

Minutes of the Regular Meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana

Held on September 8, 1997

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 8th day of September, 1997. The meeting began at the hour of 5:45 p.m. The following Board members were present: Mr. Baehl, Mr. Lewis, Mrs. Mauck, and Mr. Seibert. Also present were Ernest W. Rapp, Superintendent, and John D. Wood, Administrative Assistant.

At 5:45 p.m., it was the decision of the Board to convene in Executive Session for the purpose of IC 5-14-1.5-6.1(8). The Board adjourned from Executive Session at 6:29 p.m.

The Board of Education reconvened for the regular meeting at 6:30 p.m. The meeting was called to order by President Baehl. Minutes of the previous meeting held on August 12, 1997, were submitted to the Board and approved on a motion by Mr. Seibert, seconded by Mr. Lewis, and unanimously carried.

CLAIM DOCKET

A copy of the current claim docket was presented to the Board for consideration. Upon a motion duly made by Mr. Lewis, seconded by Mr. Seibert, and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the official minutes by incorporation.

AGENDA

Public Hearing on 1998 Budget

Mr. Rapp addressed the Board on the procedure for the public hearing on the 1998 Budget. The Budget has been properly advertised. Mr. Rapp asked the individuals attending the meeting if any of them were present to ask questions about the 1998 Budget. No one indicated they had any questions. Mr. Rapp instructed Mr. Baehl to close the Budget Hearing and proceed with the regular meeting agenda.

Poseyville Autumnfest

Mr. Rapp introduced Jane Hoehn and Rita Martin, representing the Poseyville Autumnfest Planning Committee. Spokesperson, Rita Martin, announced the 1997 Poseyville Autumnfest will be held September 26-28, 1997. She requested permission from the Board to use the two (2) baseball fields at North Elementary School for the Poseyville Jaycees Autumnfest volleyball tournament. Also, Ms. Martin asked to use the parking lot at North Elementary School as a location for the carnival rides during the fest. A third request was for permission to use the front entrance area to North Elementary School for a variety show. Ms. Martin assured the Board proper care of the facilities would be taken and that the Poseyville Autumnfest Committee will be responsible to repair any damages. Ms. Martin stated a certificate of insurance will be provided by the Poseyville Autumnfest Committee and by the carnival ride owner/operator. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the Board unanimously granted the requests.

Professional Leave Requests

Mr. Rapp recommended the Board grant professional leave requests to the following individuals:

1. Kathy Petrig to attend a conference in Bloomington on Tuesday, September 16, 1997
2. Diane Smith to attend the annual Indiana High School Forensic Association conference in Indianapolis on September 19-20, 1997
3. Roberta Adamson and Lisa Koester to attend the Academic Coaches Association Clinic in Indianapolis on September 22, 1997
4. JoBerta Hein to attend the FHA/HERO Fall Leadership Camp in Trafalger on September 26-28, 1997
5. Judy Phipps to attend the Business Education Conference at USI on October 1, 1997
6. Beverly Kahle to attend the IACAC Admissions and Financial Aid Congress in Indianapolis on October 1-3, 1997
7. Rick Wilgus to attend a NIKE basketball clinic in Milwaukee, WI, on October 3, 1997

8. Robert Gentil and Tim Teel to attend the IASP fall conference for principals in Indianapolis on October 12-14, 1997
9. Franzy Fleck to attend the National Middle School Association conference in Indianapolis on October 31, 1997
10. Steve fisher to attend the IASP Assistant Principals conference in Indianapolis on November 4-5, 1997
11. Mike Wassmer to attend the National FFA convention in Kansas City, MO, on November 12-15, 1997

On a motion by Mr. Seibert, seconded by Mr. Lewis, the motion unanimously passed, granting the individuals the professional leave requested.

Teacher Orientation Day

Mr. Rapp reported to the Board on the very successful 1997 "Teacher Orientation Day" activities. The breakfast buffet, furnished by the Board, was enjoyed and appreciated by everyone. Mr. Rapp complimented Nancy Dougan and the cafeteria staff of North Posey High School on the preparation and serving of breakfast. Mr. Rapp praised the keynote speaker, Mr. Bob Parks, for his outstanding humorous and motivational presentation. Everyone in the audience truly appreciated his message.

Open House

Mr. Rapp informed the Board the date for the OPEN HOUSE activities at North Elementary School will be Monday, September 15, 1997, at 7:00 p.m. South Terrace Elementary School will have OPEN HOUSE on Tuesday, September 16, 1997, at 7:00 p.m.

ADM

Mr. Rapp provided the Board with preliminary figures on the ADM for the school district as of September 4, 1997. The projected ADM for each school is as follows:

North Elementary School	483.0
South Terrace Elementary	354.5
North Posey Jr High	255.0
North Posey High School	<u>547.0</u>
Total	1639.5

Mr. Rapp advised the Board that these figures indicate a projected drop in the ADM of 26.5.

Recommendation of Jr. High Girls' Basketball Coach

Mr. Rapp recommended to the Board the hiring of Michele Taylor as the girls' basketball coach at North Posey Jr. High for the 1997-98 season. On a motion by Mrs. Mauck, seconded by Mr. Lewis, the recommendation unanimously carried.

Recommendation of Volunteer Assistant Football Coach at North Posey High School

Mr. Rapp asked the Board to approve the assignment of Marc Mitchell as a volunteer assistant football coach at North Posey High School for the 1997 season. This appointment is pending the receipt of a criminal background check now required by law for all individuals approved by the Board to work with students. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried.

