

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

HELD FEBRUARY 13, 1990

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 February, 1990 at the hour of 7:00 P.M., with Board Members Buecher, Baehl, Krietenstein and Lewis 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 Vice-President Buecher, who presided. Minutes of the previous meeting of January 22, 1990 were read to the Board and approved as read.

Claims

General Fund Claims No. 102-156 in the amount of \$22,844.93, Cum. Building Fund Claims No. 157-160 in the amount of \$9262.56, Transportation Fund Claims No. 161-169 in the amount of \$1772.19, Students-At-Risk Claims No. 170 & 171 in the amount of \$115.19 and Performance Based Achievement Award Claims No. 172-174 in the amount of \$186.49 were presented to the Board for consideration, and upon a motion duly made by Krietenstein, seconded by Baehl, and unanimously carried were approved by the Board and ordered paid.

Bid Specifications - Insurance

Upon a motion duly made by Krietenstein, seconded by Baehl, and unanimously carried, the Board approved the specifications for the bidding of the school district's insurance package with all bids due in the Superintendent's office by 12:00 noon on March 26th, 1990. The bids will be received by the Board at their regularly scheduled meeting on the evening of March 26th.

Personnel Requests

Superintendent Brenton presented the following requests to the Board for their consideration: (1) Kevin Sergesketter's request to attend the 1990 National Convention of Elementary and Middle School Principals to be held in San Antonio, Texas on April 7-11, 1990; (2) Debra Whitfield's request to attend a Textbook Evaluation Workshop sponsored by the Indiana Department of Education to be held in Vincennes on March 2, 1990; (3) Cecille Daniel and Elizabeth Mumford's request to attend a State Special Education Conference to be held in Indianapolis on February 15 & 16, 1990; and (4) Judith Phipps' request to accompany five North Posey High School students who qualified for the Business Professionals of America State Contest to be held in Indianapolis on March 2-4, 1990. Upon a motion duly made by Baehl and seconded by Lewis, following a discussion, the requests were unanimously approved.

G.E.D. Certificates

The Board unanimously approved the awarding of G.E.D. certificates to the following: Lloyd Crawford, Jr., Melvia D.Morgan Reich, and Jennifer Reich Crowe.

Day Care Center - Faye King

Vice President Brucher introduced Faye King to the Board and Superintendent Brenton explained to the Board that Mrs.

King was present to discuss with the Board the possibility of starting a Day Care Center at South Terrace Elementary. Mr. Brenton explained to the Board that he had discussed with Mrs. King the possibility of starting a Day Care Center and had spoken with Jack Humphrey, director of the Evansville Vanderburgh School District's Day Care Centers about the operation of the Day Care Centers at the Elementary schools in Evansville. Mr. Brenton further explained to the Board that the Day Care Center would be for students attending elementary schools in the M.S.D. of North Posey County. Parents would bring their children, attending elementary school at South Terrace or North Elementary, to school at 6:30 A.M. and pick them up after work in the evening prior to 6:00 P.M. Mrs. King explained to the Board that she was presently operating a Day Care Center in her home. It was the Board's decision to take Mrs. King's request under advisement until a later meeting date.

Jr. H.S. Coaches

Upon the recommendation of Mr. Brenton, on a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved Lisa Brandenstein to serve as Jr. H.S. girls track coach for the 1990 track season.

Upon the recommendation of Mr. Brenton, on a motion duly made by Lewis, seconded by Baehl and unanimously carried the Board approved Franz Fleck to serve as Jr. H.S. boys track coach for the 1990 track season.

Upon the recommendaiton of Mr. Brenton, on a motion duly made by Lewis, seconded by Baehl and unanimously carried the Board approved Geoff Gentil to serve as Assistant Baseball Coach at the High School for the 1990 season.

Request of Joe Gengelbach

On a motion duly made by Krietenstein, seconded by Baehl, and unanimously approved the Board approved Mr. Gengelbach's request to attend the 1990 Indiana Football Coaches Clinic on March 16, 1990.

