

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

**HELD APRIL 11, 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 Principal at North Posey Sr. High School on the 11th day of April, 1988, at the hour of 6:15 o'clock P.M., with Board Members Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 6:15 P.M. it was the decision of the Board to go in Executive Session to discuss personnel and tour the Jr. and Sr. High Schools with Kevin Sergesketter and John Wood, building principals.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of March 14, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 317 - 378 in the amount of \$38,925.90, Transportation Fund Claims No. 37-51 in the amount of \$9,905.08, Public Law 94-142 Claims No. 45-48 in the amount of \$773.46, Chapter I Claims No. 9-10 in the amount of \$333.24, Chapter II Claims No. 31-36 in the amount of \$989.28, and Project No. 13580 Claim No. 32 in the amount of \$2,379.71 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Asbestos Inspection Proposals

Mr. Brenton explained to the Board that due to new federal legislation it would be necessary to inspect all of the buildings in the school district for asbestos and have all asbestos containing materials identified, analyzed by an E.R.A. accredited laboratory and repair locations where samples were taken. He further explained that it would be necessary to reinspect at six-month intervals over the next three years. The Superintendent recommended that the Board accept the quotation submitted by T.E.C. Consulting Engineers to furnish their services for \$40.00 per hour with a maximum not-to-exceed price of \$9,000 for their asbestos inspection services. Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the recommendation of Superintendent Brenton. A copy of T.E.C. Consulting Engineers Proposal shall be made a part of the minutes by incorporation.

1988-89 Calendar Proposal

Mr. Brenton presented the Board with a recommended school calendar for the 1988-89 school year. Following a brief discussion it was the decision of the Board to adopt a school calendar at their next regularly scheduled meeting on April 25, 1988.

North Elementary P.T.O. - Classroom Ceiling Fans

Debbie Seaton, President of the North Elementary P.T.O., was present to discuss the installation of ceiling fans in the classrooms at North Elementary. She informed the Board that the P.T.O. had more than enough money in their treasure and would like to pay for the cost of the ceiling fans if the Board would assume the cost of installing the fans. Superintendent Brenton explained to the Board that he felt the custodial staff and Robert Smith could handle the installation of the fans. Following a discussion, upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board accepted the request of Mrs. Seaton providing cost and safety factors do not become factors in completing the project.

Board of Education Minutes

April 11, 1988

Dedication Ceremony - New Additon at North Posey H.S.

Mr. Brenton reported to the Board that he was in the process of developing the program for the dedication of the new addition at the High School on April 24, 1988 from 2:00 - 4:00 P.M.

Tennis Courts - North Posey High School

Upon the recommendation of Mr. Brenton, the Board authorized Odle Burke Architects to prepare specifications and handle the bidding process for the installation of four (4) new tennis courts at the high school, rather than approving an addendum to the present contract with Arc Construction for the installion of the new tennis courts.

Request of Patricia Hewig

The Board approved Patricia Hewig's request to attend the Writers Conference to be held on the campus of the University of Southern Indiana on April 22, 1988.

Letter of Retirement - Cleta Webb

Upon a motion duly made by Martin, seconded by Williams and unanimously carried, the Board accepted Cleta Webb's letter of resignation, effective at the end of the 1987-88 school year.

Request of Diane Smith

The Board approved the request of Diane Smith to chaperon students to participate in the NFL Congress to be held in Indianapolis on April 15, 1988. A copy of the letter of request shall be made a part of the minutes by incorporation.

Request of Mary Heldt

The Board approved Mary Heldt's request to chaperon twelve students to participate at the Wabash Valley Press Conference to be held at Indiana State University on April 19, 1988.

Legal Transfer Request

On a motion duly made by Krietenstein, seconded by Buecher, and unanimoously carried, the Board approved the request of Amanda Bolin for a legal transfer in order to attend auto mechanics classes offered at Evansville Central High School during the 1988-89 school year.

Postage Stamp Request

Upon a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved increasing the money allocated for each postage request at the Jr. and Sr. High Schools from \$60.00 to \$75.00 due to the recent increase in postal rates.

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:05 P.M.

James W. Nash

Steven L. Martin  
Steven L. Martin

Ned O. Williams  
Ned O. Williams

Timothy K. Buecher  
Timothy K. Buecher

Jerry W. Krietenstein  
Jerry W. Krietenstein

Board of Education

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

HELD APRIL 25, 1988

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held at South Terrace Elementary School on the 25th day of April, 1988, at the hour of 7:50 o'clock P.M., with Board Members Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by Vice President Martin, who presided. Minutes of the previous meeting of April 11, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 379-413 in the amount of \$19,820.44, Transportation Fund Claims No. 52 & 53 in the amount of \$9,805.12, 94-142 Claims No. 49-52 in the amount of \$256.21, 94-142 Part B, Claims No. 8 & 9 in the amount of \$295.00, South Terrace Proj. 13033 Claim No. 153 in the amount of \$328.65 and Title VIB Claim No. 8 in the amount of \$4.90 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.

