

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

HELD August 10, 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 10th day of August, 1992, at the hour of 5:30 P.M., with Board Members Baehl, Saxe, Buecher and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and negotiations on the 1992-93 Master Contract with the classroom teachers association. The Board secured from Executive Session at 6:15 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of July 13 and July 20, 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 made by Lewis, seconded by Beucher 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.

Public Law 240-1991 - Capital Projects Resolution

On a motion made by Saxe, seconded by Lewis and unanimously carried, the Board approved a Resolution which will allow a portion of the M.S.D. of North Posey County's Capital Projects Fund tax levy to be used to pay actual increases in health care costs for corporation employees that occur after July 1, 1992 for coverage in effect on or before January, 1992. A copy of the Resolution shall be made a part of the minutes by incorporation.

Update on Lawsuit on Funding Equalization

Superintendent Brenton reported to the Board that he and twenty four other school superintendents recently met in Indianapolis with Governor Bayh to discuss the school equalization funding lawsuit which the districts had filed against the State of Indiana. He explained to the Board that Governor Bayh promised he would work with the state legislature during the next session of the General Assembly to equalize the school funding formula for Indiana School Districts. The school superintendents agreed to drop the law-suit for the present time in order to give the Governor the opportunity to correct inequities in the school funding formula during the next legislative session.

Electronic Fund Transfer Resolution

On a motion duly made by Buecher, seconded by Lewis and unanimously carried, the Board approved a Resolution authorizing the school district treasurer to transact the school district's business with Citizens Bank of Posey County via electronic funds transfer (IC 4-8.1-2-7). A copy of the Resolution shall be made a part of the minutes by incorporation.

Board Minutes

Aug. 10, 1992

Kindergarten Teacher - South Terrace

Upon the recommendation of Mr. Brenton, on a motion made by Saxe, seconded by Buecher and unanimously carried, the Board approved the move of Linda Andry from the 4th grade to kindergarten at South Terrace to fulfill the teaching position formerly held by Jane A. Gaunt. The Board also unanimously approved the re-employment of Staci Voegel to teach 4th grade at South Terrace for the 1992-93 school year.

Soccer Facility - North Elementary

Following a discussion the Board approved the use of a portion of the playground area at North Elementary for youth soccer during the 1992-93 school year.

Concession Stand and Press Box

Mr Brenton explained to the Board that he was very pleased with the volunteer workers who have given of their time on weekends in building the new concession stand behind the football bleachers and the new press box behind the backstop of the baseball diamond at North Posey High School. He explained that he would provide a list of all the volunteer workers and contributions made by various people once the projects were completed.

Board Meeting Dates

Listed below are the Board meeting dates for the remainder of August and September.

August 20th - Budget Hearing - 6:00 P.M.

August 27th - Budget Adoption - 6:00 P.M.

September 14th- Regular Meeting

Executive Session - 5:30 P.M.

Regular Meeting - 6:00 P.M.

As there was no further school business to come before the Board at this time the meeting adjourned at 7:15 P.M.



Michael A. Baehl



C. David Saxe



Timothy K. Buecher



Larry O. Lewis

RESOLUTION
BOARD OF EDUCATION
M.S.D. OF NORTH POSEY COUNTY

AUGUST 10, 1992

BE IT RESOLVED, by the Board of School Trustees of the M.S.D. of North Posey County hereby authorizes the treasurer to transact the school's business with Citizens Bank of Posey County via Electronic Funds Transfer. - IC 4-8.1-2-7

The following state distributions shall be received electronically.

Social Security
Summer School
ADA Flat grant
Required Summer Remediation (ISTEP)
Special Education Preschool
Beginning Teacher Internship
Performance Based Awards

Adopted this 10th day of August, 1992.



Timothy K. Buecher, Secretary

M.S.D. of North Posey County

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

HELD AUGUST 20, 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 20th day of August, 1992, at the hour of 5:00 o'clock P.M., with Board Members Baehl, Saxe, Buecher, and Lewis present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel matters and contract negotiations with NEA North Posey. The Board secured from Executive Session at 6:00 P.M.