Utility Report

Mr. Brenton presented the Board with a breakdown of utility costs (electricity) for the school district for the calendar year 1989 as compared to the costs for the calendar year 1988. A copy of the utility report shall be made a part of the minutes by incorporation.

Report on Cumulative Building Fund

Mr. Brenton presented to the Board an outline of the total appropriations and actual expenses from the Cumulative Building Fund during the calendar years 1988 and 1989 for each of the schools in the district. A copy of the report shall be made a part of the minutes by incorporation.

Commencement - 1990

The Board unanimously approved the date of Wednesday, May 23, 1990 as the Commencement date for the North Posey High School Class of 1990 with ceremonies to begin at 7:30 P.M.

German Township Water

Mr. Brenton explained to the Board that there was a possibility that there would be a 15% increase in water rates from the German Township Water which serves South Terrace Elementary School. He read a letter to the Board which he had written on their behalf and sent to German Township Water Company requesting that they give every consideration possible in trying to hold down the proposed 15% increase in the water rate for the North Posey District.

Summer Projects

Following a brief discussion, it was the unanimous decision of the Board to have Superintendent Brenton contact Odle-McQuire-Shook Architects and direct them to prepare bid specifications for the reroofing of North Posey Jr. High School. The Superintendent and Board also reviewed other projects that were to be financed out of the Cumulative Building Fund during the summer of 1990.

Nostalgia Tournament

Board Member Baehl requested use of the North Posey High School gym on the evenings of March 5, 7 and 9 so that the North Posey Booster Club could host the second annual Nostalgia Basketball Tournament. He further explained to the Board that the North Posey High School Athletic department would receive 50% of the total profits from the tournament. The Board unanimously approved the request of Mr. Baehl to use the North Posey High School gymnasium.

South Terrace - Ball Diamonds

Vice-President Buecher asked the Board if they would give their consideration to his request to have two ball diamonds and a soccer field constructed at South Terrace Elementary. He explained that he was in the process of receiving cost estimates from excavating companies for the construction of the ball diamonds which he would present to the Board for their consideration at a later date.

Request of Patricia Hewig

The Board gave their approval to Patricia Hewig's request to apply for one of twenty-five places in Ohio Wesleyan University's Summer Institute on Florentine Renaissance Humanism. The program is designed to help the secondary school teachers develop practical curriculum materials for use during the 1990-91 academic year. It is understood that the Board will not pay any of Mrs. Hewig's tuition costs for the summer program.

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

Ned O. Williams

Timothy K. Buecher

Timothy O. Buecher

Michael A. Baehl

Michael A. Baehl

Jerry W. Krietenstein

Jerry W. Krietenstein

Larry O. Lewis

Larry O. Lewis

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

HELD FEBRUARY 26, 1990

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 February, 1990 at the hour of 5:00 P.M., with Board Members Buecher, Krietenstein, Baehl and Lewis present. Also attending was Superintendent Brenton.

The meeting was called to order by Vice-President Buecher, who presided. Minutes of the previous meeting of February 12, 1990 were read to the Board and approved as read.

Claims

General Fund Claims No. 184-281 & 223 in the amount of \$31,383.04, Transportation Fund Claims No. 219-221 in the amount of \$5449.01, Title VI-B Claims No. 222 in the amount of \$30.00 and PBAA Claims No. 223-230 in the amount of \$706.58 were presented to the Board for consideration, and upon motion duly made and seconded, and unanimously carried were approved by the Board and ordered paid.

John Padgett

John Padgett, representative of Odle-Shook-McQuire Architects, was present to discuss with the Board the re-roofing of North Posey Jr. High School. The cost of the project would range from \$230,000 to \$250,000, which would include the architect's fee of 7%. Lewis made the motion to have Mr. Padgett proceed with the design and scope of the project and to prepare the specifications for same. Motion was seconded by Baehl and unanimously approved by the Board.

