

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

Held June 12, 1989

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 12th day of June, 1989, at the hour of 6:30 o'clock P.M., with Board Members, Krietenstein, Williams, Lewis, 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 personnel matters with Donald Thompson, Principal of South Terrace Elementary School. The Board secured from Executive Session at 8:15 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of May 15, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 497-594 in the amount of \$20,315.05, Cumulative Building Fund claims No. 592 and 593 in the amount of \$2218.36, Transportation fund Claims No. 76-100 in the amount of \$9274.21, Chapter I Claim No. 24 in the amount of \$122.40 and Construction Fund - Project # 13580 Claims No. 28-31 in the amount of \$1446.98 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.

Prime Time Assistants

Upon recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board of Education authorized Mr. Brenton, Superintendent, to make application to the Department of Education for the use of instructional assistants under the Prime Time Program at the kindergarten, first, second, third and sixth grade level during the 1989-90 school year.

Approval to Submit Applications for 1989-90 School Year

On a motion duly made by Lewis, seconded by Williams, and unanimously carried, the Board approved Mr. Rapp's request for approval to submit the following applications to the Department of Education for the 1989-90 (fiscal year 1990): School Food and Lunch applications, ECIA Chapter I, ECIA Chapter II, and the At-Risk Student Applications.

New Overhead Door - Ag Shop

Mr. Brenton presented the following quotes received for the installation of new overhead doors at the Ag. shop:

<u>Crawford Door</u>		<u>Overhead Door</u>	
16' x 12'	\$1799.00	16' x 12'	\$2338
10' x 10'	\$ 686.00	10' x 10'	(both doors)
Electric	368.00	Electric	500.00
	<u>\$2853.00</u>		<u>\$2838.00</u>

The above quotes were for 24 gauge steel doors. Following a discussion and review of the quotations by the Board, the Superintendent was directed to check with both vendors on the price for the installation of 20 gauge steel doors. Superintendent Brenton explained to the Board that he would secure the prices requested as soon as possible in order that the doors could be ordered and installed prior to the opening day of school.

New Walk-In Door - Ag. Shop

The board gave their approval for Jim Reynolds to install a new steel door (commercial grade) with a window at the rear of the Ag. shop at North Posey High School as per his quote of \$685.00. A copy of his quotation shall be made a part of the minutes by incorporation.

Resignation of Gale Hoehn

Mr. Brenton read Gale Hoehn's letter of resignation to the Board. On a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board accepted the resignation. Mrs. Hoehn had served 13 years as secretary of the high school.

N.E.A. North Posey - Master Contract Proposal

Mr. Brenton informed the Board that Jerry Robbins and Mr. Rapp would be meeting with N.E.A. North Posey's bargaining team on Friday, June 23, 1989 at 1:00 p.m. to receive their proposal for a Master Contract for the 1989-90 school year.

Surplus Equipment

It was the Board's decision to declare the old drawing desks from the Industrial Arts Department at the High School to be surplus equipment to be sold at a public auction at a later date.

Carpet Proposals - North Elementary Library

Mr. Brenton presented the Board with the following quotations received for the installation of new carpeting in the hallways and steps around the library at North Elementary.

Holder Furniture	\$4,574.60
Lockwoods	\$4,377.72

On a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board accepted the quotation submitted by Lockwood's for the installation of the new carpeting.

South Terrace Roof

The Board directed the Superintendent to forward specifications for the re-roofing project at South Terrace Elementary to contractors in the area interested in bidding on the project. The Board will receive quotations for the re-roofing at South Terrace at their next regularly scheduled meeting on June 26, 1989.

Computer System for Central Office

Following a discussion of the installation of a computer system in the Central Office, it was the decision of the Board to have Pat Bradley of the Southern Indiana Education Center make a presentation on the capabilities of the new computer system being proposed at the next regularly scheduled meeting on June 26, 1989.

Parking Lot Proposals

Following a review of quotation received for the sealing, crack sealing, and repairing of holes in the parking lots at North Posey Jr & Sr High Schools and the South Terrace Elementary School, the Board accepted Huff Sealing Corporation's quotation as follows:

\$5902.10 (\$3,428.10 for North Posey Jr & Sr High and \$2481.00 for South Terrace) for resealing and \$1650 for crack sealing (with a two (2) year guarantee) at South Terrace Elementary.

The Board directed Mr. Brenton to contact John Parker on what he would charge to repair the holes in the parking lot at the Jr & Sr High Schools by cutting out the bad areas down to a depth of 4" and packing down and refilling of the cutout areas with asphalt. Mr. Brenton explained that he would contact the Board Members once he had received the quotation from John Parker.

Roof Inspection Report

Larry Lewis reported that he and Ned Williams had inspected the roofs at all schools in the district and found no damage to the roofs from a recent hail storm that had caused damage to many roofs in the area.

Non-Certified Salaries

A discussion was held concerning the salaries for non-certified personnel for the 1989-90 school year. It was the unanimous decision of the Board to increase the employees paid on an hourly wage by 40¢ per hour and to increase the daily base pay for bus drivers by \$1.40 per day. A copy of the wage schedule for non-certified personnel shall be made a part of the minutes by incorporation. It was also the unanimous decision of the Board to increase the maximum number of sick days for non-certified employees to 45 days and grant one personal day with pay to non-certified employees per contract year.

