

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

**HELD MAY 13, 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 13th day of May, 1991, at the hour of 5:00 o'clock P.M., with Board Members Buecher, Lewis, Baehl, Krietenstein 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 April 8, 11, and 29, 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 Saxe, seconded by Krietenstein and unanimously carried, the claim docket was approved and a copy shall be made a part of the minutes by incorporation.

Bids on Gasoline

The following gasoline bids were received by the Board for the 1991-92 school year, beginning July 1, 1991.

Rutledge Oil Co., Inc.

<u>Regular</u>	.9035
<u>Non-leaded</u>	.8735

Posey Co. Farm Bureau Co-operative Association, Inc.

<u>Regular</u>	.9476
<u>Non-leaded</u>	.9056

Both vendors indicated prices quoted on May 13, 1991 would increase or decrease in the same amount as received by their suppliers. There being no questions from representatives of the two vendors present (Larry Rutledge and Robert Prince), on a motion made by Baehl, seconded by Lewis and unanimously carried, the Board accepted the quotation of Rutledge Oil Co., Inc., effective July 1, 1991. A copy of the quotations shall be made a part of the minutes by incorporation.

Request to trade-in Old and Purchase New 15 Passenger Van

Mr. Rapp explained to the Board that he would like to trade-in the 1979 Ford Van (142,000 miles) on a new 1991 Chevrolet 15 passenger van. He further explained that he could trade the Ford van in and purchase a new 1991 Chevrolet 15 passenger van from Broerman Chevrolet at a cost of \$18,600.00 with expected delivery to be within 6 to 8 weeks. Mr. Rapp also explained to the Board that he had \$107,000.00 in the 1991 Transportation Budget to purchase three (3) new school buses and a new 15 passenger van. On a motion made by Saxe, seconded by Krietenstein and unanimously carried, the Board approved Mr. Rapp's request to purchase a new 15 passenger Chevrolet van from Broerman Chevrolet.

Remodel Areas in the Jr. High School

Mr. Brenton discussed with the Board plans for building a new concession area at the Jr. High School, extending the Principal's office area and installing a set of glass doors as you enter the Jr. High School from the Jr-Sr High School Library. The Board requested that the Superintendent secure quotations for the work for their consideration at their next meeting in June.

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Request of Terri Palmer

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request of Terri Palmer to chaperon members of the North Posey Drum Majors and Drill Team to the University of Wisconsin to participate in a camp June 16 - 22, 1991. It was explained to the Board that Faye Wilson would drive her own van and Terri Palmer would drive the district's mini-van in order to transport the girls to and from the camp. The Board directed the Superintendent to make sure the proper insurance coverage is in place prior to the students departure for the summer camp.

Summer School Classes and ISTEP Results

Mr. Rapp provided the Board with a schedule of Summer School classes to be held at North and South Terrace Elementary school. He also gave them a breakdown of ISTEP scores for 1991 as compared to 1990. A copy of these reports shall be made a part of the minutes by incorporation.

Request of Doris J. Williams and Julie Butler

Upon a motion duly made by Baehl, seconded by Saxe, and unanimously carried, the Board approved Doris Williams' request take 5 or 6 students that participated in the Chapter I remedial reading program on a field trip to St. Louis on May 24, 1991 to see the arch and visit other sites of interest in that area.

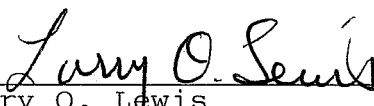
Request of Kathy Wolsiefer


Kathy Wolsiefer was present to request use of the South Terrace multi-purpose room in order for 5th and 6th grade girls to practice volleyball and participate in a league at Mater Dei on the weekends. Mrs. Wolsiefer explained that they would be using lay coaches to work with the girls while practicing at South Terrace. Following a discussion, the Board took the request under advisement and requested a survey be conducted at South Terrace and North Elementary in order to see how many girls would be interested in playing volleyball. It was the feeling of the Board that girls from both elementary schools should be given the opportunity to participate.

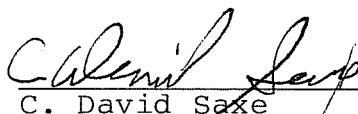
As there was no further school business to come before the Board at this time the meeting adjourned at 6:00 P.M.

  
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Timothy K. Buecher

  
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Michael A. Baehl

  
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Larry O. Lewis

  
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Jerry W. Krietenstein

  
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C. David Saxe

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