Request Permission to Purchase New 15 Passenger Van

Mr. Wood presented the Board with the final purchase price for 1998 Chevy Express 15 passenger van. The price quotation was provided by Mr. Dave Maloney, sales representative from Dan Young Chevrolet, Inc., 3210 East 96th Street, Indianapolis, IN. This dealership was granted the State of Indiana bid purchase price for all public municipalities and represents the best possible price available. The purchase price delivered to Poseyville is \$24,138.89. This price includes all options specified. Mr. Wood recommended the Board approve the purchase of this van. On a motion by Mrs. Mauck, seconded by Mr. Lewis, the Board unanimously approved the recommendation.

Legal Transfer Tuition Requests

Mr. Rapp asked the Board to approve the legal transfer requests by the following students from North Posey High School to attend the T & I classes in Evansville:

1. Brian Martin - T & I at Central High School
2. Nick Adler - T & I at North High School

3. Chris Wolsiefer - T & I at North High School

These students will attend one-half day of classes. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried.

Surplus Equipment

Mr. Rapp informed the Board the storage building, located at North Posey High School, was very full of equipment and furniture that is no longer being used. Mr. Rapp recommended these items be declared "surplus equipment" by the Board. This action will allow the items to be sold. Mr. Rapp further recommended that the items be taken to the William Wilson Auction Realty, Inc., in New Harmony to be sold at auction. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion carried unanimously. A copy of the items to be declared "surplus equipment" as approved by the Board shall be made a part of the official minutes by incorporation.

Future Board Meeting Dates

Mr. Rapp announced the future meeting dates for the Board to be as follows:

Thursday, September 18	6:30 p.m.	Adopt 1998 Budget
Tuesday, October 7	5:30 p.m.	Executive Session
	6:15 p.m.	Regular meeting

Word of the Week

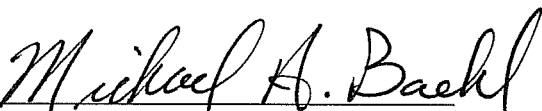
Mr. Rapp announced the beginning of the corporation-wide "Word of the Week" project. He informed the Board that a special word will be featured each week in the schools. Value and importance of the word will be emphasized to students. The educational goal of the program is to teach students words that encourage values. Mr. Rapp provided each Board member with a complete list of the "Word of the Week" for the 1997-98 school year.

Request Permission to Use Facilities

Mike Baehl, representing the North Posey Youth Organization, requested permission from the Board to use the football field, concession stand, and restrooms at North Posey High School on Saturday mornings for a new 5th and 6th grade tackle football program. On a motion by Mr. Seibert, seconded by Mr. Lewis, the Board unanimously granted the request.

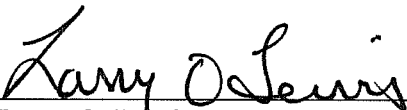
ADJOURNMENT

As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mrs. Mauck, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 7:35 p.m.



Michael A. Baehl

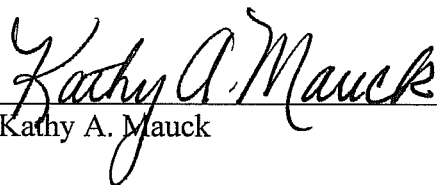
Mark J. Seibert



Larry O. Lewis



Timothy K. Buecher



Kathy A. Mauck

Board of Education
M.S.D. of North Posey County

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**Minutes of a Special Meeting
of the Board of Education of the
Metropolitan School District of North Posey County, Indiana**

Held on September 18, 1997

A special meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Board room at the office of the Superintendent of Schools on the 18th day of September, 1997. The meeting began at the hour of 6:30 p.m. with Board members Michael Baehl, Tim Buecher, Larry Lewis, and Kathy Mauck present. Also attending were Superintendent Ernest Rapp and John D. Wood, administrative assistant.

The meeting was called to order by President Baehl. Minutes of the previous meeting held on Monday, September 8, 1997, were submitted to the Board and approved on a motion by Mr. Lewis, seconded by Mrs. Mauck, and unanimously passed.

AGENDA

Request Use of Gymnasium for North Posey Youth Basketball Program

Mr. Rapp introduced Tim Schmitt of Poseyville, representing the North Posey Youth Basketball League. Mr. Schmitt submitted a proposal to the Board outlining the 1997-98 youth basketball program. The league will include teams for boys and girls in grades 1-6. Mr. Schmitt reported that 425 youngsters participated in the league during the 1996-97 season. Mr. Schmitt requested permission from the Board to be allowed to continue the North Posey Youth Basketball League and use a gym at North Posey High School on Saturday mornings beginning November 8, 1997, and ending January 24, 1998. The Board will provide custodial services from November 22, 1997, to January 24, 1998. On a motion by Mr. Lewis, seconded by Mr. Buecher, the motion unanimously carried.

Adoption of 1998 Budget and Capital Projects Plan

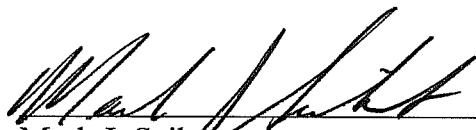
Mr. Rapp informed the Board that the official process established for the approval of the 1998 Budget and Capital Projects Plan had been completed. On a motion by Mrs. Mauck, seconded by Mr. Lewis, the Board unanimously passed the motion to approve the budget. A copy of the 1998 Budget and Capital Projects Plan, as approved by the Board, shall be on file in the office of the superintendent..

ADJOURNMENT

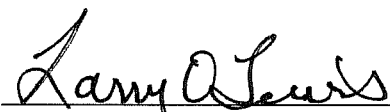
As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mr. Buecher, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 7:10 p.m.



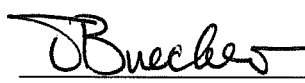
Michael A. Baehl



Mark J. Seibert



Larry O. Lewis



Timothy K. Buecher



Kathy A. Mauck

**Board of Education
M.S.D. of North Posey County**