

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

Held May 1987

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 4th day of May, 1987, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:30 P.M. it was the decision of the Board to go in Executive Session to discuss non-certified personnel staff recommendations. The Board secured from Executive Session at 8:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 27, 1987, were read to the Board and approved as read.

Non-Certified Staff Recommendation

Upon the recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Martin, and unanimously carried, the Board approved the Superintendent's recommendations for employment of non-certified personnel for the 1987-88 school year. There is inserted in the minute book and made a part of the minutes by incorporation the Superintendent's recommendations for both certified and non-certified personnel.

G.E.D. Certificates

The Board unanimously approved the awarding of G.E.D. certificates to James Mills and Karen Reynolds Burns.

Jon Neufelder

Jon Neufelder, President of NEA North Posey, was present and thanked the Board for granting him a professional day leave in order to attend the last regularly scheduled day of the Indiana General Assembly (April 29, 1987).

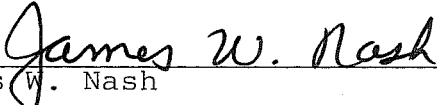
Used Four-Wheel Drive Pick -Up

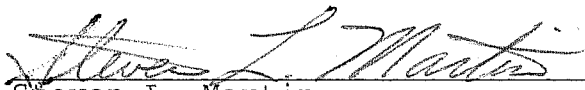
The Board discussed the necessity of purchasing a pick-up truck due to the poor condition of the present truck being used by Robert Smith. Prior to the start of the meeting the Board looked over a 1982 C10 (4 wheel drive) Chevrolet pick-up belonging to Broerman Chevrolet. Mr. Brenton explained to the Board that if a truck was purchased, the truck presently being used by Johnnie Straw would be given to Mr. Smith and the newer truck would go to the Transportation department since it would be necessary to pay for the truck from the Transportation Fund.

Mr. Rapp explained to the Board that Broerman Chevrolet was asking \$7,500 for their truck on a straight out deal with no trade-in. Following a discussion, upon a motion duly made by Martin, seconded by Buecher, with Krietenstein voting "aye" and Williams voting "nay", it was the decision of the Board to purchase the truck from Broerman Chevrolet providing they would take Mr. Smith's truck as a trade-in and sell their truck for \$7,000.

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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

  
Ned O. Williams

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Timothy K. Buecher

  
Jerry W. Krietenstein

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

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

Held May 18, 1987

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 18th day of May, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, and Krietenstein 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 in Executive Session to discuss personnel matters. 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 4, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 355-391 in the amount of \$25,355.64, Transportation Fund Claims No. 68 - 83 in the amount of \$7401.89, South Terrace Construction Fund Projection # 13033 Claim No. 119 in the amount of \$174.60, Public Law 94-142 Claims No. 63-64 in the amount of \$986.76, Chapter II Claim No. 15 in the amount of \$7.77 and Title II (Public Law 89-377) Claim No. 4 in the amount of \$128.82 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

Bond Closing - William Bender

School Attorney Bender reported to the Board that the Bond closing in the amount of \$3,700,000 was held on May 8, 1987, at the Farmers Bank & Trust Company and presented signed contracts on the closing to Superintendent Brenton.

Mr. Bender also explained to the Board the necessary steps that would have to be taken to change the election of School Board Members from the primary to the general election. A copy of Mr. Bender's report to the Board shall be made a part of the minutes by incorporation.

John Padgett - Odle, Burke Yearwood & Johnson Architects

John Padgett of Odle-Burke Architects and Gene Wilderman of Kramer Group were present to update the Board on the progress of the new addition under construction at North Posey High School. Mr Padgett explained that progress meetings would be held every two weeks with the general, electrical, and mechanical contractors and that structural engineers would be on the site at various times to evaluate the quality of the construction project. He further explained there would be change orders he would need to discuss with the Board at a future date once he had time to prepare cost figures. In closing he invited the Board to look at the gymnasiums at Bedford Jr. High School and South Spencer High School in order to see the sprayed on sound proofing and installation on the overheads of these gymnasiums.

Patron's Concern

There was a group of ten parents present to express their concern about the possibility of two large 6th grade classes (32 and 34) at North Elementary for the 1987-88 school year. Marilyn Barton read a prepared statement to the Board in which she expressed

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the concerns of the parents present. Mr. Brenton explained to the parents the reason for the possibility of having two sections in the sixth grade instead of three was due to financial reasons. The Board explained to the parents group that they were fully aware of their concerns and would give their request due consideration prior to the start of the 1987-88 school year.

Tentative Teacher Resignation - Carolyn Kolb

Superintendent Brenton read a letter from Carolyn Kolb, a teacher at North Elementary, in which she stated she tentatively planned to retire from teaching at the end of the 1987-88 school year.

Summer School


Mr. Rapp reported to the Board on the various summer school classes that would be held at North Elementary, South Terrace Elem., and North Posey Jr. High School between the dates of June 1 - 26, 1987.

Board Meeting Dates

The Board set their meeting dates in June on the 8th and the 22nd.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:05 P.M.

  
James W. Nash

  
Steven L. Martin

  
Ned O. Williams

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Timothy K. Buecher

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Jerry W. Krietenstein

Board of Education