

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

HELD SEPTEMBER 14, 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 14th day of September, 1987, at the hour of 7:00 P.M., with Board Members Nash, Martin, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go in 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 27, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 114-186 in the amount of \$12,078.91, Transportation Fund Claims No. 30-42 in the amount of \$3582.99, Public Law 94-142 Claim No. 3 in the amount of \$492.00 and Construction Fund - South Terrace Proj. # 13033 claims No. 130 - 131 in the amount of \$5,298.50 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.

Construction Update

Superintendent Brenton reported to the Board on the progress of the construction project at the High School. He explained to the Board that the project is still running ahead of schedule and that he would be attending a construction progress meeting at 1:00 P.M. on Wednesday, September 16, 1987.

Chapter I Reading Conference

The Board approved the requests of Doris Williams, Sandra Esche, Murlea Maier, and Marijon Davis to attend the Great Lakes Reading Conference to be held in Indianapolis on October 1-2, 1987.

School Enrollment

Mr. Brenton reported the following enrollment as of September 14, 1987 for each of the schools in the district.

South Terrace -	422
North Elem. -	521
Jr. High School	241
Sr. High School	504
	<hr/>
Total -----	1688

Professional Leave Requests

On a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board unanimously approved Linda Reising's request to attend a workshop for academic competition coaches to be held in Indianapolis on September 17, 1987.

I.S.B.A. State Meeting

Mr. Brenton reminded the Board of the I.S.B.A. state meeting to be held in Indianapolis on October 4-6, 1987.

Board Meeting Minutes

Sept. 14, 1987

Request of Diane Smith

The Board approved Diane Smith's request to attend the National Forensic League Fall Conference to be held at Plainfield High School on September 25, 1987 along with the following students from North Posey High School: Chris Andrews, Angie Elpers, Milee Motz, Michael Nash, and Jim Deshields.

Staff Development

Following a discussion, the Board approved the Superintendent's request to apply for a state grant to be used for a staff development program entitled "Teachers Teaching Teachers".

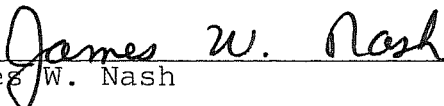
Request of Robert Hunt

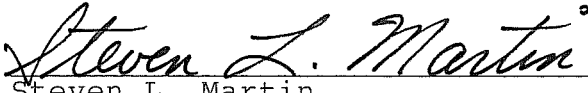
Upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved Robert Hunt's request to attend the Indiana Elementary Principals conference to be held in Indianapolis, on October 18-20, 1987.

Chairs - Bristol Myers

Board Member Krietenstein, an employee of the Bristol Myers Corporation, explained that the Bristol Myers Corporation was going to give forty folding chairs (with desk top arms) to the North Posey School District. He further explained that the chairs were like new. Superintendent Brenton expressed his appreciation to Mr. Krietenstein for his efforts in securing the chairs for the school district.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:25 PM.


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 SEPTEMBER 28, 1987

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 September, 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 and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go in 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 September 14, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 188-248 in the amount of \$13,758.30, Transportation Fund Claims No. 44-47 in the amount of \$325.25, Public Law 94-142 Claims No. 4-8 in the amount of \$867.85 and 94-142 Part B Claims No. 1-5 in the amount of \$382.58, 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.

New Addition - North Posey High School

Mr. Brenton reported to the Board that classes were now being held in the eight new classrooms added to the front of North Posey High School. The Superintendent explained to the Board that Harrell Electric was now working a second shift so they would not disturb classes during the day. He further reported that Arc Construction expected to have the new gymnasium completed by January 1, 1988.

Staff Development Program

Mr. Brenton informed the Board that a new staff development program, Teachers Teaching Teachers, was presented to the North Posey staff on September 23, 1987 by a cadre of teachers from Mt. Vernon. He also explained to the Board that he and Mr. Rapp would be meeting with representatives of NEA North Posey on Tuesday, September 29, 1987 to discuss the staff development program which had been presented by the Mt. Vernon teachers.

Request of North Posey H.S. Future Farmers of America

Mr. Brenton read a letter received from Matt Williams, Vice President of the North Posey FFA Chapter, requesting permission for representatives of the Chapter, along with Mr. Neufelder, to attend the FFA National Convention to be held in Kansas City on November 11 - 14, 1987. Upon the recommendation of Mr. Brenton, on a motion duly made by Martin, seconded by Krietenstein and un-animously carried, the request was approved. A copy of the letter of request shall be made a part of the minutes by incorporation.

Student Enrollment (A.D.M.)

Superintendent Brenton reported the total student enrollment for the 1987-88 school year on the A.D.M. (Average Daily Membership) count day, September 18, 1987, was 1617. He further explained that the district had 23 more students than the previous school year. A hand-out sheet listing the A.D.M. over the past twelve years shall be made a part of the minutes by incorporation.

Board Minutes
September 28, 1987

N.E.A. North Posey

Mr. Brenton read a letter to the Board he had received from Lisa Koester, President of N.E.A. North Posey, stating that N.E.A. North Posey, in accord with PL. 217, stood ready to bargain a contract for the 1988-89 school year. A copy of the letter shall be made a part of the minutes by incorporation.

Auction - Surplus

The Board declared school furniture and equipment from all schools which would be brought to the old Poseyville Gym as surplus and set Saturday, October 17, 1987 as the date for a public auction to sell the surplus items. The sale is to begin at 10:00 A.M.

Sewage Plant

Mr. Brenton read a letter received from Gene Wilderman of Kramer Group outlining cost proposals for replacing the present sewage line from the Jr-Sr High School out to the disposal plant. Following a discussion, it was the decision of the Board to have Mr. Brenton investigate other alternatives for the replacement of the line rather than consider the proposals which had been submitted by Kramer Group.

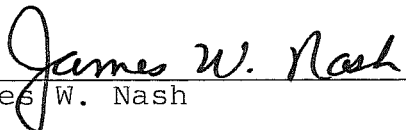
Request of John Wood

The Board approved John Wood's request to attend the I.S.S.P. Fall Conference to be held in Indianapolis on October 21-22, 1987.

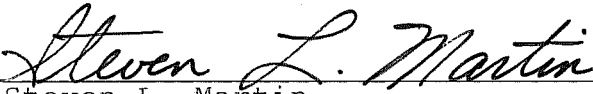
I.S.B.A. Fall Meeting

Mr. Brenton informed the Board that the I.S.B.A. Fall meeting would be held at the Jasper Country Club on October 26, 1987.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.



James W. Nash



Steven L. Martin



Ned O. Williams

Timothy K. Buecher



Jerry W. Krietenstein

Board of Education