

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

HELD NOVEMBER 9, 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 9th day of November, 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.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of October 12, 1987 were read and approved as read.

Claims

General Fund Claims No. 315-365 in the amount of \$31,135.26, Transportation Fund Claims No. 64-76 in the amount of \$4,624.80 and Public Law 94-142 Claims No. 14-17 in the amount of \$1,959.29 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.

Introduction of New Personnel

The building principals were present to introduce new employees to the Board for the 1987-88 school year.

Donald Thompson, Principal at South Terrace Elementary introduced Sandy Krietenstein the new nurse for the elementary schools and his new building secretary, Shara King.

Kevin Sergesketter, Principal at North Posey Jr. High School, introduced Frances Seib, the new nurse for the Jr & Sr High Schools and John Kamman, the new physical education teacher at the Jr. High School.

Robert Hunt, Principapl at North Elementary, introduced Susan Mulkey, the new kindergarten teacher at North Elementary.

John Wood, Principal of North Posey High School, introduced Margaret Frohlinger, the new special education teacher and Jeffrey Leath, the new physical education teacher at North Posey High School.

Update on Construction

Superintendent Brenton reported to the Board that work on the new addition at North Posey High School was nearing completion and projected a completion date by the end of December, 1987. He further reported that Poseyville Nursery had completed the landscaping surrounding the Jr-Sr High School buildings.

Administrative Offices - Board Room

Following a brief discussion, upon a motion duly made by Martin, seconded by Krietenstein, and unanimously carried, the Board authorized Superintendent Brenton to have Odle, Burke, Yearwood and Johnson Architects prepare preliminary specifications for a new administrative office and Board room and present the specifications to the Board for their consideration at the next regularly scheduled meeting on November 23, 1987.

Report on Surplus Auction

Superintendent Brenton informed the Board that the district would probably net a total of \$2,000.00, after expenses, from the sale of surplus school furniture on October 31, 1987.

Authorization to Sign for P.E.R.F.

The Board authorized Marjorie Harper, secretary to the Superintendent, to act on behalf of and in the name of the M.S.D. of North Posey County, as its agent to accept pension liability, pursuant to IC5-10-2-3-1 and further to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

North Posey Jr. High Spell Bowl Champions

The Jr. High School Spell Bowl Team was granted overnight approval from the Board to compete in the state finals in Indianapolis on Saturday, November 14, 1987. The team members representing North Posey Jr. H.S. are Walter Valiant, Erin Thiem, Jarod Motz, Colleen Blunier, Meghan Wood, Krista Elpers, Jennifer Bender, Stanley Straight, Brian Nellis, Lora Mahoney and Diane Schenk. Mrs. Linda Reising is advisor and coach of the team.

School Nurses

Upon recommendation of Mr. Brenton, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the employment of Frances Seib to be the new school nurse at North Posey Jr-Sr High School and Sandy Krietenstein to be the new school nurse serving North Elementary and South Terrace Elementary schools.

High School Baseball Coach

Upon recommendation of Superintendent Brenton, on a motion duly made by Martin, seconded by Krietenstein, with Buecher and Nash voting "aye" and Williams voting "nay", the Board approved Lennie "Peanuts" Titzer as the varsity baseball coach and John Kamman as the assistant baseball coach for the 1987-88 school year.

Approval of Tonya Bueligmann

The Board approved the employment of Tonya Beuligmann to teach for Donna Motz at North Elementary while she is temporarily off work due to illness.

Grandparents Week

The Superintendent reported that approximately 200 grandparents were present to eat lunch and visit school with their grandchildren at the elementary schools during Grandparents Week.

F.F.A. Invitation

The Superintendent informed the Board that the North Posey FFA Chapter would be having their annual test donor appreciation hog roast on Thursday, November 19th and had extended an invitation to the Board to attend the event to be held in the North Posey High School cafeteria.

T.E.S.A. (Teacher Expectation and Student Achievement)

The Superintendent presented the Board with a list of teachers and administrators from the M.S.D. of North Posey County that would be participating in the Teacher Expectations - Student Achievement staff development program during the 1987-88 school year.

Board Minutes - November 9, 1987

I.S.B.A. Dues

On a motion duly made by Williams, seconded by Martin and unanimously carried the Board authorized the payment of the ISBA dues for the calendar year 1988.

