

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

Held February 8, 1988

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 8th day of February, 1988, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Williams, and Krietenstein present. Also attending were Superintendent of Schools 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 7:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 25, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 125-165 in the amount of \$15,038.70, Transportation Fund Claims No. 19-28 in the amount of \$7235.46, Public Law 94-142 Fund Claims No. 32-36 in the amount of \$1020.97, Title IV-B Fund Claim No. 3 in the amount of \$47.00 and Construction Fund Project # 13033 Claims No. 146-151 in the amount of \$2591.21 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.

Contract for Board/Administration Building

Superintendent Brenton explained to the Board that he would have the contract from Key Construction ready for the Board's review and approval at the next regularly scheduled meeting on the 22nd of February, 1988. Board Member Williams suggested that the exterior door leading to the basement be covered by extending the roof of the building over the entrance and closing in the sides of the entrance area with concrete blocks. Following a discussion of the proposal, the Board unanimously agreed and decided to put the entrance in the rear of the building instead of on the South side of the building.

Building to Cover Kiln at High School

Mr. Brenton presented a drawing which had been prepared by Jon Neufelder and David Rodenberg for constructing a metal building to cover the kiln behind the art room at North Posey Sr. High School. They estimated the cost for material to be between \$900 and \$1200. Upon a motion duly made by Williams, seconded by Martin, and unanimously carried the Board gave their approval to construct a building, at an estimated cost of \$900.00 to \$1200.00, to enclose the kiln, with a door opening toward the rear entrance of the art room. Board Member Williams suggested they consider an overhead door on the front of the building rather than a sliding door that would extend outside the width of the building when open.

Bids on Surplus Items - February 22, 1988

The Board was reminded that sealed bids would be received until 2:00 P.M. on February 22, 1988 on the items which had been declared surplus and advertised in the newspaper.

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Request of Robert Domizio

The Board unanimously approved Robert Domizio's request to attend the International Conference on Learning Disabilities to be held in Las Vegas February 24 - 27, 1988.

Future Maintenance Needs

Mr. Brenton asked the Board to give their future consideration to installing a new roof at North Posey Jr. High School and North Elementary. He also explained to the Board that he would like to replace the floor tile in the main hallway in "A" and "B" wings at North Posey High School in the next year or two.

Textbook Adoption

Mr. Rapp explained to the Board that teachers were in the process of evaluating music, art, industrial arts, business, and home economics textbooks which will be adopted for use the next six school years beginning with the 1988-89 school year. He further explained that he would have textbook recommendations prepared for the Board's consideration the first regularly scheduled meeting in May.

ISTEP Program

The Superintendent reported to the Board that informative meetings were being held at each of the schools so the building Principals could explain and answer questions concerned parents may have related to the ISTEP testing program.

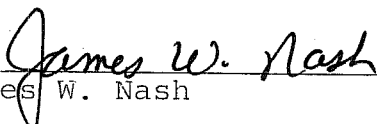
Request of Patricia Hewig

The Board granted Patricia Hewig a professional day leave on Friday, February 12, 1988 in order to travel and assist in the coaching of the Academic Decathlon Team, which will compete in state level competition in Indianapolis on February 13, 1988.

Sound System - North Posey High School Gymnasium

Following a discussion of the present sound system in the North Posey High School gymnasium, on a motion duly made by Williams, seconded by Krietenstein and unanimously carried, the Board directed the Superintendent to contact Vernon Zueber and arrange a date that he could evaluate and make recommendations for improving the present system in the high school gymnasium.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:30 P.M.


James W. Nash


Timothy K. Buecher


Steven L. Martin


Jerry W. Krietenstein


Ned O. Williams

Board of Education
MSD of North Posey Co.

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METROPOLITAN SCHOOL DISTRICT OF
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Held February 22, 1988

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 22nd day of February, 1988, 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.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of February 8, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 166-199 in the amount of \$34,747.57, Transportation Fund Claims No. 20-34 in the amount of \$5297.31, Public Law 94-142 Claims No. 37-39 in the amount of \$793.76, Title IVB Claim No. 4 in the amount of \$1141.95 and Chapter II FY88, Claims 3-7 in the amount of \$3690.24 were presented to the Board for their consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Bid on Surplus Equipment

Bids on surplus equipment which had been advertised were received by the Board as follows:

- (1) Kevin Sergesketter bid \$15.00 on the surplus chain link fence at the High School.
- (2) Doug Patton bid \$25.00 on all the surplus school desks, a total of \$60.00 on the four (4) surplus electric ranges at the Jr. High School and \$300.00 for the 32 used 900 x 20 surplus tires in the bus garage.
- (3) Tim Reinke bid \$800.00 for the 32 used 900 x 20 surplus tires in the bus garage.
- (4) Gerald Fitts bid a total of \$50.00 for the four (4) surplus electric ranges at the Jr. High School.

