

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

HELD AUGUST 10, 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 10th day of August, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At the hour of 7:00 P.M. it was the decision of the Board to go in Executive Session to discuss personnel recommendations. The Board secured from Executive Session at 8:20 P.M.

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

Claims

General Fund Claims No. 46-69 in the amount of \$3745.34, Transportation Fund Claims No. 21-27 in the amount of \$538.21, Construction Fund, Project #13033/South Terrace Claim No. 127 in the amount of \$59.94 and Public law 94-142 Claim No. 1 in the amount of \$100.00 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher, and unanimously carried were approved by the Board and ordered paid.

Advertisement of 1987 Budget

The Superintendent reported to the Board that the 1988 budget had been advertised as approved by the Board and that a public hearing on the budget would be held at 7:30 P.M. on August 17, 1987.

Telephone Lines - Elementary Schools

Superintendent Brenton received approval from the Board to have an additional telephone line installed at North Elementary and South Terrace Elementary Schools. Mr Brenton explained to the Board that he would get a cost comparison between adding an additional business phone line as compared to having a pay phone.

Construction Report

Mr. Brenton reported to the Board on the progress of the North Posey High School addition. He explained to the Board that he planned to move the entire custodial staff to the high school three or four days prior to the start of school in order to prepare the building for the opening of school.

Board Meeting Dates

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

Personnel Recommendations

Following a discussion and upon the recommendation of the Superintendent the Board approved the employment of the following teachers for the 1987-88 school year.

Brett Bardwell - High School Physical Education teacher, Assistant varsity football coach and Jr. High basketball coach.

John Kamman - Jr. High Physical Education teacher, Jr. High football coach, and high school head wrestling coach.

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

HELD AUGUST 17, 1987

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 17th day of August, 1987 at the hour of 7:30 P.M. in the Office of the Superintendent of Schools with Board Members Nash, Martin, Williams, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash, who presided and stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1988 and to answer questions the public may have concerning the budget.

Teacher Recommendation

Upon recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board approved the employment of Susan Mulkey as a kindergarten teacher at North Elementary for the 1987-88 school year.

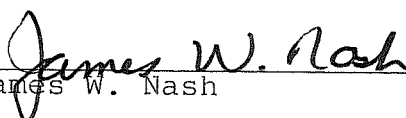
Telephone Lines - North Elem. and South Terrace Elem.

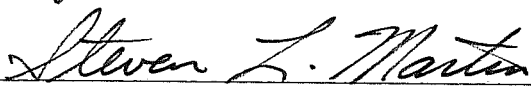
Following a discussion of the necessity and cost of adding an additional telephone line at North Elementary and South Terrace Elementary, on a motion duly made by Martin, seconded by Williams, and unanimously carried the Board approved the adding of an additional phone line at North Elementary and South Terrace Elementary. The Board also directed the Superintendent to check on the additional costs for adding hold buttons, roll over, and intercomm to the phone systems at each school.

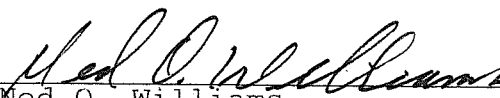
Petition to Appeal

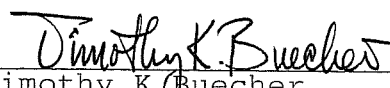
The Board signed a copy of a Petition to Appeal to the State Board of Tax Commissioners to increase the General Fund levy in order to defray expenses on the addition at North Posey Jr-Sr High School. A copy of the Petition to Appeal shall be made a part of the minutes by incorporation


There being no one present to ask questions concerning the 1988 budget and upon motion duly made and seconded, the meeting adjourned at the hour of 8:10 P.M.

  
James W. Nash

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

  
Jerry W. Krietenstein

Board of Education

Board Minutes

August 10, 1987

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to Mary R. Graul Underwood.

