

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

HELD SEPTEMBER 10, 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 10th day of September, 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. Irma Donner, Pamela Schmitt and Elizabeth Bryant, who are doing their student teaching in the district, were also present.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of August 30, 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 made by Lewis, seconded by Saxe 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.

Request of Beverly Kahle

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved Beverly Kahle's request for professional leave days on September 20th and 21st in order to attend the IACAC Admissions and Financial Aid Congress in Indianapolis.

I.S.B.A. Fall Conference

Mr. Brenton reminded the Board that the annual I.S.B.A. Fall Conference would be held in Indianapolis on October 8-9, 1990.

Jim Crews Reading Program

Mr. Brenton reported to the Board that students at North Elementary and South Terrace would be participating in the Jim Crew's Reading Program during the 1990-91 school year. He further explained that students could earn a free ticket to an Aces basketball game by participating in the reading program.

School Enrollment

Mr. Brenton explained to the Board that the schedules in all the schools were running smoothly and that the total enrollment in all schools was 1666 as of the present date.

Request of Diane Smith

On a motion duly made by Baehl, seconded by Saxe and unanimously carried, the Board approved Diane Smith's request to chaperon eight students to participate in a National Forensic League Congress at Plainfield High School on September 28-29, 1990.

Donation of Indiana Farm Bureau

Mr. Brenton explained to the Board that through the help of Billy Staples, production foreman for Indiana Farm Bureau, the district received pipe for the construction of new goalposts on the practice football field at the high school, with the pipe being donated by Indiana Farm Bureau. He further explained that Kenneth Eisterhold and Carl Nix had helped employees from Indiana Farm Bureau in the installation of the goalposts.

Board Minutes

September 10, 1990

Jr. H.S. Chorus Teacher

The Board agreed to increase the instructional time for Jennifer Schroeder, Jr.H.S. choral music teacher, to three periods a day for the 1990-91 school year.

Administrative Salaries

Following a discussion, it was the Board's decision to approve a three (3) year contract for Byron Brenton, Superintendent of Schools and Ernest Rapp, Administrative Assistant. They approved a two (2) year contract for the following administrators: Donald Thompson, Principal of South Terrace Elem., Robert Hunt, Principal of North Elem., Kevin Sergesketter, Principal of North Posey Jr. H.S., John Wood, Principal of North Posey Sr. H.S. and Robert Gentil, Assistant Principal of North Posey Sr. H.S.

The Board set the salary of Robert Hunt, Principal of North Elem. and Donald Thompson, Principal of South Terrace Elem. at \$46,000 respectively for the 1990-91 school year with their salaries open for the 1991-92 school year.

The Board set the salary of Kevin Sergesketter, Principal of North Posey Jr. H.S., at \$45,400 for the 1990-91 school year with his salary open for the 1991-92 school year.

The Board set the salary of John Wood, Principal of North Posey Sr. H.S. at \$50,100 for the 1990-91 school year with his salary open for the 1991-92 school year.

The Board set the salary of Robert Gentil, Assistant Principal of North Posey H.S., at \$46,000 for the 1990-91 school year with his salary open for the 1991-92 school year.

The Board set the salary of Ernest Rapp, Admin,Assistant, at \$56,200 for the 1990-91 school year and agreed to pay 1% of his share to the Indiana State Teachers Retirement Fund. The Board also agreed to pay the cost of a family plan health insurance plan or an equal amount of money toward a tax sheltered annuity for Mr. Rapp, beginning with the 1990-91 school year. Mr. Rapp's salary was left open for the 1991-92 and 1992-93 school years.

The Board set the salary of Byron Brenton, Superintendent of Schools, at \$62,000 for the 1990-91 school year and agreed to pay 1% of his share to the Indiana State Teacher's Retirement Fund. The Board also agreed to pay the cost of a family plan health insurance plan for Mr. Brenton, beginning with the 1990-91 school year. Mr. Brenton's salary was left open for the 1991-92 and 1992-93 school years.

Board Meeting Dates

The next regular meeting of the Board will be on October 1, at 5 P.M., with an Executive Session at 5:45 P.M.

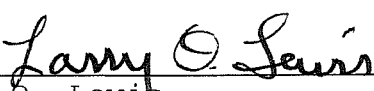
At 6:40 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters. The Board adjourned from Executive Session at 9:35 P.M.



Timothy K. Buecher



Michael A. Baehl



Larry O. Lewis



C. David Saxe