On a motion duly made by Williams, seconded by Martin and un-animously carried the Board accepted Doug Patton's bid of \$25.00 for the surplus school desks and \$60.00 for the four electric stoves; Kevin Sergesketter's bid of \$15.00 for the chain link fence, and Tim Reinke's bid of \$800.00 for the 32 surplus tires.

Contract - Board/Administrative Office Building

Superintendent Brenton presented to the Board the contract from Key Construction for the construction of the new Board/Administrative Office Building. He reviewed each of the deduct items and explained that Attorney Bender was in the process of reviewing the contract. Following a lengthy discussion of the new office building the Board directed Mr. Brenton to check with John Padgett about the feasibility of changing the rear entrance to the basement over to the inside of the building instead of outside the back (west) of the building. Mr Brenton also was asked to check with John Padgett for an explanation of the charge of \$3200.00 for the sump pump.

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Request of Diane Smith

The Board unanimously approved Diane Smith's request to chaperone nine students from North Posey High School to participate in a speech meet at Terre Haute South High School on February 27, 1988. A copy of Miss Smith's letter of request shall be made a part of the minutes by incorporation.

Applications for Insurance

President Nash and Secretary Williams signed applications for the school board liability policy as requested by The Shrode Agency.

Academic Decathlon Team

President Nash reported to the Board that he attended the Super Bowl Quiz phase of the Academic Decathlon state competition held on the campus of the University of Indianapolis on February 13, 1988. He further stated he was very proud of the way the North Posey High School Decathlon Team represented the school district in statewide competition. Superintendent Brenton informed the Board that he would be writing a congratulatory letter on their behalf to Mrs. Adamson and each of the team members.

ISTEP Standards

Mr. Brenton explained to the Board that students in grades 1, 2, 3, 6, 8, 9 and 11 would be tested March 1 - 4 and that any make-up testing for students who were absent must be completed by March 11, 1988. He further reported that it would be the first week of May before the district would receive the results of the tests from the Department of Education.

Sound System - North-Posey High School

Mr. Brenton reported to the Board that he and Mr. Williams had met with Vernon Zueber at North Posey High School to evaluate the sound system in the high school gymnasium. The Superintendent explained to the Board that Mr. Zueber stated the sound system was more than adequate but the acoustics were very poor and that he recommended hanging strips of insulation from the ceiling to absorb the sound as the most adequate way of improving the present sound system. Following a discussion, the Board directed Mr. Brenton to contact Baker Insulation for an estimated cost for hanging the strips of insulation from the ceiling as recommended by Mr. Zueber.

Carnegie Public Library Board

Upon a motion duly made by Martin, seconded by Williams and un-animously carried, the Board approved the appointment of Jackie Bender to a four year term on the Poseyville Carnegie Library Board.

Request of O.E.A.

Upon a motion duly made by Williams, seconded by Martin and un-animously carried, the Board approved the request of Judy Phipps for professional leave on March 11, 1988 for Yvonne Thompson, Gale Hoehn and herself in order to help chaperon 13 North Posey High School students to participate in the O.E.A. State Conference and Contest to be held in Indianapolis on March 11-13, 1988.

Request of Michael Kuhn

On a motion duly made by Buecher, seconded by Williams and un-animously carried, the Board approved Michael Kuhn's request for a professional day leave on February 26th in order to take the senior members of the girls basketball team to Indianapolis to attend the finals of the Indiana State Girls Basketball Tournament.

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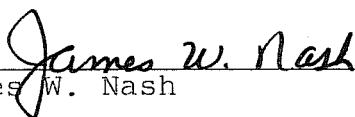
Tennis Courts

The Board authorized Superintendent Brenton to apply for a project approval number from School House Planning in order to complete the following projects out of the Cumulative Building Fund.

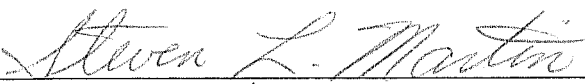
- (1) North Posey High School - replace the tile in the main hallway and "A" and "B" wings.
Construct four new tennis courts.
- (2) North Elementary - install new air conditioning system and carpeting in the Principal's office area.
Landscaping (shrubbery) around the building.
Install a new roof on North Elementary.

The Board further directed the Superintendent to check with various architectural firms on the fees they would charge to prepare specifications for the tennis courts and the installation of a new roof on North Elementary.

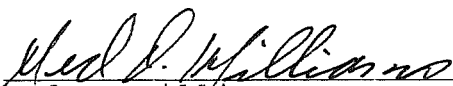
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.



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