

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

HELD OCTOBER 9, 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 9th day of October, 1995, at the hour of 5:30 o'clock P.M. Those attending were Board Members Baehl, Seibert, Mauck, and Lewis, 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 with Mr. Rapp the Superintendent's position, which will be open when Mr. Brenton retires and also to discuss a personnel problem with Patricia Nalin, a special education teacher at the high school. The Board secured from executive session at 6:45 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of September 11, 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 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.

Building Project

President Baehl opened the discussion on the building project by asking each of the board members to express their feelings on what needed to be included in the total project prior to the Board's establishing a total dollar figure for the project. Board member Mauck stated that in order to live up to the district's mission statement she felt all schools should be air conditioned in order to promote a caring, cooperative and challenging environment conducive to learning for each individual. She further stated that she felt there was a need for additional classrooms at the Jr. High and the installation of a lift for handicapped students in the auditorium at the High School.

Board member Lewis stated he felt there was a need for renovation of the high school auditorium, air conditioning of all schools, and additional classrooms at the Jr. High. He further stated he felt the Board should consider a spending level of 3 million dollars plus an additional 25% for nonconstruction costs.

Board member Seibert stated that he was not in favor of a Debt Service tax rate of 80¢ for the next 20 years. He further stated that it would cost \$1,500 per student to air condition all schools and that he felt the money could be spent more soundly in educating our students.

Steve Bender was present to voice his opinion on the level of spending the Board was considering for the overall project. He stated that he felt that the Debt Service tax rate of 80¢ for 20 years would lock the Board in and in the long run increase taxes in other funds. He further stated he didn't think the Board could spend 3½ to 4 million dollars without raising the overall tax rate.

Following a discussion between the Board, Mr. Bender, Donald Seibert, Vicky Seibert, Ginnie Mulkey, and Kathy George, on a motion duly made by President Baehl, seconded by Lewis, with Seibert voting "nay" and Mauck voting "aye", the Board set the building project figure at 3 million dollars plus 25 percent in nonconstruction costs.

Shortened Schedule Request - Karrie Vallee

On a motion duly made by Mauck, seconded by Seibert, and unanimously carried, the Board approved a shortened schedule for Karrie Vallie, a student at North Posey High School.

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Coaching Recommendations - High School

On a motion duly made by Seibert, seconded by Mauck and unanimously carried the Board accepted Mr. Wood's recommendation for the following coaching assignments for the 1995-96 school year:

Assistant Boys' Basketball - Gary Gentil
Head Wrestling - Jerry Bland
Head Baseball - Charles Mair
Assistant Baseball - Mike Swartzentruber
Virgil Ferguson - Volunteer Assistant Baseball and
Volunteer Assistant Girls' Basketball

Jr. H.S. Basketball Coaches

On a motion duly made by Mauck, seconded by Lewis, and unanimously carried the Board accepted Mr. Sergesketter's recommendations for the following coaching assignments for the 1995-96 school year.

7th Grade Girls Basketball - Sandy Horn
8th Grade Girls Basketball - Teresa Bland
7th Grade Boys Basketball Coach - Chris Reeves

Surplus Auction

The Board set the surplus auction for all school property which has been declared as surplus to be held on Saturday, November 4th, at 10:00 A.M., with William Powell to be the auctioneer.

Request of Michael Wassmer

On a motion duly made by Mauck, seconded by Lewis, and unanimously carried, the Board approved Michael Wassmer's request to attend the 1995 National FFA Convention in Kansas City, Missouri, along with six students: Matt Schenk, Tiffany Collins, Kelly Goedde, Kurt Marvel, Sandy Dougan, and Rob Wehmer.

Personnel Requests

On a motion duly made by Mauck, seconded by Seibert and unanimously carried, the Board approved the following personnel requests:

John Wood, Robert Hunt, and Robert Gentil - to attend the Indiana Principals' Conference in Indianapolis on October 15 - 17, 1995.

Diane Smith - attend the IHSFA Speech and Debate Clinic in Indianapolis on October 11, 1995.

Debra Whitfield - attend a state foreign language conference on October 27, 1995 in Indianapolis.

Debra Harrington - attend an Assistant Principals' Conference in Indianapolis on November 28-29, 1995.

Mary Ann White - attend an art conference in New Harmony on November 9-10, 1995.

Judy Phipps and Michael Swartzentruber - attend the North Central Business Education Association Convention on November 10 - 11, 1995 in Indianapolis.

Non-Certified Personnel Salary Increases

On a motion duly made by Seibert, seconded by Lewis, and unanimously carried, the Board approved a 3% increase in salary and hourly wages for all non-certified employees for the 1995-96 school year.

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P.E.R.F. Resolution

On a motion duly made by Mauck, seconded by Seibert and unanimously carried, the Board approved and signed a P.E.R.F. Resolution, to include the position of cafeteria treasurer to participate in P.E.R.F., beginning January 1, 1996.

Board Contract with Architects

On a motion duly made by Mauck, seconded by Lewis, and unanimously carried, the Board approved and signed a contract with Veazey, Parrott & Shoulders for design work for the building project at a percentage of 5½% of the total cost of the project. A copy of the signed contract shall be kept on file in the office of the Superintendent of Schools.

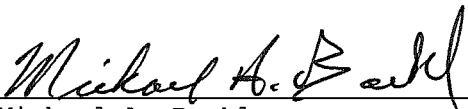
Additional Appropriation - Debt Service

The Board signed an Additional Appropriation Resolution requesting an additional appropriation of \$38,308.20 in the Debt Service Fund. A copy of the Resolution shall be made a part of the minutes by incorporation.

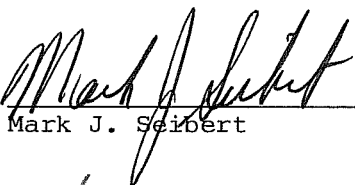
I.S.B.A. District Meeting

Mr. Brenton reminded the Board that the I.S.B.A. district meeting would be on Wednesday, October 11, 1995 at Jasper and the departure time would be 3:30 PM.


As there was no further business to come before the Board at this time the meeting was adjourned at 8:30 P.M.



Michael A. Baehl



Mark J. Seibert



Larry O. Lewis



Timothy K. Buecher



Kathy A. Mauck