

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

HELD JULY 12, 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 12th day of July, 1993, at the hour of 5:00 P.M., with Board Members Baehl, Saxe, Buecher, Lewis, and Schmitt present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Bender.

At 5:00 P.M. it was the decision of the board to go into an Executive Session to discuss land acquisition adjacent to North Posey High School and the NEA North Posey proposal for a master contract for the 1993-94 school year with their chief negotiator, Dr. Jerry Robbins. The board secured from Executive Session at 7:15 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of June 20 and June 28 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 unaimously carried, the Claim Docket was approved. A copy of the claim docket, as approved by the board shall be made a part of the minutes by incorporation.

Election of Officers

School Board Attorney, William Bender, conducted the election of officers for the fiscal year 1993-94. A motion was made by Buecher and seconded by Baehl to nominate Saxe for President. On a motion made by Lewis and seconded by Saxe, Baehl was also nominated for president. There were no other nominations and Saxe was elected by a secret vote.

A motion was made by Saxe and seconded by Schmitt to nominate Buecher for Vice-President. There being no other nominations, Buecher was unanimously elected by a voice vote.

A motion was made by Baehl and seconded by Saxe to nominate Lewis for Secretary. On a motion made by Lewis and seconded by Buecher, Schmitt was also nominated for Secretary. Schmitt declined the nomination and there being no other nominations, Lewis was unaimously elected by a voice vote.

A motion was made by Buecher and seconded by Baehl to nominate Euroda Hopf as treasurer of the school corporation. She was unaimously elected by a voice vote.

A motion was made by Schmitt and seconded by Buecher to employ William H. Bender as school board attorney at a retainer of \$50.00 a month for the fiscal year 1993-94. Bender was unaimously appointed by a voice vote.

Drums on the Ohio - Liability Insurance

Mr. Brenton reported to the board that Drums on the Ohio officials will provide a co-liability insurance certificate to the school district to cover the Marauders from Longview, Washington, who will be using facilities at North Posey High School on the evening of July 21, 1993.

Board Minutes

July 12, 1993

Update of Highway 165

Mr. Rapp reported that he had last talked with Calvin Evans of the Indiana Department of Transportation on July 8 concerning the completion of the road construction on highway 165 between Wadesville and Poseyville and that Mr. Evans felt reasonably sure that the work would be completed and the road open prior to the opening of school on August 23, 1993.

Preparation of 1994 Budget

Mr. Brenton reported to the Board that he was in the process of preparing the 1994 budget for the board's review at their next scheduled meeting on July 26th with an executive session scheduled for 5:30 P.M. and the regular meeting at 7:00 P.M.

Bus Driver Resignation

The board signed a Resolution of Appreciation for Anthony "Tony" Martin who resigned his position as a bus driver due to age and health reasons, after 14½ years service to the district. A copy of the resolution shall be made a part of the minutes by incorporation. Mr. Rapp recommended that James Reynolds be employed to take Mr. Martin's bus route and on a motion made by Saxe, seconded by Lewis and unanimously carried; the recommendation was approved.

Harry Seibert was present at the meeting to express his interest in the bus driver position created by Mr. Martin's resignation.

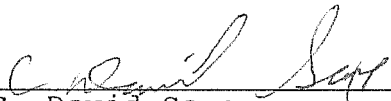
Resignation of Lennie "Peanuts" Titzer

On a motion made by Buecher, seconded by Schmitt and unanimously carried, the Board accepted the resignation of Lennie "Peanuts" Titzer as baseball coach at North Posey H.S., after six years of service to the school district. The board directed the Superintendent to write a letter to Mr. Titzer on their behalf thanking him for his service to the school district as baseball coach the past 6 years.


Teacher Recommendation


Mr. Brenton reported to the Board that six applicants had been interviewed for the business position at North Posey High School and that he and Mr. Wood were ready to recommend Blake Krueger to fulfill the business teacher vacancy and also to serve as the head baseball coach for the 1993-94 school year. On a motion made by Saxe, seconded by Lewis and unanimously carried the recommendation was unanimously approved.

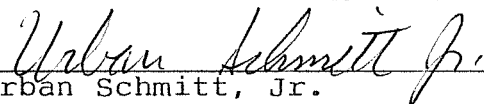
As there was no further business to come before the board at this time the meeting adjourned at 8:05 P.M.

  
C. David Saxe

  
Timothy K. Buecher

  
Larry O. Lewis

  
Michael A. Baehl

  
Urban Schmitt, Jr.

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

HELD JULY 26, 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 26th day of July, 1993, at the hour of 7:08 P.M., with Board Members Saxe, Buecher, Lewis, Schmitt, and Baehl present. Also attending was Superintendent Brenton.

At 5:30 P.M. it was the decision of the Board to go into an Executive session to discuss personnel. The Board secured from Executive Session at 7:01 P.M.

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

1994 Budget Review

Mr. Brenton presented the proposed budget for 1994 to the Board with a detailed explanation. A motion was made by Schmitt, seconded by Lewis and unanimously approved to give the Superintendent permission to advertise the budget in the Posey County News and the Mt. Vernon Democrat.

August Meeting Dates

The following dates were set for board meetings in the month of August:

Thursday, August 12th - Hearing on Capital Projects  
Thursday, August 19th - Hearing for Budget & Capital Projects  
Thursday, August 26th - Adoption of Budget

Teacher Requests

A motion was made by Buecher, seconded by Lewis and unanimously carried the request of Roberta Adamson and Waynette Westerfield to attend the School Library Media Conference at Beech Grove H.S., Indianapolis on August 9th and 10th, 1993 was approved.

Johnson Controls

Randy Hildenbrand and Mike Persinger, representatives of Johnson Controls gave extensive information concerning Senate Bill 516 and how it may aid North Posey in energy conservation and savings. The board gave approval for Johnson Controls to continue an audit of all schools and report back to the Board at a convenient date.

Maternity Leave - Elizabeth Mumford

A motion was made by Buecher, seconded by Lewis and unanimously carried to approve Elizabeth Mumford's request for Maternity leave for the first twelve (12) weeks of the 1993-94 school year, - August 20th through November 12, 1993.

As there was no further business to come before the board at this time, the meeting adjourned at 8:15 P.M.

C. David Saxe  
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Timothy K. Buecher  
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Larry O. Lewis  
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Urban Schmitt, Jr.  
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