

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

HELD MARCH 11, 1991

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 March, 1991 at the hour of 5:15 P.M., with Board Members Buecher, Lewis, Baehl and Saxe attending. Also in attendance 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 11, 1991 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 Baehl, 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.

Bids on New Addition - North Elementary

Tom Durkin of Veazey-Shoulders Architects was present to review with the Board the bids which had been received at 4:00 P.M. from general contractors for the new addition at North Elementary. Mr. Durkin presented the Board with a bid tabulation worksheet which shall be made a part of the minutes by incorporation. Mr. Durkin explained that after preliminary study of all the bids that he would recommend the Board accept the bid submitted by Key Construction in the amount of \$366,000, subject to the approval of school attorney Bender and the review of the sub-contractors by the Knapp, Given, Veazey and Shoulders Associates, Inc., Architectural firm. Following a brief discussion, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board accepted Key Construction's bid with all alternates, subject to the approval of school attorney Bender and a review of the sub-contractors by the architectural firm.

Legislative Report

Mr. Brenton presented the Board with an outline of the bills related to public education that are presently being considered by the Indiana Legislature during their present session.

Committee on Attendance Policy

The Superintendent reported to the Board that John Wood, Principal of North Posey High School, would be reporting to the Board in the near future on the committee that is working on the development of a proposed new attendance policy at North Posey High School.

Posey County Farm Bureau Dinner

The Board set their next meeting date on April 8th at 5:00 P.M. Following the meeting the Board will attend the annual Posey County Farm Bureau meeting to be held at Mt. Veron High School at 6:30 P.M.

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Board to meet with Principals

It was the decision of the Board to meet with the building principals for their annual reports to the Board on March 25th, beginning at 5:00 P.M. The meeting will be in Executive Session beginning at 5:00 P.M., as the principals will be discussing personnel matters with the Board.

Request of Franzy Fleck

On a motion duly made by Saxe, seconded by Baehl and un-animously carried, the Board approved the request of Franzy Fleck to use the wrestling room at North Posey H.S. on Tuesday and Thursday evenings to teach free-style wrestling to the youth in the school district.

Resignation of Robert Smith

On a motion duly made by Saxe, seconded by Lewis and un-animously carried, the Board reluctantly accepted the resignation of Robert Smith as maintenance supervisor, effective April 12, 1991. Mr. Smith will have completed thirty-one years of service to the school district.

F.F.A. Banquet

Mr. Brenton reminded the Board that the annual North Posey F.F.A. banquet would be held on March 26th, beginning at 6:30 P.M.

Request of Larry Faulkner

Following a discussion, on a motion made by Baehl, seconded by Lewis and un-animously carried, the Board denied the request of Larry Faulkner to use South Terrace Elementary in order to conduct Little League baseball practice.

Judy Phipps - National Convention

On a motion duly made by Saxe, seconded by Lewis and un-animously carried, the Board approved the request of Judy Phipps for professional leave days on April 24-26 in order to chaperon Brenda Voight and Erin Johnson, students at North Posey H.S., who will participate in national competition at the Business Professionals of America to be held in Orlando, Florida.

Winter Sports Banquet

Mr. Brenton reminded the Board that the Winter Sports Banquet will be held at North Posey H.S. on the evening of March 17, 1991.

Teacher Requests

On a motion duly made by Lewis, seconded by Baehl, and un-animously carried, the Board approved the requests of Gayle Haddix, Marijon Davis and Lisa Wilson to attend a seminar entitled "4th Grade Seminar" to be conducted in Evansville on April 29, 1991. The seminar is especially focused on the teaching of math at the fourth grade level.

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Request of JoBerta Hein and Shirley Dunne


On a motion made by Lewis, seconded by Saxe and unanimously carried, the Board approved the request of JoBert Hein, H.S. Home Ec. teacher, to attend the Indiana Home Economics Association annual meeting to be held on the campus of Indiana University on April 12, 1991.

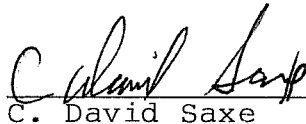
As there was no further school business to come before the Board at this time, the meeting was adjourned at 6:20 P.M.

At 6:25 it was the decision of the Board to into an Executive Session to discuss personnel and budgeting matters. The Board secured from Executive Sessin at 9:05 P.M.

  
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Timothy K. Buecher

  
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Larry O. Lewis

  
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Michael A. Baehl

  
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C. David Saxe

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Jerry W. Krietenstein

M.S.D. Of North Posey County  
Baord of Education

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

HELD MARCH 25, 1991

The Board of Education of the M.S.D. of North Posey County met on March 25, 1991 in the Office of the Superintendent of Schools at 5:00 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. The Board immediately went into Executive Session to discuss personnel and other pertinent matters with each principal of the district.

The meeting dismissed at 8:50 P.M.

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Timothy K. Buecher

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Larry O. Lewis

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Michael A. Baehl

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C. David Saxe

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Jerry W. Krietenstein

M.S.D. OF NORTH POSEY CO.  
BOARD OF EDUCATION