

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

HELD JANUARY 11, 1993

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 January, 1993, at the hour of 5:30 P.M., with Board Members Baehl, Saxe, Lewis, and Schmitt 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 other administrative matters. The Board secured from Executive Session at 6:10 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of December 14, 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 and upon a motion made by Lewis, seconded by Schmitt and unanimously carried, it was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Special Education Assistants

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Lewis and unanimously carried, the Board approved the employment of Linda Sprouls 3½ hours a day as an instructional assistant in special education classes at South Terrace Elementary for the remainder of the 1992-93 school year. Donna Nash, an afternoon aide at South Terrace, was moved to North Elementary to serve as an aide for the remainder of the 1992-93 school year. The Board also approved Mr. Brenton's request to begin interviewing applicants for an additional aide at North Posey High School to assist Lisa Koester, special education teacher.

Recommendation on Bus Bids

Following a review of the bus bid tabulation sheet and the recommendation of Mr. Rapp, on a motion made by Saxe, seconded by Schmitt and unanimously carried, the Board accepted Nix Bus Sales bid for three (3) new school buses (Chevrolet/Blue Bird), according to the bid specifications at a total cost of \$102,006.54. A breakdown of all the bids received shall be made a part of the minutes by incorporation.

Professional Leave Requests

On a motion made by Saxe, seconded by Lewis, and unanimously carried the Board approved the following professional leave requests:

Robert Hunt, Kevin Sergesketter, Robyn Gioia & Linda Reising to visit the Crawfordsville, Indiana schools on January 20, 1993 in order to review their Gifted/Talented program.

Mike Wassmer - to attend a State called Inservice Workshop on the new curriculum for Indiana on February 12, 1993 in Indianapolis.

Marilyn Rogers - to attend the final day of the Hoosier Association of Science Teachers convention to be held in Indianapolis on February 12, 1993.

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Linda Resing & Patricia Hewig - to attend a Gifted/  
Talented workshop for English teachers to be held in  
Columbus, Indiana on February 4, 1993.

Jennifer Schroeder - to attend the Indiana Music Educa-  
tors Association convention to be held in Indianapolis  
on January 15-16, 1993.

Lisa Koester & Susan Schmitt - to attend a workshop pre-  
sented by Dale Dileo on "Natural Supports in Employment:  
New roles in Building Relationships" to be held in  
Evansville on January 26, 1993.

Board Finance Committee

President Baehl appointed the following board members to the  
district's Finance Committee: Urban Schmitt, Chairman, Larry  
Lewis, secretary and David Saxe, member.

F.F.A. Banquet

Mr. Brenton reported to the board that the annual FFA Banquet  
would be held at North Posey High School on March 30, 1993,  
beginning at 6:30 P.M.

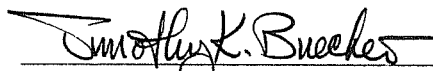
Legislative Education Forum

Mr. Brenton reported to the Board that all the building  
principals and guidance counselors would be attending a Legisla-  
tive Education Forum to be held in Indianapolis on February 25,  
1993. He further reported that Governor Bayh would be address-  
ing the statewide group of administrators and guidance personnel.

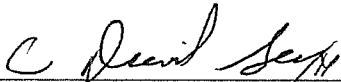
As there was no further school business to come before the board  
at this time the meeting was adjourned at 7:00 P.M.



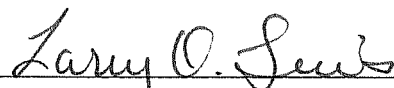
Michael A. Baehl



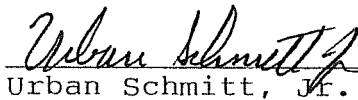
Timothy R. Buecher



C. David Saxe



Larry O. Lewis



Urban Schmitt, Jr.

Board of Education  
MSD of N. Posey Co.