

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

HELD OCTOBER 16, 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 16th day of October, 1989, at the hour of 6:30 o'clock P.M., with Board Members Williams, Buecher, Baehl, Krietenstein, and Lewis 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 a legal matter concerning school finance with School Attorney Bender. The Board adjourned from Executive Session at 7:40 P.M.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of September 25, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 317-353 in the amount of \$17,487.23, Cumulative Building Fund Proj. # 16678 Claim No. 26 in the amount of \$2891.00 and Proj. # 65-6985-9A Claim No. 27 in the amount of \$8931.62 and Transportation Fund Claims No. 74-77 in the amount of \$435.05 were presented to the Board for their consideration, and upon a motion duly made by Baehl, seconded by Krietenstein and un-animously carried were approved by the Board and ordered paid.

In-Service Program

Mr. Brenton informed the Board that an In-Service Program entitled "Learning Styles" would be held at North Posey High School on November 7, beginning at 3:45 P.M., with an evening meal to be served at 5:00 P.M. Following the meal a second session will be conducted from 5:45 to 7:00 P.M.

John Parker's Proposal

Mr. Brenton briefly discussed with the Board a proposal which had been submitted by John Parker for improving the drainage in the area behind the Jr High shop and in front of North Posey H.S. After discussing the drainage situation in these two areas, it was the Board's decision to take the proposal under advisement.

Request of F.F.A.

Board Secretary Baehl read a letter received from Jim DeShields, President of the North Posey F.F.A. Chapter, requesting permission for Mike Wassmer and five F.F.A. members (to be selected for their leadership abilities and contribution to the Chapter) to attend the National F.F.A. Convention to be held in Kansas City on November 8-11, 1989. On a motion duly made by Buecher, seconded by Baehl and un-animously carried, the Board approved the request.

Bus Driver Resignation

Board President Williams read a letter from Ronald Scherer in which he stated he was resigning as a bus driver, effective October 13, 1989, in order to accept full time employment at the Posey County Farm Bureau refinery. On a motion duly made by Krietenstein, seconded by Lewis and un-animously carried, the Board accepted the resignation.

Mr. Rapp explained to the Board that Mr. Scherer had completed over 16 years service as a bus driver for the school district. The Board adopted and signed a Resolusion of Appreciation which will be forwarded to Mr. Scherer and a copy of the resolution shall be made a part of the minutes by incorporation.

Board of Education Minutes  
October 16, 1989

Bus Driver Recommendation

Upon recommendation of Mr. Rapp, on a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board approved the employment of Patricia Elpers as a bus driver, effective October 16, 1989, for the remainder of the 1989-90 school year.

I.S.B.A. Fall Meeting

Mr. Brenton reminded the Board that the I.S.B.A. District Fall Meeting would be held at the Jasper Country Club on November 15, 1989.

Request of Jennifer Schroeder

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request of Jennifer Schroeder to chaperone six students to participate in the 43rd Quad State Choral Festival to be held on the campus of Murray State University on November 6, 1989. The Board also approved the payment of mileage for Linda Reising who will be driving her van and help Mrs. Schroeder chaperone the group.

Workshops Requests

On a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board approved Carl Gengelbach's request to attend the UPI's coaches meeting to be held in Martinsville on November 27, 1989.

On a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board approved the request of Debra Whitfield to attend the Indiana Foreign Language Teachers Association fall conference to be held at Lawrence North High School in Indianapolis on October 27, 1989.

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved the request of David Rodenberg to attend the Art Education Association of Indiana Conference to be held on the campus of Ball State University on October 26-27, 1989.

Jr. High Girls Basketball Coaches

Upon the recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board approved the following to serve as Jr. High girls basketball coaches for the 1989-90 school year: Lisa Shown to coach the 8th grade girls and Christie Tally and Pamela Klenck to share the coaching responsibilities with the 7th grade girls.

Additional Appropriation

Upon the request of the Superintendent, on a motion duly made by Buecher, seconded by Baehl and unanimously carried, the Board gave their approval to advertise for an additional appropriation of \$200,000.00 in the General Fund.

G.E.D. CERTIFICATE

On a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the awarding of a G.E.D. Certificate to Shery Ann Hadley.

Board Meeting

The Board set their next meeting date to be on October 30, 1989 with an executive session scheduled for 6:30 P.M. and the regular meeting to begin at 7:30 P.M.

Board of Education Meeting  
October 16, 1989

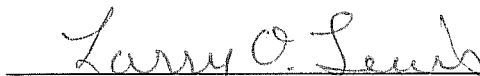
As there was no further business to come before the Board at this time the meeting was adjourned at 8:55 P.M.

  
Ned O. Williams

  
Timothy K. Buecher

  
Michael A. Baehl

  
Jerry W. Krietenstein

  
Larry O. Lewis

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 30, 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 30th day of October, 1989, at the hour of 6:30 P.M., with Board Members Williams, Buecher, Lewis, Baehl, and Krietenstein 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 and administrative salaries. The Board secured from Executive Session at 9:15 P.M.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of October 16, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 354-285 in the amount of \$6641.49, Cum. Building Fund Proj. # 65-6989-8A Claims 28 & 29 in the amount of \$26,269.18, Transportation Fund Claims No. 78 & 79 in the amount of \$38.77 and Chapter I Claim No. 1 in the amount of \$28.60 were presented to the Board for consideration and upon a motion duly made by Krietenstein, seconded by Lewis and unanimously carried were approved by the Board and ordered paid.

