

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

HELD JUNE 11, 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 11th day of June, 1990, at the hour of 5:30 P.M., with Board Members Buecher, Baehl, Krietenstein, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go in to an Executive Session to discuss non-certified staff salaries for the 1990-91 school year. The Board secured from Executive Session at 6:00 P.M.

The meeting was called to order by Vice-President Buecher, who presided. Minutes of the previous meeting of May 21, 1990, were read to the Board and approved, with one correction to be made as requested by Board Member Baehl.

Claims

A copy of the Claim Docket was presented to the Board for their consideration and upon a motion duly made by Lewis, seconded by Baehl 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.

Legal Transfer Tuition Request

On a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved the legal transfer request of Daniel Thompson to attend vocational classes in the Evansville-Vanderburgh Schools on a half-day basis during the 1990-91 school year.

Resignation of Charles Mair

On a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the Board officially accepted the resignation of Charles Mair as assistant track coach at North Posey High School.

Capital Projects Fund Resolution

Upon the recommendation of Mr. Brenton, on a motion made by Baehl, seconded by Lewis and unanimously carried, the Board officially adopted a resolution to begin the Capital Projects Fund on January 1, 1991, to replace the Cumulative Building Fund, as required by Indiana law.

Retirement of Shirley Dunne

Vice President Buecher read a letter from Shirley Dunne in which she stated she planned to retire at the end of the 1990-91 school year. On a motion duly made by Krietenstein, seconded by Lewis and unanimously carried the Board accepted the letter of retirement.

Next Board Meeting

The Board set their next meeting date on Monday, June 25, 1990 at 6:00 P.M.

Pre-Construction Roofing Conference

Mr. Brenton explained to the Board that he had a pre-construction roofing conference with Marion Kramer, Mike Livers, (architects for Odle-McQuire Shook) and John Sanders (owner of Martinsville Roofing) earlier in the day at the Jr. High School. He further reported that work would begin on the Jr. High roof July 1 with the project to be completed by August 1, weather permitting.

Update on Summer Projects

Superintendent Brenton reported to the Board that Bunge had started their work on the tuc pointing of the brick in the older section of the building at North Posey High School. The Board gave their unanimous approval for Bunge to seal the masonry area of the building that didn't require tuc pointing at their alternate bid price of \$12,500. Mr Brenton further reported that work would begin on paving the parking area at North Elem. the week of June 18-22nd.

Non-Certified Salaries

A discussion was held concerning the salaries of non-certified personnel for the 1990-91 school year. A copy of the wage schedule for non-certified personnel, as unanimously approved by the Board, shall be made a part of the minutes by incorporation. It was also the unanimous decision of the Board to increase the maximum number of accumulated sick days for non-certified employees to fifty (50) days.

As there was no futher school business to come before the Board at this time the meeting was adjourned at 6:45 P.M.

Ned O. Williams

Timothy K. Buecher

Michael A. Baehl

Michael A. Baehl

Jerry W. Krietenstein

Jerry W. Krietenstein

Larry O. Lewis

Larry O. Lewis

Board of Education
MSD of N. Posey Co.

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THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA

Held June 25, 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 25th day of June, 1990 at the hour of 6:00 P.M., with Board Members Buecher, Baehl, Lewis and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and newly elected Board Member, David Saxe.

The meeting was called to order by Secretary Baehl, who presided until Vice-President Buecher arrived. Minutes of the previous meeting of June 11, 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 Lewis, seconded by Krietenstein and unanimously carried, the claim docket was approved by the Board and shall be made a part of the minutes by incorporation.

Capital Projects Fund and New Teacher Approved

Mr. Brenton reported to the Board that he was working on the new Capital Projects Fund and would be requesting their approval at a later meeting date.

Upon the recommendation of Mr. Brenton, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board gave their approval for Mr. Hunt to interview local teaching candidates for an additional section of the 5th grade at North Elementary for the 1990-91 school year.

A.A.S.A. Conference

Mr. Brenton reported to the Board on the A.A.S.A. Conference he had attended in Nashville Tennessee when Madeline Hunter presented a two day program.

Summer Projects

Mr. Rapp reported to the Board on the progress of the remodeling of the bus garage.

The Board unanimously approved Mr. Brenton's request to brick-in the windows on the west side of the high school gymnasium. The work is to be done by Bunge before they complete the tuck pointing of the brick at the high school.

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board gave their approval for the asphaltting of the area in front of the bus garage out to the street.

Paint on Panels at South Terrace

Board Member Buecher mentioned that the paint was chipping off the painted panels in the front of the South Terrace Elementary School. Mr. Brenton reported that the custodians at South Terrace would be repainting the panels prior to the start of school the latter part of August.

Board Meeting Date

The Board set their next meeting on July 19, 1990, beginning at 6:00 P.M.

As there was no further business to come before the Board at this time the meeting was adjourned at 6:30 P.M.

Ned O. Williams

Timothy K. Buecher
Timothy K. Buecher

Michael A. Baehl
Michael A. Baehl

Jerry W. Krietenstein

Larry O. Lewis
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M.S.D. of North Posey Co.