Prime Time Teachers and Instructional Assistants

Mr. Brenton explained that the Prime Time formula allows for the employment of the following positions and recommended the following personnel: Jan Gleim, Kindergarten at South Terrace; Susan Mulkey - Kindergarten at North Elem. and Doris Buecher - 3rd grade at North Elementary.

Mr. Brenton further explained to the Board that the formula allows for four prime time instructional assistants and recommended Linda Minear - 2nd grade at South Terrace, Melissa Houchins - 2nd grade at North Elem., and Jeanella Shelby and Shannon Gengelbach - 3rd grades at North Elem. be employed for the 1987-88 school year. The Board unanimously approved Superintendent Brenton's recommendations for Prime Time teachers and instructional assistants for the 1987-88 school year.

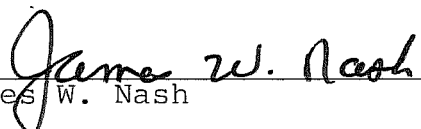
Non-Instructional Recommendations

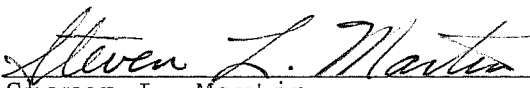
Upon the recommendation of Mr. Brenton, the Board approved the following non-instructional personnel be employed for the 1987-88 school year.

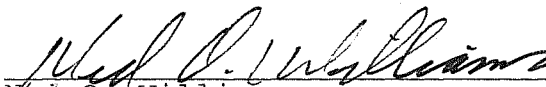
Randall Patterson - Custodian at South Terrace Elementary with a beginning salary of \$6.50 per hour.

Shara King - Secretary at South Terrace Elementary with a beginning salary of \$6.00 per hour.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.

  
James W. Nash

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

  
Jerry W. Krietenstein

Board of Education  
MSD of N. Posey Co.

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

Held August 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 August, 1987, at the hour of 6:30 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and other administrative 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 August 17, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 93-113 in the amount of \$6,425.37 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Krietenstein and unanimously carried were approved by the Board and ordered paid.

Adoption of the 1988 Budget

President Nash stated that this was the date for public review of the budget as advertised for the calendar year 1988 and to answer any questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1988 budget, on a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the Board approved and signed the budget as advertised.

Resignation of Varsity Baseball Coach

The Board accepted Rick Wilgus' letter of resignation as varsity baseball coach.

North Posey High School - New Addition

Mr. Brenton reported to the Board on the progress of the new addition at the High School. He further reported that the custodial staff had done an outstanding job of cleaning at the High School facility in order to have the building ready for the opening day of school.

Teacher Recommendations

Upon recommendation of the Superintendent, upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the employment of Margaret Frohlinger to teach Special Education classes at the High School and Jeffrey Leath as a Physical Education teacher at the High School for the 1987-88 school year.

Custodial Recommendations

Upon recommendation of the Superintendent, upon a motion duly made by Krietenstein, seconded by Martin and unanimously carried, the Board approved the employment of Richard Warren as a full time custodian and Donald Barton as a part time custodian (4-6 hrs. per day) at the Jr. High School for the 1987-88 school year.

Board Minutes  
August 27, 1987

Transportation

Mr. Rapp reported that Nix Bus Sales had delivered the new buses and that they were used on the routes today, the opening day of the school year. He also pointed out to the Board how useful the FM radio system was on opening day and thanked the Board for purchasing the system prior to the beginning of the 1986-87 school year.

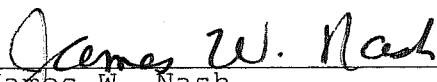
Enrollment - August 27, 1987

Superintendent Brenton reported that 1,652 students were present today, the opening day of school, as compared to 1657 students on the opening day of the 1986-87 school year.

Request of Daine Smith

Upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved Diane Smith's request for a professional day leave on September 11, 1987, in order to attend the Indiana High School Forensic Association Clinic for speech and debate teachers to be held in Indianapolis, on September 11 and 12, 1987.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:45 P.M.

  
James W. Nash

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

  
Jerry W. Krietenstein

Board of Education