

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

HELD DECEMBER 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 December, 1989 at the hour of 5:15 P.M., with Board Members Williams, Buecher, Baehl, Krietenstein, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of November 27, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 485-542 in the amount of \$24,149.09, Cum. Building Fund Claims No. 36-39 in the amount of \$8528.31, Transportation Fund Claims No. 118-131 in the amount of \$8060.93, and Student-at-Risk Claim No. 3 in the amount of \$926.00, were presented to the Board for consideration, and upon a motion duly made by Lewis, seconded by Baehl, and unanimously carried were approved by the Board and ordered paid.

Permission to Pay Outstanding Bills and Transfer Appropriations

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. On a motion duly made by Krietenstein, seconded by Baehl, and unanimously carried, the Board gave their unanimous approval for the transfers and the payment of all outstanding bills for the remainder of the 1989 calendar year.

Bus Specifications

Mr. Rapp presented members of the Board with the copies of the bus specifications which he had prepared for vendors bidding on three (3) 1990 model 66 passenger school buses, with bids to be received by 1:00 P.M. (C.S.T.) on January 8, 1990.

S.I.E.C. Annual Report

Mr. Brenton presented the Board with a copy of the annual report of the Southern Indiana Education Center. A copy of the report shall be made a part of the minutes by incorporation.

Letter of Appreciation

Mr. Brenton presented the Board with a copy of a letter received from Aaron and Ann VanWinkle, the parents of Aaron VanWinkle who is enrolled in the M.M.H. class at South Terrace Elementary. A copy of their letter of appreciation will be made a part of the minutes by incorporation.

Request of Jim Anderson

Mr. Brenton read a letter to the Board from Jim Anderson requesting the use of two professional or two personal days on Jan. 4 and 5, 1990 in order to attend a Regional Crop Inspection Training Seminar to be held at Slippery Rock University in Pennsylvania. Mr. Anderson explained that he would be willing to share the knowledge gained from the training with interested students or farmers in the area. Following a discussion, it was the unanimous decision of the Board to have Mr. Anderson use two personal days in order to attend the training seminar on January 4 and 5, 1990.

Board Minutes
December 12, 1989

Request of Mr. Brenton and Mr. Rapp

The Board unanimously approved Mr. Brenton's request to transfer \$225.00 of insurance premium (Life Insurance) paid by the Board to be applied toward the Board's share of his family health insurance premium (\$3175).

The Board unanimously approved Mr. Rapp's request to transfer \$225.00 of insurance premium (Life Insurance) paid by the Board, to be paid as a stipend payment at the end of his present contract.

As there was no further business to come before the Board at this time, the meeting adjourned at 6:10 P.M.

Ned O. Williams

Timothy K. Buecher
Timothy K. Buecher

Michael A. Baehl
Michael A. Baehl

Jerry W. Krietenstein
Jerry W. Krietenstein

Larry O. Lewis
Larry O. Lewis

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