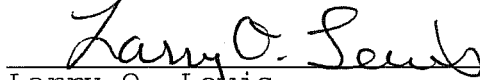
As there was no further business to come before the Board at this time the meeting was adjourned at 9:45 P.M.



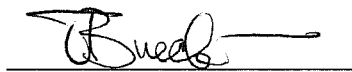
Jerry W. Krietenstein



Ned O. Williams



Larry O. Lewis



Timothy K. Buecher



Michael A. Baehl

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

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

HELD JUNE 26, 1989

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 26th day of June, 1989, at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, Lewis, Buecher 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 and other administrative matters. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of June 12, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 596-627 in the amount of \$19,489.44 and Cumulative Building Fund Claim No. 622 in the amount of \$165 were presented to the Board for consideration, and upon a motion duly made by Lewis, seconded by Buecher, and unanimously carried were approved by the Board and ordered paid.

Computer Presentation - Patrick Bradley

Patrick Bradley, computer consultant from the Southern Ind. Educational Center, was present to explain the Digital computer system network, which he was proposing for the Board's consideration. He explained to the Board that he had developed the program software for school districts which would allow them to do their own payroll, student class scheduling at the Jr. High and Sr. High Schools and develop a computerized School Ledger Accounting System. He estimated the cost for this Digital system he proposed for the district to be \$22,000.00, which included installation of the system and the necessary start up materials to put the system in operation. Mr. Bradley further explained that all service work would be done by a company out of Henderson, Kentucky and that he would be available to train school personnel in the use of the system and the various programs. Following a discussion and question and answer period, it was the decision of the Board to take the proposal under advisement.

Tony Wilson, T.E.C.

Tony Wilson of T.E.C. was present to explain to the Board that Charles Ogg had not began work on the asbestos abatement in the schools by May 20, 1989 as required in the contract documents which constituted a breach of contract. Mr. Wilson explained to the Board that Charles T. Ogg and Associates did not have a supervisor on site with the proper license from the State of Indiana to oversee the asbestos abatement.

Mr. Wilson recommended that the Board call the Bond on the project due to the non-performance of Charles J. Ogg and Associates and explained that they would be giving Charles J. Ogg and Associates seven days notice that they would be terminating their contract with the compnay. Mr. Wilson further explained that the bonding company would be responsible for getting a company to do the asbestos abatement work at the original bid price. On a motion duly made by Buecher, seconded by Williams, and unanimously carried, the Board agreed to call the bond and give Charles J. Ogg and Associates seven days notice that they were terminating their contract with the company. The Board directed Superintendent Brenton to have school attorney Bender review the legal procedures and notification letter prior to being sent to Charles J. Ogg and Associates notifying the company that the Board was calling for the bond which would terminate the Board's contract with the company.

Board Minutes
June 26, 1989

Robert Hunt - Summer School Administrator

Upon recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Buecher, and unanimously carried, the Board approved Robert Hunt as the administrator in charge of the 1989 Extended Learning Class (ISTEP) and the summer school classes being offered at North and South Terrace Elementary schools.

Resignation of Lisa Wilson

On a motion duly made by Lewis, seconded by Buecher, and un-animously carried the Board accepted Lisa Wilson's resignation as the High School Jr. Varsity Volleyball Coach.

Request of Patricia Nalin

On a motion duly made by Buecher, seconded by Baehl, and un-animously carried, the Board approved Patricia Nalin's request to attend a reading workshop at West Vigo Middle School in Terre Haute on August 14, 1989.

Drill Team Advisor Recommendation

On a motion duly made by Baehl, seconded by Buecher, and un-animously carried, the Board approved the appointment of Lori Reibel as Drill Team Advisor for the 1989-90 school year.

Recommendation of Assistant Athletic Director

Upon the recommendation of Mr. Brenton, on a motion duly made by Buecher, seconded by Lewis, and unanimously carried, the Board approved the appointment of Charles Mair as Assistant Athletic Director at North Posey High School for the 1989-90 school year.

Parking Lot Proposal - John Parker

On a motion duly made by Williams, seconded by Baehl, and un-animously carried, the Board accepted John Parker's quotation for repairing and patching (to a depth of 4") the holes in the parking lots at South Terrace Elementary (\$2047.50) and North Posey Jr-Sr High Schools (\$5,985) for a total cost of \$8,032.50

Roof Bids - South Terrace Elementary

The following bids were received for the repair of the roof at South Terrace Elementary.

James Reynolds	\$13,450
U.S. Industries Group, Inc.	\$13,300

On a motion duly made by Williams, seconded by Baehl, an un-animously carried, the Board accepted the bid submitted by U.S. Industries Group, Inc.

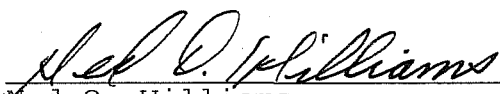
As there was no further business to come before the Board at this time the meeting adjourned at 9:25 P.M.



Jerry W. Krietenstein



Larry O. Lewis



Wed O. Williams



Timothy K. Buecher



Michael A. Baehl