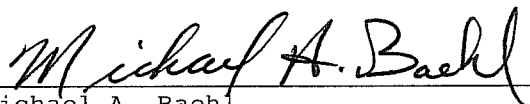


MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
HELD March 9, 1995

A special 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 9th day of March, 1995, at the hour of 5:00 P.M., with Board Members Beahl, Buecher, Lewis, Seibert and Mauck present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and other administrative matters with the building principals: Robert Hunt, Robert Gentil, Kevin Sergesketter, and John Wood.

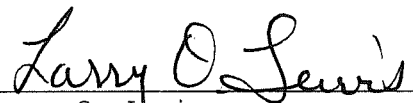
Following individual reports from each of the building principals the meeting was adjourned at 8:50 P.M.



Michael A. Baehl



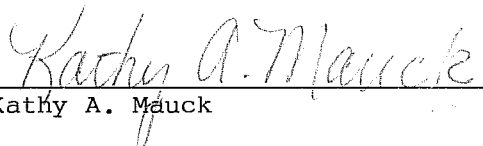
Timothy K. Buecher



Larry O. Lewis



Mark J. Seibert



Kathy A. Mauck

Board of Education
MSD of N. Posey Co.

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

HELD MARCH 13, 1995

The regular meeting of the Board of Education of the M.S.D. of North Posey County was held in the office of the Superintendent of Schools on the 13th day of March, 1995, at the hour of 5:30 P.M., with Board Members Baehl, Buecher, Lewis, Mauck, and Seibert, Superintendent Brenton and Administrative Assistant Rapp present.

At 5:30 P.M. it was the decision of the Board to go into an executive session to discuss personnel, master contract negotiations and other administrative matters. The Board secured from Executive Session at 6:30 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meetings and February 16 and March 9, 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, was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Farm Bureau Banquet

Mark Seib was present to invite the board members to the annual Farm Bureau banquet to be held at North Posey High School on March 22, 1995 at 6:00 P.M.

Robert Domizio - Posey County Special Services

Robert Domizio, Director of Posey County Special Services, was present to explain to the board and the parents and teachers that were present what is meant by "inclusion" and the federal and state laws that apply to special education students enrolled in the public schools of Indiana. Mr. Domizio explained that a committee of parents, teachers and administrators decide on an individual basis what educational setting is best for special education students. Following a discussion among those present, it was the decision of Mr. Domizio and Mr. Brenton to schedule a public meeting in the evening for parents and teachers to further explain and discuss "inclusion" and the "mainstreaming" of special education students into the proper educational setting.

Linda Weaver - North Elementary

Mr. Brenton reported to the board that Linda Weaver had returned to the classroom at North Elementary after completing treatment for cancer.

Legislative Update

Mr. Brenton informed the board that he had a VCR tape program on the new IPASS testing program being considered for Indiana schools which he would make available to the board members to review.

Alcohol and Drug Testing - Bus Drivers

Mr. Rapp explained to the board that a new federal law would require the district to initiate a alcohol and drug testing program for bus drivers by January 1, 1996. He explained that the law requires that 25% of all drivers be tested for alcohol and 50% tested for drugs annually. He further informed the board that he was developing a district policy for the program for the board's consideration and adoption at a later meeting date.

Board Minutes
March 13, 1995

Attendance Policy

Upon the recommendation of the Superintendent, on a motion made by Mauck, seconded by Seibert, and unanimously carried, the board adopted a new attendance policy for North Posey High School, effective at the beginning of the 1995-96 school year. A copy of the policy shall be on file in the superintendent's office.

Teacher Requests

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

Judy Phipps - professional leave on March 17-19 to chaperone four students to participate in the "Business Professionals of America" state conference in Indianapolis.

Jerry Bland - professional leave on March 17-18 to attend the Indiana Football Coaches state clinic in Indianapolis.

David Rodenberg - professional leave on March 22-24 to attend the 1995 National Council on Education for Ceramic Arts to be held on the campus of the University of Minnesota.

Administrative Salaries

Upon the recommendation of the superintendent, on a motion made by Seibert, seconded by Mauck and unanimously carried, the board increased the annual salary of the building principals \$500.00 for the 1994-95 school year. The board also set the salary of Debra Harrington, assistant principal at North Posey High School, at \$45,200 for the 1995-96 school year and the salary of William Powell, assistant principal and athletic director at \$43,507 plus a stipend of \$4820 for athletic director.

FFA Banquet - North Posey H.S.

Mr. Brenton reminded the board that the annual FFA Banquet would be held on April 6th at 6:00 P.M. at North Posey H.S.

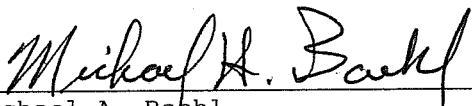
Resignation - Pamela Schmitt

The Board unanimously accepted the resignation of Pamela Schmitt as an instructional assistant at North Posey Jr. H.S. Mrs. Schmitt is finishing the 1994-95 school year teaching 5th grade at North Elementary, as Lisa Brandenstein is on maternity leave.

Patron's Concern

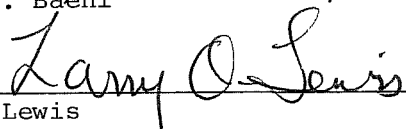
Emily Dwyer was present to request that the board consider adding an additional section to the fifth grade at South Terrace for the 1995-96 school year. Mr. Brenton assured her that the board would give full consideration to her request. Mr. Dwyer left several letters addressed to the board from parents of fourth grade students asking that they add an additional section to the fifth grade at South Terrace for the 1995-96 school year.

As there was no further school business to come before the board at this time, the meeting adjourned at 8:00 P.M.

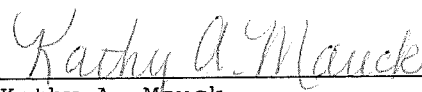


Michael A. Baehl


Timothy K. Buecher



Larry O. Lewis



Kathy A. Mauck



Mark J. Seibert