

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

HELD JUNE 5, 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 5th day of June, 1995, at the hour of 5:00 P.M., with Board Members Baehl, 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 negotiations of the master teacher contract with NEA North Posey and certified and non-certified personnel matters. The board secured from executive session at 6:10 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of May 15, 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 by the board. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Comments on Building Project

Board President Baehl stated to a large group of teachers and concerned tax payers present that it was the unanimous decision of the board to make sure that the present tax rate is not increased once the bond issues for North Elementary and South Terrace Elementary are paid off in 1996 and work begins on the proposed remodeling and construction project at North Posey Jr. & Sr. High School. He further explained that the total dollar amount available for the project would be determined at the 10-28 Public Hearing meeting scheduled for 6:00 P.M. at the North Posey H.S. auditorium on June 22, 1995.

Steve Bender, speaking for a large group of concerned taxpayers in the district, thanked the board for making the decision not to raise the present tax rate once the elementary school bond issues are paid off and construction begins on the proposed remodeling and construction at North Posey Jr. & Sr High Schools.

Request of Jr.High Advisor/Advisee Committee

On a motion duly made by Buecher, seconded by Mauck and unanimously carried, the Board approved the request of the North Posey Jr. High Advisor/Advisee Committee to attend a workshop in Clarksville on July 6th and 7th. Members of the team planning to attend the workshop are Linda Reising, Sydney Russler, Sara Barr and Lana Kraft.

Recommendation of Chapter I Teacher/Coordinator

Upon the recommendation of Mr. Brenton, on a motion made by Mauck, seconded by Buecher and unanimously carried, the board approved the employment of Janet Spahn as the Chapter I teacher/coordinator at North Elementary for the 1995-96 school year and submission of the Chapter I application for 1995-96.

Coaching Resignation

It was the unanimous decision of the board to accept the resignation of Cecilla Daniel as Jr. High School girls basketball, track, and volleyball coach.

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10-28 Public Hearing

Superintendent Brenton announced that the 10-28 Public Hearing on the proposed remodeling and construction at North Posey Jr. & Sr. High Schools would be held in the auditorium at North Posey High School at 6:00 P.M. on June 22, 1995. He further stated that the board would hold an executive session in the conference room of the principal's office at 5:30 P.M. prior to the beginning of the public hearing.

Resignation of Norma Palmer

On a motion duly made by Mauck, seconded by Seibert, and unanimously carried, the board reluctantly accepted the resignation of Norma Palmer as Bookstore Manager at North Posey High School.

Board Meeting Dates

The board set their next regular meeting for July 10th, 1995, with an executive session scheduled for 5:30 P.M. and the regular meeting at 6:15 P.M.

Quotations for Removal of Underground Gas Tanks

Mr. Rapp presented the following quotes for the removal of the underground gasoline storage tanks and the installation of a ground monitoring well at South Terrace Elementary plus the installation of three above ground tanks with dikes.

Hinderliter Construction	\$19,680.00
Sub Tech Inc.	21,595.00
Environmental Testing & Consulting	27,030.00

Upon the recommendation of Mr. Rapp, on a motion made by Lewis, seconded by Buecher and unanimously carried, the board accepted the quote of Hinderliter Construction in the amount of \$19,680.00 to do the work.

Reading Presentation - Kathy Mauck

Board Member Mauck made a presentation on the importance of reading in the curriculum and stated that she felt more parent support and involvement in the schools reading program was needed. She recommended two books which she felt gave excellent ideas for improving reading programs entitled "The Read Aloud Book" and "Unplugging the Plug in Drug." She further stated that she would like to have an increased emphasis placed upon reading in the curriculum and asked the board to have a designated "TV Turnoff Week" in the district and urge parents to emphasize reading and family board games in their homes. Following a discussion, on a motion made by Buecher, seconded by Seibert and unanimously carried, the board agreed to select a week in the fall of the 1995-96 school year and designate it as "TV Turnoff Week" in the homes of all students attending school in the M.S.D. of North Posey County.

Resignation of Donna Hogan

On a motion made by Buecher, seconded by Lewis, and unanimously carried the board accepted the resignation of Donna Hogan as a teacher aide at North Elementary. The board directed the Superintendent to write a letter to Mrs. Hogan on their behalf thanking her for five years of dedicated service to the school district.

