

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

HELD AUGUST 14, 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 14th day of August, 1990 at the hour of 5:00 P.M. with Board Members Buecher, Baehl and Lewis present. Also attending was Superintendent Brenton.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of July 23rd, 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 made by Baehl, seconded by Lewis, and unanimously carried, the Claim Docket, as approved by the Board, shall be made a part of the minutes by incorporation.

Update of Budget

Mr. Brenton reported to the Board that the budget had been advertised and that the Board would meet on August 23rd at 6:00 P.M. for the public review of the budget and also the new Capital Project Fund.

Opening of School

Mr. Brenton reported to the Board that final preparations for the opening of school on August 17th were being made and also invited them to have lunch with the staff at North Posey H.S. on that day.

Recommendation of Instructional Assistant

Upon the recommendation of Mr. Brenton and a motion made by Lewis, seconded by Baehl and unanimously approved, Stacy Voegel was employed as an instructional assistant at North Elem. for the 1990-91 school year.

Resignation of Victor Racster

Mr. Brenton read a letter of resignation from Victor Racster, band director at the high school, to accept a position at Portage, Indiana. Motion was made by Baehl, seconded by Lewis, and unanimously approved to accept Mr. Racster's resignation.

Bus Inspection

Mr. Brenton reported that the annual bus inspection was held on August 14th and went very well. The district owns thirty-one buses and only one did not pass inspection. It was a very minor problem and was corrected and reinspected.

Assistant Volleyball Coach

Upon the recommendation of Mr. Brenton and a motion made by Baehl, seconded by Lewis and unanimously approved, Diana Davis was employed as assistant volleyball coach at the high school.

Use of School Facilities

Mike Hidbrader had written a letter requesting the use of the front steps and the parking lot at North Elementary for the townfest this fall. Permission was granted for the use of these facilities. Assurances must be given the Board by each person using school the school facilities that they have their own private insurance.

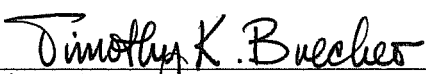
Board Minutes
August 14, 1990

Letter from JoBerta Hein

Mr. Buecher read a letter from JoBerta Hein in which she thanked the Board for giving her the opportunity to attend the Indiana Vocational Conference in Indianapolis. Miss Hein noted some of the keynote speakers and the many benefits of attending such a conference.

As there was no further business to come before the Board at this time the meeting was adjourned at 6:00 P.M.

At 6:00 P.M. it was the decision of the Board to go into an Executive Session. The Board secured from Executive Session at 6:55 P.M.



Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl

Jerry w. Krietenstein



C. David Saxe

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

HELD AUGUST 23, 1990

The Board of Education of the M.S.D. of North Posey County met in special session on August 23, 1990, at 6:00 P.M. in the Office of the Superintendent of Schools. Board Members present were Timothy Buecher, Larry Lewis, Michael Baehl and David Saxe.

The purpose of the meeting was for the public review of the Capital Projects Fund and the budget as advertised for the 1991 calendar year and to answer any questions that the public may have concerning them.

A public hearing on the Capital Projects Fund was held from 6:00 - 6:30 P.M. and the public hearing on the budget was held from 6:30 - 7:00 P.M.


There being no questions concerning the Capital Projects Fund or the budget, the Capital Projects was adopted and the meeting adjourned at 7:30 P.M.



Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl



C. David Saxe

Board of Education

Jerry W. Krietenstein, Secretary

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 AUGUST 30, 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 30th day of August, 1990 at the hour of 6:00 P.M., with Board Members Buecher, Lewis, Baehl, and Saxe 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 meetings of July 23, August 14th and 23rd, 1990 were read to the Board and approved as amended by President Buecher.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion 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.

Teacher Recommendation

Upon the recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Saxe and unanimously carried, the Board approved the employment of Staci Voegel as a second grade teacher at North Elementary for the 1990-91 school year.

Band Director Recommendation

Upon the recommendation of the Superintendent, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the employment of Terri Palmer as the Jr-Sr High School band and instrumental music teacher for the 1990-91 school year.

Approval of 1991 Budget

President Buecher stated that it was the date for the Board's final review and adoption of the 1991 budget as advertised for the calendar year 1991. The Board unanimously approved and signed the budget as advertised.

Transportation Report

Mr. Rapp reported to the Board that the opening of school the first week was smooth with only two students getting on the wrong bus at the close of school during the first week.

He also reported to the Board that all work on the remodeling of the bus garage was completed except for the installation of explosive proof lighting in the service pit and an exhaust fume fan system. He further informed the Board that the garage crew would be installing new strobe lights on top of all the buses in the very near future.

Request of Diane Smith

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved Diane Smith's request for professional days leave on September 13 and 14 in order to attend an Indiana Speech Association and High School Forensic Association meeting in Indianapolis on September 13 - 15, 1990.

Minutes
Board of Education
August 30, 1990

Request of Jan Gleim and Jane A. Higgins

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the requests of Jan Gleim and Jane A. Higgins for a professional day on October 5, 1990 in order to attend the Indiana Association for the Education of Young Children conference to be held in Indianapolis with the Board agreeing to pay lodging for one night.

American Legion Home - Elementary Band

Following a brief discussion, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board gave their approval for the use of the American Legion Home for elementary instrumental music classes to be conducted by Myron Westfall two days a week and agreed to pay the American Legion \$25.00 per day for the use of the facility.

President Buecher directed the superintendent to write a letter on behalf of the Board to Gerri Wagner, Diana Bean and Myron Westfall thanking them for their cooperation and understanding for the inconvenience caused by the increased enrollment.

Opening of School

The Superintendent reported the following enrollment for the schools in the district as of August 30, 1990.

North Posey High School	487
North Posey Jr. H.S.	245
North Elementary	532
South Terrace Elem.	<u>400</u>
Total Enrollment	1664

Coaching Resignation

On a motion made by Baehl, seconded by Lewis and unanimously carried, the Board accepted the resignation of Robert Gentil as 8th grade boys basketball coach.

Legal Transfer Tuition Request

On a motion duly made by Saxe, seconded by Baehl, and unanimously carried the Board approved the legal transfer tuition request of Jason Glass to attend architectural drafting classes at Evansville Central High School during the 1990-91 school year and asked that he be asked to drive carefully to and from his classes.

Requests of Linda Reising and Roberta Adamson

On a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the requests of Linda Reising and Roberta Adamson for a professional day leave on September 20, 1990 in order to attend the Academic Coaches Clinic to be held in Indianapolis.

Request of Julie Butler

On a motion made by Lewis, seconded by Baehl and unanimously carried, the Board approved the request of Julie Butler to attend the Indiana Cheerleader Association Coaches Conference to be held in Indianapolis, on September 24, 1990.

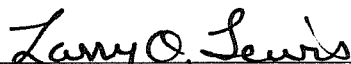
Minutes
Board of Education
August 30, 1990

As there was no further business to come before the Board at this time the meeting adjourned at 7:05.

At 7:10 P.M. it was the decision of the Board to go into an executive session to discuss personnel and other administrative matters related to the retention of an elementary student in the fourth grade for the 1990-91 school year. The board secured from executive session at 9:10 P.M.



Timothy K. Buecher

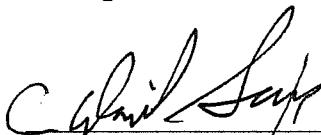


Larry O. Lewis



Michael A. Baehl

Jerry W. Krietenstein



C. David Saxe

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