

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

Held June 9, 1986

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 9th day of June, 1986 at the hour of 6:30 o'clock P.M., with Board Members Nash, Martin, Buecher, and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss administrative salaries, personnel, and negotiations. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of May 21, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 515-588 in the amount of \$20,182.74, Construction Fund Claims No. 19-22 in the amount of \$33,000.85, Transportation Fund Claims No. 76-86 in the amount of \$2,236.07, Public Law 94-142 Claims No. 51 & 52 in the amount of \$608.89, Chapter II Claim No. 28 in the amount of \$121.90 and Public Law 98-377 Claims No. 14 & 15 in the amount of \$108.33, were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

FM Radio Bids

The following bids were received on a FM radio system for the school district's bus fleet:

Mobile Tel. Radio	\$32,177.68
Dale Communications	\$32,317.14
	\$36,124.67
Communications Maintenance	\$31,976.85
	\$27,872.85
	\$20,853.30
Motorola, inc.	\$42,033.00
	\$39,987.00
	\$36,639.00

Following the bid openings it was the Board's decision to take all bids under advisement in order to permit Mr. Rapp time to review and evaluate the bids prior to making a recommendation to the Board. A complete breakdown of the bids received shall be made a part of the minutes by incorporation.

Odle/Burke Architects

John Padgett of Odle/Burke Architects was present to review final Design Development drawings with the Board on the new addition at North Posey Sr. High School. Following a complete review of the Design Development drawings, upon a motion duly made by Martin, seconded by Williams and unanimously carried the Board approved the Design Development drawings and authorized Odle/Burke to proceed with the preparation of construction documents.

Board Minutes

June 9, 1986

Additional Appropriation

Upon a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board authorized the Superintendent to advertise for an additional appropriation of \$16,000.00 in the Cumulative Building Fund to be used for the purchase of Computerware.

Chapter I & II Applications

Upon request of Mr. Rapp, the Board approved the submission of applications for Chapter I (E.C.T.A.) and Chapter II (Block Grant) monies for the fiscal year 1987.

Summer School

Mr. Rapp reported to the Board that all Summer School classes had been approved by the Indiana Department of Education. He further reported the first week of classes had a smooth opening with classes being held at North Elementary, South Terrace Elementary and North Posey Jr. High Schools.

School Building Corporation Committee

The Board authorized School Attorney Bender to begin work on the formation of a School Building Corporation Committee for the new building program at North Posey Sr. High School. The committee will consist of five members with one member from each of the five townships that make up the M.S.D. of North Posey County.

Administrative and Board Member Salaries

Following a discussion, it was the Board's decision to approve three year contracts for the following administrators: Byron A. Brenton, Superintendent of Schools, Ernest W. Rapp, Administrative Assistant; Robert E. Hunt, Principal of North Elementary; Donald L. Thompson, Principal of South Terrace Elementary; Kevin Sergesketter, Principal of North Posey Jr. High School; John D. Wood, Principal of North Posey Sr. High School; and Robert Gentil, Vice Principal of North Posey Sr. High School.

The Board set the salary of Robert E. Hunt and Donald L. Thompson at \$36,600.00 respectively for the 1986-87 school year with their salaries open for the school years 1987-88 and 1988-89.

The Board set the Salary of Kevin Sergesketter, principal of North Posey Jr. H.S., at \$36,100.00 for the 1986-87 school year, with salary open for the school years 1987-88 and 1988-89.

The Board set the salary of Robert Gentil, Vice Principal of North Posey Sr. H.S., at \$35,900.00 for the 1986-87 school year, with his salary open for the school years 1987-88 and 1988-89.

The Board set the salary of John D. Wood, Principal of North Posey Sr. H.S. at \$40,600.00 for the 1986-87 school year and his salary open for the 1987-88 and 1988-89 school years.

Administrative Assistant, Ernest W. Rapp, - a three (3) year contract with a salary of \$45,500.00 for the 1986-87 school year open for the 1987-88 and 1988-89 school years. This contract would be for 12 months and would be for a period of three (3) years.

Superintendent of Schools, Byron A. Brenton - a three (3) year contract with a salary of \$51,000.00 for the 1986-87 school year; open for the 1987-88 and 1988-89 school years. This would be for 12 months and would be for a period of three (3) years.

The Board set the salary of Board Members at \$2,000.00 a year beginning with the fiscal year 1987 (July 1, 1986 - June 30, 1987).

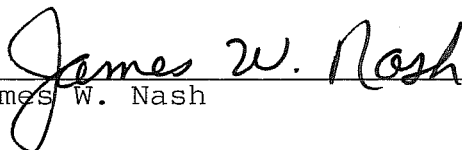
Board Minutes

June 9, 1986

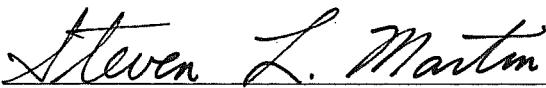
Board Meeting Date

The Board set their next regular meeting date on Wednesday, July 2, 1986 with an Executive Session scheduled to begin at 7:00 P.M. and the regular meeting to begin at 7:30 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:20 P.M.




James W. Nash



Steven L. Martin

Jack D. Hall



Ned O. Williams



Timothy K. Buecher

Board of Education