

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

HELD MARCH 12, 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 March, 1990, at the hour of 5:00 o'clock P.M., with Board Members Buecher, Baehl, Krietenstein, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of February 26, 1990 were read to the Board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Claim Docket was approved by the Board. A copy of the Claim Docket as approved by the Board shall be made a part of the minutes by incorporation.

English Curriculum Committee

Patricia Hewig, Bette Hunt, Linda Reising, Jerry Miser, Diana Motz and Jan Root, members of the English Curriculum Committee, were present to present committee recommendations to the Board for their consideration. Patricia Hewig, spokeswoman, for the group, explained to the Board that the committee had been studying and reviewing the English curriculum in grades 1 through 12 the past four years and outlined a list of twenty-one recommendations they felt would greatly improve the English curriculum in the school district. Mrs. Hewig further explained to the Board that the committee strongly felt it was necessary to emphasize composition at the Jr. High and High School as recommended by the Indiana Department of Education. Following a discussion among the Board and committee members, it was the Board's decision to take the English Committee's recommendations under advisement.

Additional Appropriation - Cumulative Building Fund

Superintendent Brenton explained to the Board that he would be asking for approval to advertise for an additional appropriation in the Cumulative Building Fund once he had received a project number from School House Planning.

School Calendar

Mr. Brenton presented the Board with a tentative calendar for the 1990-91 school year and explained he would recommend a school calendar to the Board for their adoption at their next regularly scheduled meeting on March 26, 1990.

Hoosier Bowl Scholars

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the requests of Michael Kuhn and Patricia Hewig for a professional day leave on March 14, 1990 to accompany the school's Hoosier Bowl scholars to a special presentation on ancient Greece given by the University of Southern Indiana faculty.

Requests of Shirley Dunne, JoBerta Hein, & Diane Smith

On a motion duly made by Lewis, seconded by Krietenstein, and unanimously carried, the Board approved the following teacher requests: Shirley Dunne's request to attend the Indiana Home Economics Association annual meeting at Purdue University on April 27th, 1990; JoBerta Hein's request to chaperon six students to

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the 1990 FHA State Leadership Conference to be held in Indianapolis on April 20-21; and Diane Smith's request to chaperon six students and participate in a regional speech meet to be held at West Vigo High School on March 17th.

Resignation of Debra Whitfield

On a motion duly made by Baehl, seconded by Krietenstein and unanimously carried, the Board accepted Debra Whitfield's resignation as cheerleader sponsor effective at the end of the 1990-91 school year.

Nostalgia Tournament

Mr. Brenton publicly thanked Michael Baehl and members of the North Posey Booster Club for organizing and sponsoring the second annual Nostalgia Basketball Tournament. Board member Baehl explained to the Board that the North Posey High School athletic department would receive 50% of the profits from the tournament which would possibly be between \$1400.00 and \$1500.00.

Summer Schools

Mr. Rapp explained to the Board that plans were being made for 1990 summer school classes, signup sheets being sent out during the present week via students attending North Elementary and South Terrace Elementary.

Adoptive Leave

Upon recommendation of Mr. Brenton and contingent on the Superintendent receiving a letter from Terry Boren requesting adoptive leave effective March 12, 1990, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board tentatively approved adoptive leave for Terry Boren and the employment of Lisa Brandenstein as a teacher for Mrs. Boren's class for the remainder of the 1989-90 school year.

The regular meeting adjourned at 6:30 P.M.

At 6:35 P.M. it was the decision of the Board to go in to an Executive Session to discuss personnel matters with building principals, Kevin Sergesketter and John Wood.

The Board secured from Executive Session at 8:05 P.M.

Ned O. Williams

Michael A. Baehl
Michael A. Baehl

Timothy K. Buecher
Timothy K. Buecher

Jerry W. Krietenstein
Jerry W. Krietenstein

Larry O. Lewis
Larry O. Lewis

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 March 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 March, 1990, at the hour of 5:00 P.M., with Board Members Buecher, Baehl, Krietenstein, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

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

Claims

A copy of the Claim Docket was presented to the Board for their consideration and upon a motion duly made by Baehl, seconded by Krietenstein and unanimously carried, the Claim Docket was approved by the Board. A copy of the Claim Docket as approved by the Board shall be made a part of the minutes by incorporation.

Insurance Bid

Vice President Buecher opened one bid on the school district's insurance package which had been received from Shrode Agency, Inc. earlier in the day at 8:40 A.M. The term of the bid was for a three year period, beginning April 14, 1990 to April 14, 1993, with a rate rewrite as noted on the bid. Following a discussion and review of the bid, the Board unanimously agreed to accept the bid for the three year period as submitted, subject to the review of school attorney Bender. A copy of the bid shall be made a part of the minutes by incorporation.

