

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

Held December 12, 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 12th day of December, 1988, at the hour of 7:30 o'clock P.M., with Board Members Williams, Lewis, Buecher and Baehl present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by Vice-President Williams, who presided. Minutes of the previous meeting of November 28, 1988 were read to the Board and approved as read.

Claims

General Fund Claims No. 463-517 in the amount of \$61,168.78, Cum. Bldg. Fund - Project # 65-6973-8A Claim No. 518 in the amount of \$650.00, Transportation Fund Claims No. 109-120 in the amount of \$7457.34, Chapter II Claim No. 1 in the amount of \$600.00 and Construction Fund - Project # 13580 Claims No. 54 & 55 in the amount of \$21,980.00 were presented to the Board for consideration and upon a motion duly made by Buecher, seconded by Baehl and unanimously carried were approved by the Board and ordered paid.

Donald Sander - Industrial Arts Department Head

Donald Sander, the Industrial Arts Department Head at North Posey High School, was present to make a presentation for the Industrial Arts Drafting Department. Mr. Sander provided the Board with a well prepared written document, outlining the new classroom furniture and drafting equipment he was requesting to replace drawing tables that were purchased in the mid 1950's. A description of each item and the quantity desired was discussed with the Board. Mr. Sander also had prepared an estimated cost for the items requested, which he had received from two vendors. In closing Mr. Sander explained to the Board that with the proposed new equipment, the drafting program at North Posey High School should be comparable to other programs in the area.

The Board thanked Mr. Sander for his well prepared presentation. It was the decision of the Board to take the proposal under advisement for further study and consideration. A copy of Mr. Sander's written requests shall be made a part of the minutes by incorporation.

Wadesville Historical Society

Mr. Brenton read a letter he had received from Mildred Blake, a member of the Wadesville Historical Society, in which she stated that the Wadesville Historical Society was dissolving its treasury and giving a total of \$450.00 to the school district, with \$150.00 to be used at each of the school libraries; North Elementary, South Terrace Elementary and North Posey Junior and Senior High Schools. A copy of Mrs. Blake's letter shall be made a part of the minutes by incorporation.

Permission to Advertise for Bus Bids

Upon a request by Mr. Rapp, on a motion duly made by Buecher, seconded by Lewis, and unanimously carried, the Board gave their approval to advertise for bids on three new buses (two (2) 66 passenger buses and one (1) 36 passenger bus) with bids to be received by the Board at their next regularly scheduled meeting on January 9, 1989.

Minutes, Board of Education
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Permission to Pay Outstanding Bills and Transfer Appropriations

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. On a motion duly made by Buecher, seconded by Baehl, and unanimously approved, the Board gave their unanimous approval for the transfers and the payment of all outstanding bills for the remainder of the 1988 calendar year.

Letter from Shirley Dunne

Vice President Williams read a letter from Shirley Dunne in which she thanked Mr. Brenton for his support of the MTE workshops held on November 16th and 30th, 1988. A copy of the letter shall be made a part of the minutes by incorporation.

As there was no further school business to come before the Board, and on motions duly made and seconded, the meeting adjourned at 8:35 P.M.


Jerry W. Krietenstein


Ned O. Williams


Larry O. Lewis

Timothy K. Buecher


Michael A. Baehl