

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

HELD FEBRUARY 14, 1994

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 14th day of February, 1994, at the hour of 5:30 P.M., with Board Members Saxe, Buecher, Lewis, Baehl, and Schmitt present. Superintendent Brenton and Administrative Rapp were also in attendance.

At 5:30 P.M. it was the decision of the board to go into an Executive Session to discuss the Master Contract Agreement for the 1993-94 school year, administrative and non-certified personnel salaries. The board secured from Executive Session at 6:25 P.M.

The meeting was called to order by President Saxe, who presided. Minutes of the previous meeting of January 24, 1994 were read to the Board and approved as read, with the following amendment:

Patron's Concern

Responses were made to Mrs. Seibert's comments by Mr. Rapp, John Siders, Mr Brenton and Mr. Buecher.

Claims

A copy of the claim docket was presented to the board for their consideration and upon a motion made by Baehl, seconded by Buecher and unanimously carried, the claim docket was approved for payment and shall be made a part of the minutes by incorporation.

Master Teacher Contract - 1993-94

Kelly Carlton, President of NEA North Posey was present to inform the board that the teachers had voted to approve the 1993-94 contract agreement which had been negotiated between NEA North Posey and the board's representatives, Jerry Robbins and Mr. Rapp. Upon the recommendation of Mr. Brenton and Mr. Rapp, on a motion made by Buecher, seconded by Baehl and unanimously carried, the board approved the ratification of the Master Contract for the 1993-94 school year. A copy of the Master Contract agreement shall be on file in the Superintendent's Office.

Resignation of Carl J. Gengelbach, Athletic Director

On a motion made by Baehl, seconded by Schmitt and unanimously carried, the board reluctantly accepted Carl J. Gengelbach's resignation as athletic director at the end of the present school year, after thirteen years of dedicated service. A letter of appreciation on behalf of the superintendent and Board of Education was signed and will be forwarded to Mr. Gengelbach, thanking him for his dedicated service to the school district as athletic director the past thirteen years.

Teacher Requests

On a motion made by Baehl, seconded by Schmitt, with Saxe and Lewis voting "aye" and Buecher "nay", the board approved the requests of William Christianson and Paul Rynkiewich to attend the Indiana Football Coaches association annual clinic on March 18, 1994.

Mr. Brenton read a letter from Mr. Rodenberg inviting the board to attend the dedication of a mural made by North Posey High School students. The dedication will be in the high school library at 7:00 P.M. on February 17, 1994.

Board Minutes
February 14, 1994

On a motion made by Schmitt, seconded by Baehl, and unanimously carried, the board approved the request of Terri Frantz to attend a gifted and talented education conference, Challenging Artistically Gifted/Talented Students, on March 4, 1944 in Indianapolis.

Resignation of Linda Reising

On a motion made by Schmitt, seconded by Lewis, and unanimously carried, the board reluctantly accepted Linda Reising's resignation as Head Academic Coach, Spell Bowl Coach, and Hoosier Super Bowl Coach at North Posey Jr. High School, effective the end of the 1993-94 school year. The board directed the superintendent to write Mrs. Reising a letter of appreciation on their behalf for her ten years of dedicated service to the school district.

Gifted/Talented Program Request

On a motion made by Baehl, seconded by Schmitt and unanimously carried, the board approved Jeaneene Hildebrandt's request to chaperon fourth grade students in the Gifted/Talented Program at North Elementary and South Terrace Elementary to visit the Children's Museum in Indianapolis on February 17th and serve as pages for the Indiana General Assembly on February 18, 1994. The following parents will be assisting Mrs. Hildebrandt as chaperons: Breand Orem, Mrs. Lance, Mrs. Korff, and Mrs. Stewart.

Assistant Baseball Coach

Upon the written recommendation of John Wood, on a motion made by Lewis, seconded by Baehl, and unanimously carried, the board approved Brett Winger as assistant baseball coach for the 1993-94 school year.

Finance Committee

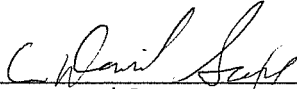
President Saxe appointed the following board members to the district's finance committee: David Saxe, Larry Lewis, and Urban Schmitt, Jr.


Patron's Concern

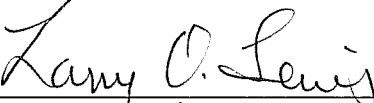
Sharon McCurty asked the board if they had finalized any plans for the twelve (12) acres of land the school district is purchasing from the Greta Doll Estate.

President Saxe explained that the board would discuss plans for the use of the additional acreage at a later meeting date once the land officially became the property of the M.S.D. of North Posey Co.

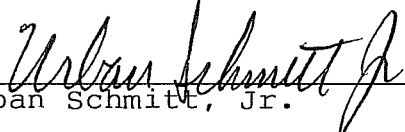
As there was no further school business to come before the Board at this time the meeting adjourned at 7:15 P.M.


C. David Saxe


Timothy K. Buecher


Larry O. Lewis


Michael A. Baehl


Urban Schmitt, Jr.