

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

July 13, 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 13th day of July, 1987, at the hour of 7:15 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 7:15 P.M. it was the decision of the Board to go into Executive Session to discuss negotiations and personnel matters. the Board secured from Executive Session at 7:35 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of June 22, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 1-A - 31 in the amount of \$20,413.54, Transportation Fund Claims No. 1-17 in the amount of \$4,465.39, Public Law 89-313 Claim No. 1 in the amount of \$3,300.00 and Construction Fund - Project #13033 Claims No. 122-124 in the amount of \$2,669.93 were presented to the Board for consideration, and upon motion duly made by Buecher, seconded by Krietenstein, 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 1987-88 school year. The Board appointed the Superintendent to conduct the election.

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

Board Member Martin nominated Nash for President and there being no other nominations, on a motion duly made by Martin, seconded by Krietenstein and unanimously carried, James W. Nash was elected President.

Board Member Krietenstein nominated Martin for Vice President and there being no other nominations, on a motion duly made by Krietenstein, seconded by Buecher and unanimously carried, Steve Martin was elected Vice President.

Board Member Martin nominated Williams for Secretary and there being no other nominations, on a motion duly made by Martin, seconded by Krietenstein and unanimously carried, Ned Williams was elected Secretary.

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

Master Contract - (1986-87 and 1987-88)

Mr. Brenton explained that NEA North Posey had voted to accept the Master Contract Agreement for the 1986-87 and 1987-88 school years, which had been agreed to by the Board's representatives (Jerry Robbins and Ernest Rapp) and the NEA North Posey Negotiating Team. The Master Contract Agreement provides for a 5% across the board increase on the salary schedule and extra duty schedule for the 1986-87 school year and guaranteed NEA North Posey would

Board of Education Minutes

July 13, 1987

receive 55% of the new money (local and state) in the 1987-88 school year, all of which would be applied to their salary and extra duty schedules. A copy of the Master Contract Agreement for 1986 and the formula to be used to determine 55% of the new money (local and state) for the 1987-88 school year shall be made a part of the minutes by incorporation. Representative of the Board and NEA North Posey sat the date of January 18, 1988 to allocate 55% of the "new monies" for the 1987-88 salary and extra duty schedules.

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board ratified the Master Contract Agreement for the 1986-87 and 1987-88 school years.

Bids on Gasoline

The following gasoline bids were received by the Board for the 1987-88 school year.

Urban Schmitt Oil Co.

Regular	.7640
Non-leaded	.7550

Posey Co. Farm Bureau Co-Op

Regular	.7605
Non-Leaded	.7505

TenBarge Oil Co.

Regular	.802
Non-Leaded	.797

All three vendors indicated prices quoted would increase or decrease in the same amount as received by their suppliers. It was the decision of the Board to take the bids under advisement until the next regularly scheduled meeting on July 27, 1987.

Construction - North Posey High School

Superintendent Brenton reported that work on the new addition at the High School was running on schedule and work on the new and remodeled classroom areas should be completed in time for the opening of school. He further explained to the Board that he had received three bids on the building of a new 8' x 24' or an 8' x 30' press box for the football field which were as follows:

Marlin Huck Contractor

8' x 24'	- Cost of material and labor @ \$15.00 per hr. per man
8' x 30'	- Cost of material and labor @ \$15.00 per hr. per man

Stan Elpers Building and Remodeling

8' x 24'	- \$5,173.05 (Materials and labor)
8' x 30'	- \$6,139.28 (Materials and labor)

Jim Brown Masonary

8' x 24'	- \$9,734.00 (Materials and labor)
8' x 30'	- 10,045.00 (Materials and labor)

Following a discussion, it was the Board's decision to accept Dant's quotation of \$5,876 for the building of the base and superstructure for an 8' x 30' press box.

Board of Education Minutes

July 13, 1987

Upon a motion duly made by Martin, seconded by Krietenstein, and unanimously carried, the Board accepted Stan Elper's bid of \$6,139.28 for the construction of an 8'x 30' press box.

Board Member Williams requested that Mr. Brenton make sure the press box sit high enough above the top row of bleachers so people in the press box could see out if people were standing in the top row of bleachers in front of the press box.

Board Member Buecher also requested that the siding be of vinyl and red in color with the entrance to be made at the end of the press box instead of the front, if possible.

Bids on Equipment at High School

Mr. Brenton explained that he and Mr. Wood had received and evaluated all bids received on new equipment at the High School and that it was necessary to issue purchase orders as soon as possible in order to receive the equipment in time for the opening of schools. Upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board authorized the Superintendent to issue purchase orders for the equipment which they felt would best meet the educational needs of our students.

Recommendation of Sara Fuhs

Upon recommendation of Mr. Brenton, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the employment of Sara Fuhs to do competency testing during the first semester of the 1987-88 school year.

Carpeting at North Elementary

The Board authorized Superintendent Brenton to get estimates from Lockwoods, Inc. (Charles Hempfling) for repairing the carpeting in the library and replacing the carpeting in the Principal's Office at North Elementary School.

Resignation of Lawrence Cline

The Board accepted Lawrence Cline's letter of resignation as a teacher and coach at North Posey High School, effective July 13, 1987.