Staff Development Workshop

Superintendent Brenton reminded the Board of the Staff Development workshop to be held at North Posey High School, beginning at 3:30 P.M. on November 7, 1989.

I.S.B.A. District Meeting

Mr. Brenton reminded the Board of the I.S.B.A. District meeting to be held at the Jasper Country Club on November 15, 1989.

Playground Equipment at South Terrace

Mr. Brenton reported to the Board that Donald Thompson and members of the South Terrace P.T.O. completed the installation of playground equipment for students in the 4th, 5th, and 6th grades at a cost of approximately \$8,000.00 for the new equipment.

Budget Hearing

Mr. Brenton reminded the Board that the school district's budget hearing on the 1990 budget would be held at the court house beginning at 9:00 A.M. on November 1, 1989.

High School Open House

Mr. Brenton reminded the Board that the High School would be holding their annual Open House on November 16, 1989 between the hours of 6:30 and 9:00 P.M.

Letter from Larry Lutz

Mr. Brenton discussed with the Board a letter he had received from State Representative Larry Lutz, in response to a letter he had written to him expressing his concern about the inequitable funding of various school districts in the State of Indiana. A copy of the letter shall be made a part of the minutes by incorporation.

Channel I - Classroom TV

Mr. Brenton briefly discussed a classroom TV proposal that had been made to the school district by Channel I - Classroom TV. He briefly explained to the Board that classroom TV's, plus the cost of installation, would be paid for by Channel I - Classroom TV if the district would agree to have students view a 10 minute current event program each day. Mr. Brenton further explained that there would be advertisements during the 10 minute TV program which paid for the cost of the programs provided at no charge to the school district. Mr. Brenton explained he would provide a more detailed description of the program once he had received more information.

Grandparents Week

Mr. Brenton informed the Board that last week was Grandparents Week at the schools and over 250 grandparents had visited the schools to eat lunch with their grandchildren.

Additional Appropriation

Superintendent Brenton informed the Board that the additional appropriation in the amount of \$200,000.00 in the General Fund, which he had tentatively requested at the last board meeting, would not be necessary in order to complete the 1989 budget year.

Spell Bowl

Mr. Brenton reported to the Board that both the North Posey Jr. and Sr. High School Spell Bowl teams qualified for state competition and would be traveling to Indianapolis to compete at the state level on November 11, 1989. On a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved the use of a corporation school bus to transport the Spell Bowl Teams.

Insulation Proposal

Mr. Brenton presented two proposals he had received to reinsulate the pipes in the various schools in the district as a result of the recent asbestos abatement. The proposals were as follows:

Gribbins	\$14,000.00
Crow's Insulation	\$11,319.00

Following a brief discussion, on a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board accepted the proposal submitted by Crow's Insulation.

Administrative Salaries

Following a discussion, it was the Board's decision to approve three (3) year contracts for the following administrators: Byron Brenton, Superintendent of Schools, Ernest W. Rapp, Administrative Assistant, Robert E. Hunt, Principal of North Elem., Donald Thompson, Principal of South Terrace Elem., Kevin Sergesketter, Principal of North Posey Jr. H.S., John D. Wood, Principal of North Posey Sr. High School and Robert Gentil, Vice Principal of North Posey Sr. High School.

The Board set the salary of Robert Hunt and Donald Thompson at \$43,000.00 respectively for the 1989-90 school year with their salaries open for the 1990-91 and 1991-92 school years.

The Board set the salary of Kevin Sergesketter, Principal of North Posey Jr. High School, at \$42,500.00 for the 1989-90 school year, with his salary open for the 1990-91 and 1991-92 school years.

The Board set the salary of Robert Gentil, Vice Principal of North Posey High School, at \$43,000.00 for the 1989-90 school years, with his salary open for the 1990-91 and 1991-92 school years.

The Board set the salary of John Wood, Principal of North Posey Sr. High School, at \$46,800.00 for the 1989-90 school year and his salary open for the 1990-91 and 1991-92 school years.

Administrative Assistant, Ernest W. Rapp, a three (3) year contract with a salary of \$52,500.00 for the 1989-90 school year and his salary open for the 1990-91 and 1991-92 school years.

Superintendent of Schools, Byron A. Brenton, a three (3) year contract with a salary of \$58,500.00 for the 1989-90 school year, with salary open for the 1990-91 and 91-92 school years.

Both Mr. Brenton's and Mr. Rapp's contracts are for 12 months and would be for a period of three (3) years.

As there was no further business to come before the Board at this time the meeting was adjourned at 8:55 P.M.

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Ned O. Williams

Timothy K. Buecher  
Timothy K. Buecher

Michael A. Baehl  
Michael Baehl

Terry W. Krietenstein  
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Larry O. Lewis  
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