brenton informed the Board that the school district's budget hearing before the State Board of Tax Commissioners would be held at the court house in Mt. Vernon on Wednesday, November 2, 1988 at 9:00 A.M.

Professional Leave Requests

Upon a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the requests of Diana Bean and Victor Racster for a professional day leave on October 28, 1988 in order to attend the Indiana Music Educators Conference to be held in Indianapolis.

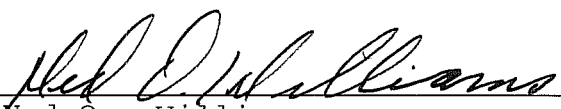
Additional Appropriation

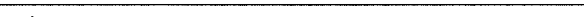
Following a discussion, on a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board authorized the Superintendent to advertise for an additional appropriation in the amount of \$200,000 in Account No. 11100, General Fund, to be used for salaries.

As there was no further business to come before the Board and upon motion duly made and seconded, the meeting adjourned at 9:25 P.M.


Jerry W. Krietenstein


Larry O. Lewis


Ned O. Williams


Timothy K. Buecher


Michael A. Baehl