Patron's Concern

Clara Meadors asked the board if a decision had been made on the employment of a qualified remedial reading teacher at South Terrace Elementary for the 1995-96 school year. Mr. Brenton explained to the group of concerned parents present that a decision would be made and announced on June 22, 1995.

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Mike Andry, Franzy Fleck, David Hunter, and Jeff May spoke on behalf of the members of NEA North Posey that were present and stated that they wanted a contract agreement for the 1995-96 school year and urged board members to attend the next bargaining session in an attempt to reach contract settlement.

Emily Dwyer asked the board if an additional teacher would be employed in order to have three sections of the 5th grade at South Terrace Elementary during the 1995-96 school year. Mr. Brenton explained that a decision on the request would be made on June 22, 1995.

As there was no further business to come before the board at this time the meeting was adjourned at 7:52 P.M.

Michael A. Baehl

Timothy K. Buecher

Larry O. Lewis

Kathy A. Mauck

Mark J. Seibert

Board of Education
MSD of North Posey Co.

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

HELD JUNE 22, 1995

A special meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the auditorium at North Posey High School on the 22nd day of June, 1995, at the hour of 5:30P.M., with Board Members Baehl, Lewis, Mauck, and Seibert present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 5:30P.M. it was the decision of the Board to go into Executive Session in the conference room of the High School Principal's office, to discuss personnel recommendations.

The special meeting in the auditorium was called to order by President Baehl at 6:08P.M.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion duly made by Lewis, seconded by Mauck 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 minutes by incorporation.

10-28 Public Hearing

A 10-28 Public Hearing was conducted with ten interested citizens present who reside within the boundaries of the Metropolitan School District of North Posey County.

Superintendent Brenton opened the hearing by giving a description of the educational needs for the proposed remodeling and classroom construction at North Posey Jr.-Sr. High School and the air-conditioning of all schools.

Scott Veazey, representing Veazey, Shoulders, and Parrott Architects, explained the proposed remodeling of the auditorium and expansion of the size of the band and chorus room, the air-conditioning of all schools, and the remodeling and construction of new classroom areas at North Posey Jr. High School and gave estimated range of costs for each of the above listed areas being considered by the Board.

Lonnie Therber, financial consultant and bonding consultant representing the Board, explained why the 10 28 Public Hearing must be held before any bond sale or construction or remodeling can begin. Mr. Thurber presented the Board and members of the public present, two different proposals outlining estimated project costs, estimated sources of funds, annual debt service, and the tax rate impact. A copy of the two proposals shall be made a part of the minutes by incorporation. Following a discussion of the two proposals among the Board and members of the public present, on a motion duly made by Lewis, seconded by Mauck, with Baehl voting "Aye" and Seibert voting "Nay", the Board adopted and signed Resolution 1995-6-22-1 which shall be made a part of the minutes by incorporation.

Personnel Recommendations

Upon recommendation of the Superintendent, on a motion duly made by Seibert, seconded by Lewis and unanimously carried, the Board approved the employment of the following for the 1995-96 school year.

Michael Swartzentruber - business teacher at North Posey High School.

Richard Henry - half time math teacher at North Posey High School.

Cindy Kemmerling - manager of the bookstore at North Posey High School.

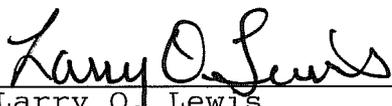
It was the unanimous decision of the Board to accept the resignation of Alan McGinnis as golf coach at North Posey High School.

There being no further business to come before the Board, on a motion duly made by Seibert, seconded by Lewis and unanimously carried, the meeting was adjourned at 7:43P.M.

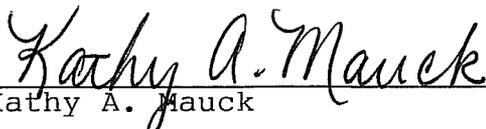


Michael A. Baehl

Timothy K. Buecher



Larry O. Lewis



Kathy A. Mauck



Mark J. Seibert

Board of Education
MSD of North Posey County