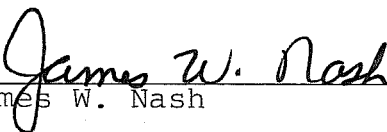
Approval to Advertise for Bus Bids

Upon the request of Mr. Rapp, on a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board authorized the advertising for bids for the purchase of three (3) 1988 model, 66 passenger school buses with bids to be received by 1:00 P.M. on December 14, 1987.

Board Meeting

The Board set the date of December 14, 1987 as their monthly meeting date for the month of December, 1987.

As there was no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 8:35 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 NOVEMBER 23, 1987

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 23rd day of November, 1987, at the hour of 7:15 o'clock P.M., with Board Members Nash, Williams, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:15 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 November 9, 1987 were read to the Board and approved as read.

Claims

General Fund Claims No. 389-430 in the amount of \$21,769.45, Transportation Fund Claims No. 94-100 in the amount of \$2,886.88, Public Law 94-142 Claims No. 18-22 in the amount of \$697.37 and South Terrace Construction Proj. # 13033 Claims No. 137-138 in the amount of \$1,393.25 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.

Biddy Basketball Request

Urban Schmitt Jr., Frank Schmitt and Paul Beuligmann were present to request permission from the Board to use the Jr. High gymnasium for the Biddy Basketball program on Saturdays. Upon a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board agreed to pay for a custodian to be on duty at the Jr. High while the Biddy Basketball games were in progress on Saturdays.

John Padgett - Odle, Burke, Yearwood and Johnson Architects

John Padgett reported to the Board that the new addition at the High School should be completed by the end of December. He further reported that work had begun on the installation of the wood floor in the new gymnasium and estimated it would take two weeks to complete the floor.

Mr. Padgett presented drawings he had prepared for a new administrative/board office building. He also presented the Board with bid specifications for the new facility, which he had prepared. Mr. Padgett explained to the Board that the new building would contain about 2,000 to 2,080 square feet. Following a reviewing and discussion of the drawings, upon a motion duly made by Krietenstein, seconded by Williams and unanimously carried, the Board approved the specifications and authorized Mr. Padgett to advertise for bids on the new administrative office building, with bids due in the Office of the Superintendent of Schools by 2:00 P.M. (C.S.T.) on January 6, 1988.

Fair Board Request

Following a brief discussion, the Board declared the bleachers in the High School as surplus equipment and upon a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board authorized the sale of the surplus bleachers to the Posey Co. Fair Association and agreed to accept a good faith donation from the Association in payment for the bleachers. The Posey County Fair Association agreed to disassemble and remove the bleachers from the gymnasium at their own expense prior to the installation of the new bleachers during the Christmas break in the school calendar.

Board Minutes
November 23, 1987

A.D.M. and Tax Rates (1976-77 thru 1987-88)

Mr. Brenton presented the Board members with a copy of the A.D.M. (Average Daily Membership) and the tax rates, 1976-77 thru 1987-88 school years. A copy of the report shall be made a part of the minutes by incorporation.

Request of Elementary Principals

The Board unanimously approved the requests of Robert Hunt and Donald Thompson to attend the National Association of Elem. School Principals Convention to be held in San Francisco on April 15-20, 1988.

Veterans Day Programs

Superintendent Brenton reported to the Board that all schools held Veterans Day Programs on November 11, 1987 to remind students to be appreciative of the men and women who have served their country in the armed forces.

Board Meeting Dates

The next regularly scheduled Board meeting was set for December 14, 1987.

Graduation - 1988

Superintendent Brenton explained to the Board that he would like to set the date of Commencement for the class of 1988 at the next regularly scheduled meeting on December 14, 1987.

Approval to Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. The Board gave their unanimous approval for the transfers and the payment of all outstanding bills for the remainder of the 1987 calendar year.


T.E.S.A.

Mr. Brenton explained to the Board that the first staff development meeting (Teacher Expectations and Student Achievement) was held on November 16, 1987 at the Convention Center at New Harmony and that the next meeting is scheduled for the evening of December 7, 1987.

Letter from Future Farmers of America

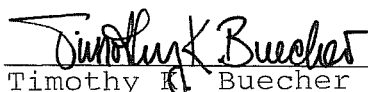
Mr. Brenton read a letter to the Board which he had received from the North Posey Chapter Future Farmers of America, thanking the Board for allowing them to attend the 60th annual National FFA Convention in Kansas City. The letter shall be made a part of the minutes by incorporation.

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


Ned O. Williams

Steven L. Martin


Timothy K. Buecher


Jerry W. Krietenstein