

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

HELD July 7, 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 7th day of July, 1988, at the hour of 6:30 P.M. with Board Members Williams, Krietenstein, Baehl and Lewis present. Also attending were Superintendent Brenton, Administrative Rapp, and School Attorney Bender.

At 6:30 P.M. it was the decision of the Board to go in Executive Session to discuss teacher contract negotiations with Jerry Robbins, the Board's chief negotiator. The Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by Superintendent Brenton, who indicated that it was time for the reorganization of the Board and the election of officers for the 1988-89 school year. School Attorney Bender was present to conduct the election.

Election of Officers

Nominated for the office of President was Jerry Krietenstein. No other member was nominated, and the nominations were properly closed. Jerry Krietenstein was elected President by unanimous vote.

Nominations for the office of Vice President were Ned Williams and Timothy Buecher. Nominations were properly closed and Ned Williams was elected to the office of Vice President.

Nominations for the office of Secretary were Tim Buecher and Larry Lewis. Nominations were properly closed and Larry Lewis was elected to the office of Secretary.


Eudora Hopf was nominated and elected to the office of Treasurer for the coming year.

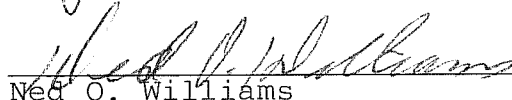
Roof Bids - North Elementary

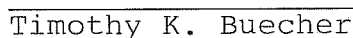
John Padgett of The Odle Group, Inc. was present to review bids which had been received at 3:00 P.M. for the installation of a new asphalt shingle roof on North Elementary School. Mr. Padgett presented the Board with copies of the bid tabulation work sheets which shall be made a part of the minutes by incorporation. Mr. Padgett and the Board reviewed the bids which had been received and discussed the bids on Alternate No. 1 and No. 2. Following a discussion, on a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board accepted the base bid of Whiting Sheet Metal Company in the amount of \$132,000 with modifications (negotiated by John Padgett) to be made on the bid on alternate No. 2 (-\$8,000.00).

As there was no other business to come before the Board the meeting was adjourned at 8:40 P.M.

  
Jerry W. Krietenstein

  
Larry O. Lewis

  
Ned O. Williams

  
Timothy K. Buecher

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Michael A. Baehl

Board of Education  
M.S.D. of North Posey Co.

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

Held July 18, 1988

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 18th day of July, 1988, at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, and Lewis 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 negotiations, personnel, and other administrative matters. The Board secured from Executive Session at 7:55 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meetings of June 27 and July 7, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 16-42 in the amount of \$18,763.41, Transportation Fund Claims No. 5-18 in the amount of \$2,861.43, Cumulative Building Fund - Project #16677 Claim No. 43 in the amount of \$2415.00, and Project #16678 Claim No. 44 in the amount of \$222.36 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Lewis and unanimously carried were approved by the Board and ordered paid.

Review of 1989 Budget

Mr. Brenton presented the proposed 1989 budget to the Board for their review. Following the presentation and review of the proposed budget and upon a motion duly made by Lewis, seconded by Williams and unanimously carried, the budget was approved as presented and advertising the same ordered. A copy of the budget is made a part of the minutes by incorporation.

Teacher Recommendations

Upon recommendation of the Superintendent, upon a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board approved the employment of Elizabeth Reynolds as a special education teacher at South Terrace Elementary for the 1988-89 school year.

Upon recommendation of Mr. Brenton, upon a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board approved the employment of Lisa Wilson as a teacher at North Elementary for the 1988-89 school year.

Maintenance Work - North Posey H.S.

Mr. Brenton reported to the Board that Holder Furniture would begin installation of the new tile in the main hallway and "A" and "B" wings of North Posey High School by August 1, with the work to be completed by August 12th, providing the tile arrived in time from the factory in Pennsylvania.. The Board gave their approval for the Simms Painting Co. to proceed with the painting of the corridors, doors, frames, and fire extinguisher cabinets at the High School prior to the installation of the new tile floors.

Additional Appropriations - Cumulative Building Fund

The President called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$100,000 into Account No. 25350- Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$100,000 in Account No. 25350- Cumulative Building

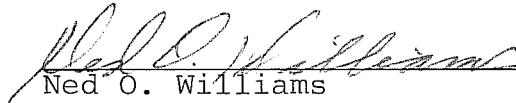
Minutes - Board of Ed. Meeting


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Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

As there was no other business to come before the Board, the meeting adjourned at 8:45 P.M.

  
Jerry W. Krietenstein

  
Ned O. Williams

  
Larry O. Lewis

  
Timothy K. Buecher

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Michael A. Baehl

Board of Education

M.S.D. of N. Posey Co.