

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

HELD DECEMBER 12, 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 12th day of December, 1994, at the hour of 5:00 P.M., with Board Members Baehl, Buecher, Lewis, Mauck and Seibert, Superintendent Brenton and Administrative Assistant Rapp present.

At 5:00 P.M. it was the decision of the Board to go in to an executive session to discuss NEA North Posey's 1994-95 Master Contract proposal with the Board's chief spokesman, Jerry Robbins. The Board secured from executive session at 6:25 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of November 14, 1994 were read to the Board and approved as corrected.

Claims

A copy of the claim docket was presented to the Board for their consideration and upon a motion made by Buecher, seconded by Lewis 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.

Request of Keith Batteiger - Soccer

Keith Batteiger was present to review with the Board the success of the soccer program for boys and girls at the elementary and middle school levels and reported that 218 boys participated in the fall and 116 girls during the spring. Mr. Batteiger requested that the Board consider starting a soccer program at North Posey High School two to three years down the road. It was the Board's decision to take the request under advisement until hearing from John Wood, Principal of North Posey High School, on the number of schools in the Pocket Athletic Conference with plans to begin soccer teams at the high school level.

Permission to Advertise for Bus Bids

Upon the request of Mr. Rapp, on a motion made by Buecher, seconded by Mauck and unanimously carried, the Board gave their approval to advertise for bids on three (3) new 66 passenger buses, 1995 models.

Blue Ribbon Night

Mr. Brenton gave the Board a brief report on the Blue Ribbon Parent Night which was recently held at North Posey High School.

Alexandrian Library Board Appointment

On the recommendation of the Superintendent, on a motion made by Lewis, seconded by Seibert and unanimously carried, the Board appointed Kathy Kanowsky to a four year term on the Alexandrian Library Board.

Resolution on Board Member Election

Mr. Brenton reported to the Board that School Board Attorney William Bender was preparing a Resolution for the Board's consideration at their next regular meeting in January. The Resolution, once approved by the Board, will begin the initial legal steps which must be taken to move the School Board Member election from the May primary to the November general election in 1996.

Board of Education
Minutes - 12/12/94

Building Plans Discussion

It was the decision of the Board to schedule their next meeting on January 10, 1994. An executive session will be held before and after the regular meeting, with the initial executive session scheduled to begin at 5:30 P.M.

Computer Labs Update

Mr. Brenton gave the Board a brief update on the computer labs in the various schools and stated the district was moving toward the goal of having computers in every classroom. Kathy George, Computer Coordinator, was present and gave a brief report on the computer lab at South Terrace and the progress being made at North Elementary.

Permission to Transfer Appropriations - Pay Outstanding Bills

The Superintendent reported to the Board that as was customary he desired to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. The Board gave their unanimous approval for the transfer and also for payment of all outstanding bills for the remainder of the 1994 calendar year.

Grandparents' Day

Mr. Brenton reported to the Board on the great success of Grandparents Week at the elementary schools, stating that the program gets bigger and better every year.

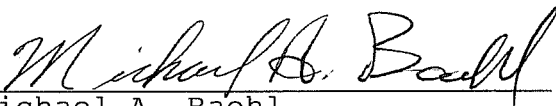
Request of Terri Palmer

On a motion made by Buecher, seconded by Mauck and unanimously carried, the Board approved Terri Palmer's request to chaperon Melissa Irwin and Lisa Bryant to participate in the Indiana All State Mixed Choir and the Indiana All State Honor Band on January 12-14, 1994.

Reading Materials

Kathy Mauck reported to the Board that she has collected many articles related to reading programs and was continuing to work on a program that would use volunteer teacher assistants in the elementary schools.


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



Michael A. Baehl




Timothy K. Buecher



Larry O. Lewis



Kathy Mauck



Larry O. Lewis