John Barnhart - Dept. of Natural Resources

John Barnhart of the Indiana Department of Natural Resources was present to request permission from the Board for installation, maintenance and use of a test hole and/or observation well at the southeast corner of school property at the South Terrace Elementary School. The Board requested that the Department of Natural Resources install a security fence around the observation well. Mr. Barnhart explained he doubted that they would install a security fence due to limited funds. The Board took the request under advisement until a later meeting date.

Personnel Recommendations - Certified and Non-Certified

Upon the recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Buecher and unanimously carried, the Board approved the Superintendent's recommendation for employment of certified personnel for the 1988-89 school year. There is inserted in the minute book and made a part of the minutes by incorporation the Superintendent's recommendations for certified personnel.

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Williams, and unanimously carried the Board approved the Superintendent's recommendations for employment of non-certified personnel for the 1988-89 school year. There is inserted in the minute book and made a part of the minutes by incorporation the Superintendent's recommendations for non-certified personnel.

Additional Appropriations - Cumulative Building Fund

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion, it was determined an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated in the budget for the current year. Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried the Board directed that notice be given to taxpayers of the following emergency appropriation.

Account No. 25350 - Cumulative Building Fund

Project No. 16677 - Reroofing, remodeling and landscaping at North Elem. \$246,143

Project No. 16678 - Remodeling, installation of new floor tile and installation of four (4) new tennis courts at North Posey H.S. \$172,350

#### Textbook Recommendations

Mr. Rapp reviewed with the Board the textbooks that had been recommended for adoption by the teachers and building principals to be used for the next six years beginning with the 1988-89 school year. Upon recommendation of Mr. Rapp and Mr. Brenton, on a motion duly made by Krietenstein, seconded by Williams, and unanimously carried, the Board approved the adoption of the textbooks which had been reviewed by the parent committee and recommended by the teachers and building principals. A copy of the teacher and parent textbook committee and the principal's recommendations shall be made a part of the minutes by incorporation.

#### 1988-89 School Year

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the school calendar for the 1988-89 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

#### Fans - North Elementary

Debbie Seaton, President of the North Elementary P.T.O., informed the Board that she had checked with O.S.H.A. on their standards for the installation of ceiling fans and that since the ceiling fans at North Elem. would not extend down less than 7' from the ceiling, guards would not be required by the standards established by O.S.H.A. for ceiling fans. She further informed the Board that the P.T.O. could purchase twenty-six Vasco ceiling fans for \$2,912, which was within the budget of the P.T.O. Following a discussion, upon a motion duly made by Buecher, seconded by Krietenstein, and unanimously carried, the Board gave their approval for the P.T.O. to purchase the ceiling fans and have Robert Smith and the custodial staff install the fans at North Elementary during the summer of 1988.

#### Basketball Camp

Mr. Brenton informed the Board that Rick Wilgus was making tentative plans for a three day basketball camp to be conducted by a Super Star instructor who coaches or has played at the college level. The camp is tentatively scheduled for June 13-15 between the hours of 9:00 A.M. and 4:00 P.M. The camp would be open to all boys and girls ages 10 and up in the North Posey District at a cost of \$75.00 per participant.

#### Resignation - Jon Neufelder

The Board accepted the resignation of Jon Neufelder as Vocational Agriculture teacher at North Posey High School, effective June 30, 1988. A copy of Mr. Neufelder's resignation letter shall be made a part of the minutes by incorporation.

#### Board Election Date


Board member Buecher made a motion to have the School Board election in the Metropolitan School District of North Posey County moved from the primary election in May, 1990 to the general election in November, 1990. The motion died due to a lack of a second.

Board of Education Minutes  
April 25, 1988

As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:40 P.M.

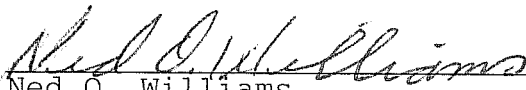
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James W. Nash



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Steven L. Martin

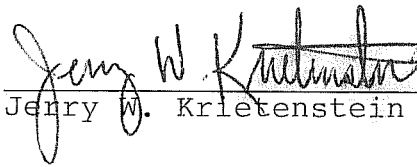


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Ned O. Williams

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Timothy K. Buecher



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Jerry W. Krietenstein