The meeting was called to order by President Baehl, who presided. The purpose of the meeting was for the public review of the budget for the calendar year 1993 and the Capital Projects Plan (P.L.240-1991) and to answer any questions that the public might have concerning them. There being no questions concerning the budget or the Capital Projects Plan for 1993, the Board unanimously approved them for adoption on August 27, 1992.

Appointment of New Board Member

On a motion made by Lewis, seconded by Buecher and unanimously carried, the Board appointed Urban Schmitt, Jr. as a new Board Member to complete the term of Jerry Krietenstein, who resigned his position on the Board due to health reasons. Mr. Schmitt's term on the Board will expire on June 30, 1994. Board President, Michael Baehl directed the Superintendent to write letters of appreciation on behalf of the Board to the other five individuals who had submitted letters to the Board indicating they were interested in being considered for appointment to the Board to fulfill the term of Mr. Krietenstein.

Lori Motz - Instructional Assistant

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Buecher and unanimously carried, the Board approved the employment of Lori Motz as an instructional assistant at North Elem. for Pre-School students in the mornings and Special Education students in the afternoon for the 1992-93 school year.

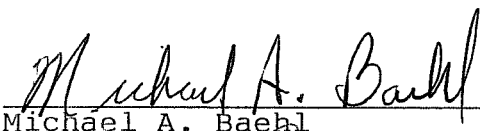
Donna Nash - Teacher and Instructional Assistant

Upon the recommendation of Mr. Brenton, on a motion made by Buecher, seconded by Lewis and unanimously carried, the Board approved the employment of Donna Nash as the Pre-School teacher in the mornings at North Elementary and as an instructional assistant at South Terrace in the afternoons for the 1992-93 school year.

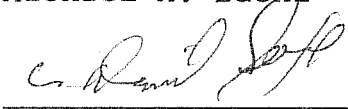
Resignation of Cheerleader Sponsor

The Board reluctantly accepted Lynda Hannah's resignation as cheerleader sponsor at the high school. Mrs. Hannah stated she would continue working as cheerleader sponsor until someone was selected to resume her responsibilities for the 1992-93 school year.

As there was no further school business to come before the Board at this time, the meeting was adjourned at 6:30 P.M.


Michael A. Baehl


Timothy K. Buecher


C. David Saxe


Larry O. Lewis

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF

HELD AUGUST 27, 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 27th day of August, 1992 at the hour of 6:00 P.M., with Board Members Baehl, Saxe, Lewis, and Schmitt present. Also attending was Superintendent Brenton.

The meeting was called to order by President Baehl, who presided.

Swearing-In of New Board Member

Board President Baehl administered the oath of office to Urban Schmitt, Jr., the new Board Member appointed by the Board to fulfill the term of Jerry Krietenstein who resigned due to health reasons.

Approval of 1993 Budget


President Baehl stated that it was the date for the Board's final review and adoption of the 1993 budget as advertised for the calendar year 1993. On a motion made by Saxe, seconded by Lewis, with Baehl voting "aye" and Schmitt abstaining due to the fact it was the first meeting he had attending since being appointed to the Board, the 1993 budget was adopted by the Board.

Requests of Staff Members

Diane Smith - On a motion made by Saxe, seconded by Lewis, and unanimously carried, the Board approved Diane Smith's request for professional leave on September 17 & 18, 1992 in order to attend the annual Indiana Speech Association meeting in Indianapolis.

John D. Wood - On a motion made by Lewis, seconded by Saxe and unanimously carried, the Board approved John Wood's request to attend the 1992 Indiana Association of School Principals Fall Conference to be held in Indianapolis on October 18-20, 1992.


As there was no further school business to come before the Board at this time, the meeting adjourned at 7:35 P.M.



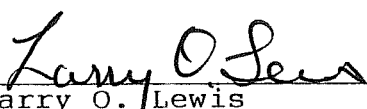
Michael A. Baehl



C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Urban Schmitt, Jr.

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