

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

HELD JUNE 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 June, 1991, at the hour of 5:15 P.M., with board members Buecher, Lewis, Baehl, Saxe and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:15 P.M. it was the decision of the Board to go into an executive session to discuss personnel, contract negotiations, and other administrative matters. The board secured from executive session at 6:00 P.M.

Immediately following the executive session the regular meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of May 13, 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. Upon a motion made by Saxe, seconded by Krietenstein and unanimously carried, the claim docket was approved by the board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Request of Cindy Stewart

Cindy Stewart was present to request permission to use South Terrace Elem. School in order to practice a team of 13 girls in the 5th and 6th grades at South Terrace that will participate in a volleyball league conducted at Mater Dei on Sunday afternoons, beginning at the start of the 1991-92 school year. Mrs Stewart explained to the board that she and Mary Jo Wolfe would be coaching the girls and that a girls team from North Elementary could participate in the league but it would be necessary for someone to volunteer to coach and organize a team. Following a discussion, on a motion made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request to use South Terrace for volleyball practices.

Channel I Educational Television

Mr. Brenton explained to the board that he had once again received a request from representatives of Channel I Educational Television to install their program in the North Posey School District. Following a brief discussion, on a motion made by Saxe, seconded by Lewis and unanimously carried, the Board denied the request.

Summer Camp Activities

Mr. Rapp presented the board with an outline of the summer camp activities being conducted in the school district. A copy of the report shall be made a part of the minutes by incorporation.

Resignation of Jr. H.S Football Coach

On a motion made by Baehl, seconded by Lewis and unanimously carried, the board accepted the resignation of John Siders as Jr. High School football coach.

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Chapter I Application - FY 92

On a motion duly made by Krietenstein, seconded by Baehl and unanimously carried, the board approved Mr. Rapp's request to submit the E.C.I.A. Chapter I application in amount of \$108,342.74, presented for fiscal year 1992. He explained to the Board that due to an increase in money allotted to the school district a half-time teacher should be employed to assist in the program at North Elementary.

Upon a recommendation of Mr. Brenton, on a motion made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved the employment of Donna Nash as a half time teacher in the Chapter I Reading Program at North Elementary for the 1991-92 school year.

Prime Time Assistants

Upon the recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board of Education authorized Mr. Brenton, Superintendent, to make application to the Department of Education for the use of instructional assistants under the Prime-Time Program at the kindergarten, first, second, third and sixth grade level during the 1991-92 school year contingent on sufficient funding.

Request to Advertise for Bids on Group Health Insurance

Upon a motion made by Baehl, seconded by Lewis and unanimously carried, the board approved Mr. Rapp's request to advertise for bids on Group Health Insurance with bids due in the Superintendent's office by 11:00 A.M. on August 2, 1991.

Resignation of Linda Minear

Upon a motion made by Baehl, seconded by Saxe and unanimously carried, the Board accepted the resignation of Linda Minear as an instructional aide at South Terrace and upon the recommendation of the superintendent approved the employment of Cathy Petrig as an instructional assistant to fulfill the position vacated by Mrs. Minear.

Request to Attend Workshop

Upon the recommendation of Mr. Brenton, the Board approved the requests of nine South Terrace teachers (Jane Gaunt, Terry Boren, Pam Titzer, Diana Bean, Jan Gleim, Elizabeth Mumford, Barbara Layden, Nancy Davis and Kelly Carlton) to attend a workshop in Louisville, KY entitled "Singing-Reading Connection". The board agreed to pay mileage, registration fees, lodging and meals (\$20.00 per person per day).

Request of JoBerta Hein

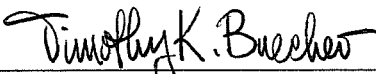
President Buecher read a letter received from JoBerta Hein requesting reimbursement for some of her expenses for air-fare, lodging, conference registration etc. that she will incur while chaperoning April Arnold and Monica Donner to the F.H.A. National Leadership meeting to be held in Washington, D.C. July 5-13, 1991. On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board agreed to pay the reimbursement fees submitted by Miss Hein following her return from the conference.

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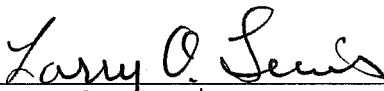
Request of Board Member Buecher

President Buecher requested the Board direct the Superintendent to make an analysis of the need and cost for completing the work on the athletic field at South Terrace, making necessary improvements to the ball diamonds at North Elementary, and constructing a new diamond for girls softball at North Posey H.S. Following a discussion, on a motion made by Krietenstein, seconded by Lewis, and unanimously carried, the Board approved the request and Mr. Brenton informed the Board that he would have a report available at their next regularly scheduled meeting to be held on July 8th.

As there was no further school business to come before the board at this time, the meeting adjourned at 7:20 P.M.



Timothy K. Buecher

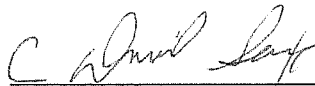


Larry O. Lewis



Michael A. Beahl

Jerry W. Krietenstein



C. David Saxe

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