Child Care - Elementary Schools

There was some discussion about day cares within the elementary schools and motion was made by Krietenstein to have Mr. Brenton complete a feasibility study and needs assessment and present it to the Board. Motion was seconded by Lewis and unanimously approved.

Building Insurance Specifications

Mr. Brenton reported to the Board that the specifications for the school district's building insurance have been given to five different insurance companies and they will be accepted on March 26, 1990.

Pamela Painter - Substitute Librarian

Mr. Brenton reported to the Board that Mr. Sergesketter had recommended that Pamela Painter be employed as substitute librarian at the North Posey Jr-Sr High School Library in the absence of Mrs. Adamson and that he concurred with Mr. Sergesketter's recommendation. Motion was made by Krietenstein and seconded by Lewis to accept the recommendation that Mrs. Painter be employed as substitute librarian, beginning March 9, 1990 through May 23, 1990. The Board unanimously approved the recommendation.

Aids Advisory Council Recommendation

Mr. Brenton presented the Board with the Aids Advisory Council's recommended programs related to aids for inclusion in the 1989-90 school curriculum. Motion was made by Baehl, seconded by Krietenstein and unanimously approved to accept the programs as recommended by the Aids Advisory Council.

Maintenance Agreement - Scott Boiler

Mr. Brenton reported to the Board that he had received the proposal from Scott Boiler for the annual maintenance agreement to check and service heating plants of all schools. The annual fee is \$1400. Motion was made by Lewis, seconded by Baehl and unanimously approved to accept Mr. Scott's proposal.

District School Boards Regional Meeting

Mr. Brenton reminded the Board that the Regional Meeting would be held in Jasper on March 27th, 1990. He also reminded them of the annual FFA Banquet on March 29th, 1990.

Summer Projects - Cumulative Building Fund

Mr. Brenton recommended to the Board several projects for all schools within the district to be financed from the Cumulative Building Fund, in a total amount of \$439,574, and asked for permission to advertise same. Motion was made by Baehl, seconded by Krietenstein and unanimously approved for Mr. Brenton to advertise for Cum. Building projects. A listing of proposed projects is made a part of the minutes by incorporation.

Request of James Anderson

Mr. James Anderson requested to use a professional day on March 12, 1990 to take nine students from his Physics class to Chicago for an educational trip. Upon the motion made by Baehl and seconded by Lewis, the Board unanimously approved Mr. Anderson's request.

Sixth Grade and Nostalgia Tournaments

Mr. Buecher read a letter from Urban Schmitt, thanking the Board for the use of the Jr. High School gymnasium for the recent 6th grade basketball tournament February 15th through the 22nd. Baehl made a motion to waive the \$10.00 per night fee for the use of school facilities for the tournament, as the proceeds will be used in the community for children. Motion was seconded by Lewis and unanimously approved by the Board.

The Annual Posey County Nostalgia Basketball Tournament is to be held at North Posey High School on March 5, 7 and 9, 1990 and Krietenstein made the motion that the fee for use of facilities be waived for this tournament also. Motion was seconded by Lewis and unanimously approved.

Letters of Appreciation

Mr. Buecher read letters of appreciation from Sherry Harvey and Susan Roberts, who had recently attended a Special Education Conference and from several teachers from South Terrace Elementary who had attended the Carson-Dellosa "Make-it Take-it" Workshop.

Soccer

Mr. Krietenstein reported to the Board that an interested party had contacted him explaining their desire for soccer to be a part of the extra-curricular activities in the school district. The Board is taking the request under consideration.

As there was no further school business to come before the Board at this time the regular meeting adjourned at 6:35 P.M.

The Board met in Executive Session following the meeting to discuss personnel with the elementary principals, Robert Hunt and Don Thompson.

Ned O. Williams

Michael A. Baehl
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