Resignation of Dee Ann Culiver

It was the unanimous decision of the Board to accept Dee Ann Culiver's letter of resignation as a teacher at North Elementary, effective July 13, 1987.

1988 Budget

The Superintendent informed the Board that he was in the process of working on the 1988 budget and that he would make a presentation to the Board on the proposed 1988 Budget at the next regular meeting on July 27, 1987.

Scott Boiler's Quotation

Following a discussion, upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board accepted Scott Boiler's quote of \$3,500 to run a 3" gas line to service the Chemistry, Physics and Art rooms at the High School.

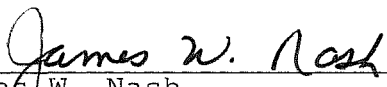
Request of JoBerta Hein

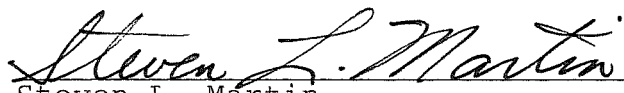
The Board approved JoBerta Hein's request to apply for a grant (all expenses paid) in order to attend a two day training workshop in Santa Barbara, California in the fall of 1987 in order to collect data and evaluate a new curriculum - More Choices: A Strategic Planning Guide for Mixing Career and Family.

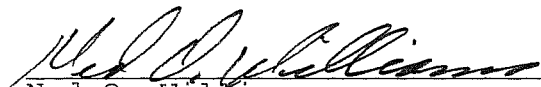
Board of Education Minutes

July 13, 1987

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:10 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams

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 JULY 27, 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 27th day of July, 1987, at the hour of 7:45 P.M. with Board Members Nash, Martin, Williams, and Krietenstein present. Also attending was Superintendent Brenton.

At 7:00 P.M. it was the decision of the Board to go in Executive Session to discuss personnel. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of July 13, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 33-45 in the amount \$6977.36, Transportation Fund Claims No. 18-20 in the amount of \$491.43, Public Law 89-313 Claim No. 5 in the amount of \$180.89 and Construction Fund Claims No. 125 & 126 in the amount of \$8314.15 were presented to the Board for consideration, and upon motion duly made by Martin and seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

1988 Budget Review

Mr. Brenton presented the proposed 1988 budget to the Board for their review. Following a twenty minute presentation and review of the proposed budget and upon a motion by Williams, seconded by Krietenstein and unanimously carried, the budget was approved as presented and advertising the same ordered. A copy of the budget is made a part of the minutes by incorporation.

Prime Time Update

The Board of Education authorized Mr. Brenton, Superintendent, to make application to the Department of Education for the use of instructional assistants under the Prime Time Program at the kindergarten, first, second, third and sixth grade levels.

Construction Update - John Padgett

John Padgett, of Odle, Burke, Yearwood, & Johnson Architects was present to bring the Board up to date on the progress of the construction at North Posey High School. He reported that in the next few days final work on doors and windows should be completed, the pavement poured in the courtyard area and locker facilities installed in time for the beginning of football practice. The timetable calls for the renovation work of the existing building be completed by the beginning of school in August and the new building should be completed by October. The gymnasium is due for completion in March of 1988.

Mr. Padgett also discussed with the Board the possibility of construction of a new administrative building. There was a discussion of same and Mr. Padgett is to report back to the Board as to costs, etc.

Board of Education Minutes
July 27, 1987

Gasoline Bid - School Buses

There was a brief discussion on the bids for gasoline for the school buses for the 1987-88 school year and upon motion duly made by Krietenstein, seconded by Williams and unanimously carried the Board accepted Posey County Farm Bureau's bid of \$.7605 as the lowest and best bid.

Personnel

Superintendent Brenton reported to the Board that he had been receiving applications and conducting interviews for the P.E. and Health teaching position that is open at the High School.

He also reported that Donna Motz has resigned as secretary at South Terrace Elementary School.

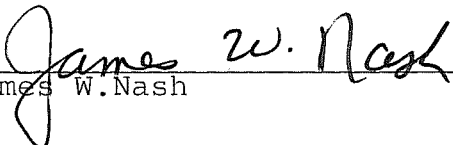
August Board Meeting Dates

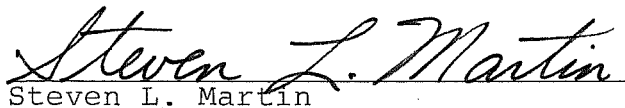
Board meeting dates for August were set for the 10th, 17th, and 27th.

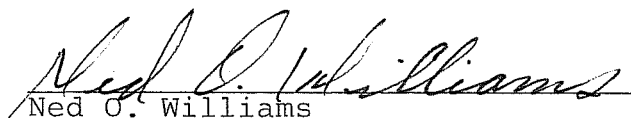
Request of Lisa Koester

Superintendent Brenton read a letter from Lisa Koester requesting the Board pay the registration fee of \$15.00 for a special education workshop, "Paths to the Schoolhouse," which she is planning to attend on August 13, at the Ramada Inn in Evansville. The Board unanimously agreed to grant Mrs. Koester's request.

As there was no further school business to come before the Board and upon motion duly made and seconded, the meeting adjourned at 9:20 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

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