

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

Held July 10, 1989

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 July, 1989, at the hour of 7:00 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 into Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 7:55 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of June 26, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 6-42 in the amount of \$11,222.82, Transportation Fund Claims No. 1-17 in the amount of \$80,453.93, and Construction Fund Project #13580 High School Claims No. 1-4 in the amount of \$1,588.55 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.

Election of Officers

Nominated for the office of President were Ned Williams and Jerry Krietenstein. On a motion duly made by Baehl, seconded by Buecher and unanimously carried the nominations for President were closed. By a secret ballot vote, Ned Williams was elected President.

Nominated for the office of Vice President were Timothy Buecher and Larry Lewis. On a motion duly made by Baehl, seconded by Krietenstein and unanimously carried, the nominations for Vice President were closed. By a secret ballot vote Timothy Buecher was elected Vice President.

Nominated for the office of Secretary were Michael Baehl and Jerry Krietenstein. On a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the nominations for Secretary were closed. By a secret ballot vote, Michael Baehl was elected Secretary.

Eudora Hopf was nominated and elected by a unanimous vote to the office of Treasurer.

Computer Recommendation

Superintendent Brenton recommended to the Board the purchase of the Digital Computer System network for the central office which had been presented for the Board's consideration by Patrick Bradley, computer consultant for the Southern Indiana Educational Center. On a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board approved the Superintendent's recommendation providing the software for the central office computer system was compatible with the personal computers in each of the schools and was included in the initial costs for the equipment, software, and installation.

Report on Maintenance

Mr. Brenton reviewed with the Board the summer maintenance projects.

projects and reported that all projects in the buildings were progressing on schedule in preparation for the opening of the 1989-90 school year.

Transportation - Three New Buses

Mr. Rapp reported that Mitchell Motors delivered the three new buses (Ford/Carpenter) to the school district on July 5, 1989. He further reported that the buses had been licensed, insured, and that the garage crew had installed the FM radios in the buses. The Board decided to take a tour of the new buses once the meeting was adjourned.

Library Instructional Assistant

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Lewis and unanimously carried, the Board approved the employment of Susan Cox three hours a day as a library instructional assistant to assist Waynette Westerfield during the 1989-90 school year.

Specifications for Old Gym Demolition

On a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board approved the specifications (with corrections) for the demolition of the old Poseyville Gym with bids to be received for the Board's consideration at the next regularly scheduled meeting on July 24, 1989.

Letter from Tony Wilson of T.E.C.

A copy of a letter received from Tony Wilson of T.E.C. giving an update on the asbestos abatement in the school district shall be made a part of the minutes by incorporation.

Preparation of Budget

Mr. Brenton explained to the Board that he was in the process of preparing the 1990 budget and informed the Board he would be asking for permission from the Board to advertise the budget at the next regularly scheduled meeting on July 24, 1989.

Ned Williams - I.S.B.A. Legislative Committee

Ned Williams, a member of the I.S.B.A. legislative committee, gave a report on an I.S.B.A. legislative committee meeting he attended in Indianapolis on July 8, 1989. Mr. Williams explained that the committee reviewed old resolutions and that they would be proposing new resolutions at their next scheduled meeting on August 25, 1989, which would be presented at the next regularly scheduled session of the Indiana General Assembly.

Request of JoBerta Hein

On a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved JoBerta Hein's request for payment for mileage and room while attending the 1989 Annual Indiana Vocational Conference to be held in Indianapolis on August 14-16, 1989.



Jerry W. Krietenstein



Larry O. Lewis



Ned Williams

Timothy K. Buecher

Michael A. Baehl

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

HELD JULY 24, 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 24th day of July, 1989 at the hour of 7:00 P.M., with Board Members Williams, Krietenstein and Lewis present. Also attending was Superintendent Brenton.

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 7:50 P.M.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of July 10, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 45-72 in the amount of \$7287.28, Transportation Fund Claim No. 20 in the amount of \$24.00, Cum. Building Fund - Project #16678 claims No. 1 and 2 in the amount of \$9833.66 and H.S. Construction Project # 13580 Claims No. 5 and 6 in the amount of \$3801.38 were presented to the Board for their consideration and upon a motion made by Lewis, seconded by Krietenstein and unanimously carried were approved for payment.

Demolition of Old Poseyville Gym

There were four (4) quotes received for the demolition of the Old Poseyville Gym. They are as follows:

Steve Wildeman Excavating & Welding	\$19,500
Deig Bros. Lumber & Construction Co., Inc.	\$20,565
D.K. Parker Company, Inc.	\$29,500
Crowe Wrecking Co.	\$34,000

After a discussion and upon a motion duly made by Lewis, seconded by Krietenstein, and unanimously carried the Board accepted the low bid of \$19,500 from Steve Wildeman Excavating & Welding. Mr. Brenton assured the Board that Mr. Wildeman did have proof of insurance.

Review of 1990 Budget

Mr. Brenton presented the proposed budget for 1990 to the Board for their review. Following the presentation and review of the proposed budget and upon a motion duly made by Lewis, seconded by Krietenstein and unanimously carried the budget was approved as presented and permission to advertise the same granted.

Meeting Dates for August, 1989

The Board decided to have three (3) meetings in August.

August 7 with an Executive Session at 6:30 P.M. and the Regular Meeting at 7:30 P.M. Mr. Jerry Robbins will be present to discuss the teacher's contract proposal for the 1989-90 school year.

August 24 at 7:30 P.M. for the Public Hearing of the Budget.

August 31 at 7:30 P.M. for a regular meeting and Budget approval.

Employment of H.S. Secretary

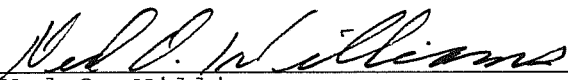
Upon the recommendation of Mr. Wood and Mr. Brenton and upon a motion duly made by Krietenstein, seconded by Lewis and unanimously carried the Board approved the employment of Christine Kellams as secretary to the principal at North Posey High School. Motion was made by Krietenstein, seconded by Lewis and unanimously carried to pay Mrs. Kellams \$7.00 per hour as a beginning wage.


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Asbestos Abatement Update

Mr. Brenton reported to the Board that he had been in contact with Mr. Tony Wilson and was hopeful that the asbestoes removal would be started the later part of the week.

As there was no further business to come before the Board, the meeting was adjourned at 9:05 P.M.


Ned O. Williams


Jerry W. Kreitenstein


Larry O. Lewis


Timothy K. Buecher


Michael A. Baehl

BOARD OF EDUCATION