

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

HELD OCTOBER 10, 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 10th day of October, 1994, at the hour of 5:30 P.M., with Board Members, Baehl, Buecher, Lewis, Mauck, and Seibert 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 non-certified personnel recommendations and coaching assignments for the Jr. H.S. boys' basketball teams. The Board secured from Executive Session at 6:40 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of September 12, 1994, 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 Mauck, seconded by Seibert, and unanimously carried was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Indiana Teacher of the Year Semi-Finalist

Board President, Baehl, presented Linda Reising with a plaque on behalf of the Board of Education, honoring her as a semi-finalist in the Indiana Teacher of the Year program for the 1993-94 school year.

School Technology Loan

Kathy George, Computer Coordinator for the district, was present to explain that she and a teacher committee consisting of Linda Reising, Terry Frantz, Jennifer Schroder, and Lana Kraft, had made application for a School Technology Loan from the Common School Fund for the purchase of computer hardware/software. She further reported that the State Board of Education granted the M.S.D. of North Posey a loan in the amount of \$33,500 from the Common School Fund with a 1% interest rate and that the loan must be claimed before the end of fiscal year 1995 and be repaid over a period of two (2) years out of the Capital Projects Fund. On a motion made by Mauck, seconded by Buecher, and unanimously carried, the Board gave their approval for the acceptance of the loan from the Common School Fund at a 1% interest rate.

I.S.B.A. Regional Meeting

Mr. Brenton reminded the Board that the regional I.S.B.A. meeting would be held at Jasper on November 19, 1994.

Pre-School Teacher Assistant

On a motion made by Buecher, seconded by Seibert and unanimously carried, the Board approved the Superintendent to employ a teacher assistant for the pre-school class at North Elem. when he felt it was necessary. Board member Buecher asked that he give due consideration to the assistants who were dismissed at the end of the 1993-94 school year.

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Recommendation - Girls Softball

Upon the written recommendation of John Wood, Principal of North Posey H.S., on a motion made by Buecher, seconded by Mauck and unanimously carried, the Board approved the addition of girls junior varsity/varsity softball as an inter-scholastic sport at North Posey High School, funds permitting, for the spring of 1995.

Recommendations - Wrestling and Track Coaches

On a motion made by Mauck, seconded by Seibert and unanimously carried, the Board approved the employment of Bill Hewig as varsity wrestling coach and Jerry Bland as assistant wrestling coach and head girls track coach for the 1994-95 school year.

Report on I.S.B.A. Fall Conference

Board Members Baehl and Mauck and Superintendent Brenton gave an oral report on the annual I.S.B.A. Fall Conference that they had attended in Indianapolis on October 2-4, 1994. They reported on meetings they attended on the new Indiana Gateway Student Assessment Test, changes being made in computer technology, and the Governor's new workforce program.

P.E.R.F. Resolutions

The Board signed a P.E.R.F. Resolution, authorizing the addition of the following positions to participate in P.E.R.F., beginning January 1, 1994:

Computer Coordinator  
AV Director  
Food Service Director  
Occupational Therapist  
Physical Therapist.

Professional Leave Requests

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

Bette Hunt - attend a language arts workshop in Evansville on October 18, 1994.

Judy Phipps - Attend the Annual Business Educators Workshop in Indianapolis on November 18-19, 1994.

Carl J. Gengelbach - attend the Indiana Board of Football Coaches meeting in Indianapolis on Dec. 2, 1994.

JoBerta Hein - attend the American Vocational Association meeting in Dallas, Texas on December 9-13 with the Board paying her per diem for meals.

Budget Hearing


Superintendent Brenton reminded the Board that he would be attending the 1995 budget hearing before the Indiana State Board of Tax Commissioners on October 20, 1994 at the court house in Mt. Vernon.

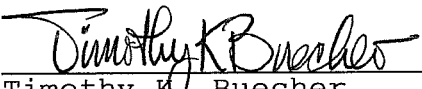
North Posey Marching Vikings

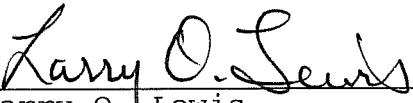
Mr. Brenton reported to the Board that the North Posey Marching Vikings received a Division I rating in the regional band contest at Bedford North Lawrence High School on October 8, 1994.

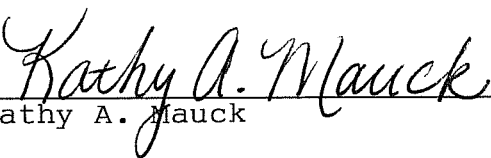
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As there was no further school business to come before the Board at this time, the meeting was adjourned at 8:45 P.M.

  
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Michael A. Baehl

  
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Timothy K. Buecher

  
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Larry O. Lewis

  
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Kathy A. Mauck

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Mark J. Seibert

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