

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

Held July 8, 1985

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 8th day of July, 1985, at the hour of 7:30 o'clock P.M., with Board Members Nash, Hall, Martin, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and major contract negotiations. The Board secured from Executive Session at 8:15 PM.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of June 24, 1985, were read to the Board and approved as read.

Claims

General Fund Claims No. 6 - 36 in the amount of \$9,852.63, Transportation Fund Claims No. 1 - 13 in the amount of \$5,08356, and Public Law 89-313 Claim No. 12 in the amount of \$33.55 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Hall, and unanimously carried were approved by the Board and ordered paid.

Election of Officers

Superintendent Brenton called the meeting to order and indicated that it was time for the reorganization of the Board and the election of officers for the 1985-86 school year. The Board appointed the Superintendent to conduct the election.

Mr. Brenton indicated to the Board that it would be necessary to have an individual to fill the office of President, Vice President, Secretary and Treasurer.

Upon motion duly made by Hall, seconded by Martin, and unanimously carried James W. Nash was elected President.

Upon motion duly made by Hall, seconded by Nash, and unanimously carried, Steven L. Martin was elected Vice President.

Upon motion duly made by Nash, seconded by Martin and unanimously carried, Jack D. Hall was elected Secretary.

Eudora Hopf was appointed Treasurer by a unanimous decision of the Board

Update on Building Program

The Superintendent gave an update on the progress of the planned new addition for the South Terrace Elementary. Following a discussion of the proposed construction of additions to South Terrace, North Posey Sr. High School and North Elementary, the Board authorized the Superintendent to advertise and give notice to the taxpayers that the Board will meet Monday, July 22, 1985, at 8:00 P.M. to consider, discuss, hear objections and support to the proposed construction of new additions in said school corporation. The estimated cost of such projects to be \$3,429,000 and paid for out of funds to be derived from the sale of General Obligation Bonds.

Board Minutes
July 8, 1985

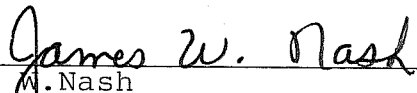
Summer Maintenance


Superintendent Brenton reported to the Board that all summer maintenance work at the various schools was on schedule for the opening of school on August 22, 1985 and briefly outlined maintenance work that should be undertaken during the summer of 1986.

1986 Budget Preparation

The Superintendent reported he was in the final stages of the 1986 budget which he would present to the Board for their consideration and approval to advertise at the next regularly scheduled meeting on July 22, 1985.

As there was no further discussion of school matters, upon motion duly made by Martin and seconded by Buecher, the meeting adjourned at the hour of 9:00 P.M.


James W. Nash


Jack D. Hall


Steven L. Martin


Ned O. Williams


Timothy K. Buecher

Board of Education

M.S.D. of North Posey County

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

Held July 22, 1985

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 22nd day of July, 1985, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, and Buecher present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters and negotiations. The Board secured from Executive Session at 8:00 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of July 8, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 37 - 51 in the amount of \$6,607.53, Transportation Fund Claims No. 14 - 16 in the amount of \$372.30, and Public Law 89-313 Claims No. 13 7 14 in the amount of \$105.24 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

1028 Public Hearing

A 1028 Public Hearing was held concerning the 1028 resolution for a \$3,429,200.00 improvement program. At the public hearing explanation of the potential value of the proposed project to the school corporation and community was given and at which interested parties presented testimony and asked questions all as set forth in I.C. 20-5-52-2. The Board unanimously adopted the attached resolution which shall become a part of the minutes by incorporatin. See Special Supplemental Minutes attached hereto and incorporated as a part of these minutes concerning the following items:

- a. Approving petition and resolving to issue bonds.
- b. Bond Resolution
- c. Ordering publication of notices for hearings on appropriation of bond proceeds and on feasibility of the project.

Review of 1986 Budget

Mr. Brenton presented the proposed 1986 budget to the Board for their review. Following a discussion and review of the proposed budget and upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the budget was approved as presented and advertising the same ordered. The board approved the raising of the Cumulative Building Fund rate from \$.35 to \$.50 per one hundred dollars assessed evaluation.

Request of Mr. Rapp

The Board approved Mr. Rapp's request to make application for monies available to the school district for fiscal year 1986 under ECIA Chapter I of Public Law 97-35.

Board Minutes
July 22, 1985

School Food and Lunch Application

Upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board authorized Mr. Rapp to submit an application for the National School Food and Lunch and Commodity Program for the 1985-86 school year.

Summer Maintenance

Superintendent Brenton reported to the Board that all custodial summer maintenance work at all schools was proceeding on schedule in preparation for the opening of school on August 22nd. He further reported that work on the roof project at South Terrace would begin within the next week.

Board Meeting Dates

Board meeting dates in August were set on the 12th, 22nd, and 29th, beginning at 7:00 P.M.

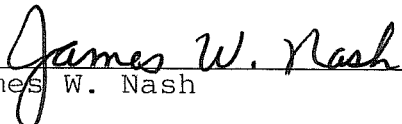
Teacher Aide - Prime Time

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board authorized Mr. Brenton to make application to the Department of Education for the use of instructional aides under the Prime Time Program at the second grade level.

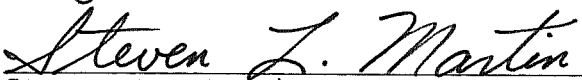
Maternity Leave

The Board approved Yvonne Knies' request for maternity leave for the first six weeks of the 1985-86 school year.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:05 P.M.

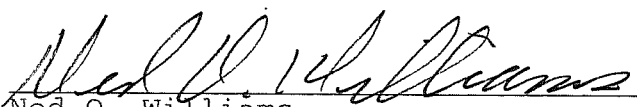


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