

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

HELD MARCH 16, 1992

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 16th day of March, 1992, at the hour of 5:00 P.M., with Board Members Lewis, Baehl, Saxe and Buecher present. Superintendent Brenton and Administrative Rapp were also present.

At 5:00 P.M. it was the Board's decision to go into Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 6:05 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of February 10, 1992 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 duly made by Buecher, seconded by Saxe 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.

T.E.S.A. - March 17th

Mr. Brenton reminded the Board that the inservice T.E.S.A. (Teacher Expectation and Student Achievement) would begin at 4:00 P.M. on Tuesday, March 17, 1992 at the Bayou Grill.

Performance Based Accreditation

Superintendent Brenton reported to the Board that P.B.A. (Performance Based Accreditation) was moving on schedule and each of the school's final building reports were in the process of being completed and forwarded to the Department of Education in Indianapolis.

Statement of Values - Shrode Agency

On a motion made by Buecher, seconded by Baehl and unanimously carried, the Board agreed to increase the insurance coverage (replacement cost of buildings and contents) to \$21,043,725, as recommended by Shrode Agency at a total cost of less than \$400.00.

Teacher Requests

On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board approved the following teacher requests:

Diane Smith - Professional leave on Friday, March 20th, 1992 in order to attend a speech regional meet to be held in Terre Haute on March 20-21.

JöBerta Hein - A professional day leave on Friday, April 10th in order to attend the 1992 FHA State Leadership Conference in Indianapolis on April 10-11. The Board granted Miss Hein professional days leave on April 23-24 in order to attend the Indiana Home Economics Association Annual Meeting to be held at Richmond, Indiana.

Terri Palmer - Mrs. Palmer and the North Posey H.S. Band to attend a summer band camp to be held on the campus of Eastern Illinois University on July 26 - 31, 1992.

Franzy Fleck - To use the weight room and wrestling room at North Posey H.S. during the summer wrestling program.

### A.A.S.A. National Convention

Mr. Brenton reported to the Board on the various meetings and speakers he heard while attending the 1992 A.A.S.A. National Convention in San Diego. Mr. Brenton thanked the board for giving him the opportunity to attend the convention in San Diego.

### Instructional Assistant Recommendation

On a motion duly made by Buecher, seconded by Baehl and un-animously carried, the Board approved the employment of Lori Motz as an instructional assistant to assist Gerri Wagner with her L.D. classes for the remainder of the 1992-93 school year.

### F.F.A. Banquet

Mr. Brenton reminded the Board that the annual F.F.A. meeting would be at North Posey High School on March 31, beginning at 6:00 P.M.

### 1992-93 School Calendar

Mr. Rapp presented the Board with the proposed 1992-93 school calendar and recommended it for adoption. On a motion made by Saxe, seconded by Baehl and unanimously carried, the Board adopted the 1992-93 school calendar as presented. A copy of the adopted calendar shall be made a part of the minutes by incorporation.

### Concession Stand and Press Box

Mr. Brenton presented the board members with drawings prepared by Donald Sander for the new concession stand and press box to be constructed at the ball diamond at North Posey High School. The board took the drawings under advisement until a later meeting date.

### ALSA Board of Directors Appointment

The board unanimously approved the re-appointment of Roberta Adamson as a director on the Four Rivers Area Library Services Authority for a period of three years.

### Termination of Teacher Contracts

The Board of Education directed the Superintendent to officially notify Donna Nash and Staci Voegel in writing that their teaching contracts would not be renewed for the 1992-93 school year as a direct result of a reduction in staff due to the decline in student enrollment at the elementary schools.

### David Hunter - Sick Leave

Mr. Brenton read a letter from Tom Schapker, President of NEA-North Posey, authorizing the school corporation to deduct sick days from the Sick Days Bank, as of February 26 until the end of the current school year for David Hunter, as he has used all of his available days. The Board unanimously agreed to grant Mr. Hunter five (5) days sick leave, which would be the waiting period until the Sick Bank Days would become effective.

### Board Meeting Date

The next board meeting was set for April 13, 1992, beginning at 5:00 P.M.

As there was no further school business to come before the Board at this time the meeting adjourned at 6:55 P.M.

---

Larry O. Lewis

---

Michael A. Baehl

---

C. David Saxe

---

Timothy K. Buecher

---

Jerry W. Krietenstein

M.S.D. Of N. Posey Co.  
Board of Education

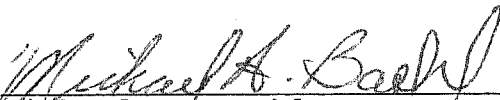
MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF THE  
METROPOLITAN SCHOOL DISTRICT OF  
NORTH POSEY COUNTY, INDIANA

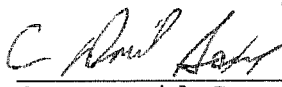
HELD MARCH 2, 1992

A special 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 2nd day of March, 1992 at the hour of 5:00 P.M., with Board Members Lewis, Baehl, Saxe, and Buecher present. Also attending were Superintendent Brenton and Admin. Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel (matters and recommendations - both certified and non-certified) with the building principals; Robert Hunt, Kevin Sergesketter and John Wood. The Board secured from Executive Session at 8:15 P.M. and the meeting was adjourned at that time.

  
\_\_\_\_\_  
Larry O. Lewis

  
\_\_\_\_\_  
Michael A. Baehl

  
\_\_\_\_\_  
C., David Saxe

\_\_\_\_\_  
Timothy K. Buecher

\_\_\_\_\_  
Jerry W. Krietenstein