Recommendation of Instructional Assistant

Upon recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board approved the employment of Chris Schmitz as an Instructional Assistant at South Terrace Elementary for the remainder of the 1989-90 school year.

Farm Bureau-Board Dinner

Mr. Brenton reminded the Board that the annual Farm Bureau-Board Dinner would be held in Mt. Vernon on April 5th, beginning at 6:30 P.M.

Board Meeting Date

The Board set their next regularly scheduled meeting to be held on April 23rd, beginning at 5:30 P.M.

Feasibility Study - Day Care Center

Mr. Brenton presented the Board with a sample form he had drafted for a feasibility study to determine the interest parents would have in the establishment of Day Care Centers at each of the elementary schools in the district. Following the Board's review of the sample form, it was the decision of the Board to give their final approval on the initial feasibility study at their next regularly scheduled meeting on April 23rd.

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I.S.B.A. District Meeting

Mr. Brenton reminded the Board that the annual Spring meeting of the I.S.B.A. would be held at Jasper, beginning at 5:30 P.M. on March 27, 1990.

Request of Sandy Mitchell

On a motion duly made by Krietenstein, seconded by Baehl, and unanimously carried, the Board approved Sandy Mitchell's request for disability leave due to pregnancy and the employment of Julie Schreiber to teach Mrs. Mitchell's class during the period of her disability leave.

Teacher Requests - David Rodenberg

Mr. Brenton read a letter to the Board which he had received from David Rodenberg requesting assistance from the Board in covering expenses he incurred while attending the National Council on Education for Ceramic Arts in Cincinnati on March 21-24. Following a review and discussion of the request, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board agreed to reimburse him for his milage (\$104.28) and lodging (\$205.40).

Mary Heldt

On a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved Mary Heldt's request for a professional day leave on April 17 in order to attend the Wabash Valley Press Conference at Indiana State University.

JoBerta Hein

On a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board approved JoBerta Hein's request to attend the Indiana Home Economics Association Annual Meeting to be held at Purdue University on April 27-28, 1990.

School Calendar - 1990-91

Superintendent Brenton presented the Board with a copy of the recommended school calendar for the 1990-91 school year. On a motion duly made by Krietenstein, seconded by Lewis and unanimously carried, the Board approved the 1990-91 school calendar. A copy of the adopted calendar shall be made a part of the minutes by incorporation.

John Padgett - Odle, McQuire, Shook Architects

John Padgett of Odle, McQuire, Schook Architects was present to review with the Board the specifications he had prepared for the installation of a new roof on the North Posey Jr. High School. Following a review of the prepared specifications, the Board un-animously approved the specificaitons as prepared and directed the Superintendent to advertize for bids, with bids to be opened at 3:00 P.M. on April 19th and a bid to be accepted at the next regularly scheduled meeting on April 23rd. An outline of a detailed cost estimate prepared by Mr. Padgett shall be made a part of the minutes by incorporation.

At 6:30 it was the decision of the Board to go in to an Executive Session to discuss personnel and other administrative matters. The Board secured from the Executive Session at 7:40 P.M.

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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 North Posey Co.

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

Held March 26, 1990

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in regular session on the 26th day of March, 1990, in the office of the Superintendent of Schools.

The meeting was called to order by the Vice-President, who stated that among other things to be considered at the meeting was the question of whether or not an emergency existed for the appropriation of more money than was appropriated in the original budget for the year 1990.

Following a discussion, it was determined that an emergency did exist, and it was necessary that the following money be appropriated over and above that appropriated in the original budget for the year 1990.

Thereupon, a motion duly made, seconded and unanimously carried, the Board of Education directed that notice be given to the taxpayers of the following emergency appropriation:

CUMULATIVE BUILDING FUND \$518,574.00
Account No. 25353

North Posey High School - \$68,500.00
Project #65-6975-OA. (Equipment, Improvements to building
and grounds)

North Posey Jr. High - \$331,000.00
Project #65-6973-OA. (Roof, building and ground
improvements)

South Terrace Elementary School - \$32,074.00
Project #65-6989-OA. (Equipment)

North Elementary School - \$38,000.00
Project #65-6985-OA. (Black topping and equipment)

Bus Garage - \$49,000.00
Project #65-6600-OA. (Remodel)

and further advised that the taxpayers be advised that a hearing will be held on said emergency appropriation in the office of the Superintendent of Schools on the 23rd day of April, 1990, at the hour of 5:30 o'clock P.M. (C.D.T.).

Said emergency appropriation is subject to the approval of the State Board of Tax Commissioners.

Adopted by the following vote.

YES

NO

<u>Timothy K. Beecher</u>	_____
<u>Michael A. Bark</u>	_____
<u>Larry O. Lewis</u>	_____
<u>Jerry W. Krutenstein</u>	_____
_____	_____