

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

HELD FEBRUARY 16, 1995

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 16th day of February, 1995 with Board Members Baehl, Buecher, Lewis, Seibert and Mauck, Superintendent Brenton and Administrative Assistant Rapp present.

At 5:30 P.M. it was the decision of the Board to go in to an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 6:30 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of January 10th and January 18th, 1995 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 Buecher, seconded by Lewis and unanimously carried, the claim docket, with the exception of Claim No. 9163, was approved by the Board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Financial Consultant - Lonnie Thurber

Lonnie Thurber was present to review with the Board financial options available for new building and remodeling projects being considered by the Board and the effect it would have on the tax rate. He further explained it would be necessary for the Board to conduct a 10-28 hearing in order to inform the public once a decision had been made on what building and remodeling projects were being considered by the Board. Mr. Thurber also reviewed with the Board present legislation being considered in the Indiana General Assembly which would give opponents of new school construction a legal step that would make it easier for demonstrators to delay or stop proposed building projects being considered by local school boards.

Jeff May - Tennis Coach

Jeff May presented the Board with an outline of needed maintenance and repairs to the high school tennis facilities. A copy of Mr. May's written outline of needed repairs shall be made a part of the minutes by incorporation. The Board directed Superintendent Brenton to get cost estimates for the needed repairs and report back to the Board at a later date.

Attendance Policy - North Posey High School

John Wood and Debra Harrington presented the Board with a copy of a newly developed attendance policy for North Posey High School which had been developed by a committee of parents, students, teachers, and administrators. Mr. Wood asked that the Board review the new attendance policy and stated that he would be asking for the Board's approval of it at a later meeting date when the final draft is ready for their consideration.

Pamela Schmitt - Temporary Teacher

On a motion made by Mauck, seconded by Seibert and unanimously carried, the Board approved Pamela Schmitt as a temporary teacher at North Elementary while Lisa Brandenstein is on maternity leave.

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Maternity Leave - Debra Whitfield

On the recommendation of Mr. Brenton, on a motion made by Buecher, seconded by Seibert and unanimously carried, the Board approved Debra Whitfield's request for maternity leave and the employment of Julie Davis as a temporary teacher to teach Spanish classes at North Posey High School while Mrs. Whitfield is on maternity leave.

Special Education Aide - Irma Donner

On a motion made by Mauck, seconded by Seibert and unanimously carried, the Board approved the employment of Irma Donner as a temporary instructional assistant in special education at North Posey Jr. High School.

Teacher/Administrators Requests

On a motion made by Mauck and seconded by Lewis, the following teacher/administrator requests were approved:

William Powell - professional leave on March 20-21, 1995 in order to attend the Indiana Interscholastic Athletic Administrators Association conference in Indianapolis.

Jim Anderson and Patricia Hewig - chaperon students and senior members of the National Honor Society on a field trip to Chicago on March 11-13, 1995 to visit the National History Museum, Museum of Science and Industry, Shedd Aquarium, Adler Planetarium, Sears Tower and the Art Museum.

Carl J. Gengelbach - professional leave on March 17, 1995 in order to attend the 1995 State Football clinic in Indianapolis.

JoBerta Hein - professional leave on February 24, 1995 in order to attend the FHA/HERO State Advisory Board meeting in Indianapolis.

Assistant Baseball Coach

On a motion made by Buecher, seconded by Seibert and unanimously carried, the Board approved the employment of Charles Mair as the assistant baseball coach at North Posey H.S. for the 1995 season.

Custodial Recommendation

On the recommendation of the Superintendent, on a motion made by Seibert, seconded by Mauck and unanimously carried, the Board approved the employment of William Christmas as a custodian at North Posey H.S. to replace the retiring Melvin Powers.

Legislative Update

Mr. Brenton gave the Board a brief legislative update on bills related to public education presently being considered by the Indiana General Assembly.

Poseyville Carnegie Library Appointment

On a motion made by Mauck, seconded by Lewis, and unanimously carried, the Board approved the appointment of Marijon Davis to serve on the Poseyville Carnegie Library Board.

Girls Softball Coaches

Upon the recommendation of Mr. Brenton, on a motion made by Buecher, seconded by Seibert and unanimously carried, the Board approved the employment of Theresa Bland as head girls softball coach and Terry Sutton as assistant girls softball coach at North Posey H.S. for the 1995 season.

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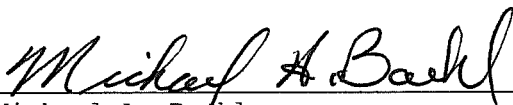
Coaching Resignations

On a motion made by Mauck, seconded by Seibert and unanimously carried, the Board accepted Thomas Schapker's letter of resignation as the 5th grade basketball coach at South Terrace Elementary School.

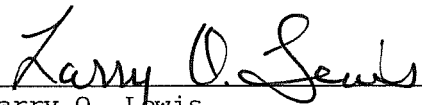
Non-Certified Salaries and Wages

Upon the recommendation of Mr. Brenton, on a motion made by Buecher, seconded by Lewis and unanimously carried, the Board approved an approximate average of 1% for salaries and hourly wages for all non-certified personnel for the 1994-95 school year. A copy of the salaries and hourly wages for non-certified personnel for the 1994-95 school year shall be made a part of the minutes by incorporation.

As there was no further business to come before the Board at this time the meeting adjourned at 8:20 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