

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

HELD FEBRUARY 13, 1989

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 13th day of February, 1989, at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, Lewis and Baehl 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 personnel and other administrative matters. The Board secured from Executive Session at 7:35 PM.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of January 23, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 97-150 in the amount of \$28,404.05, Cumulative Building Fund - Proj. # 16678 Claims No. 151-152 in the amount of \$5042.75, Transportation Fund Claims No. 21-34 in the amount of \$8181.79, Chapter II Claims No. 8-10 in the amount of \$1382.25, Title II 89-377 Claims No. 2-9 in the amount of \$1137.19 and Construction Fund Proj. #13580 Claims No. 4-10 in the amount of \$13,923.97 were presented to the Board for consideration and upon a motion duly made by Baehl, seconded by Lewis and unanimously carried were approve by the Board and ordered paid.

State Board of Accounts Audit

Mr. Brenton reported to the Board that the State Board of Accounts completed their audit of all school district books on Thursday February 9, 1989. He further informed the Board that a final written report would be forwarded to the school district, which he would share with the Board.

Finance Committee

Superintendent Brenton recommended to the Board's Finance Committee that they use the Cynthiana State Bank and Farmers Bank and Trust Company as depositories for the school district for a two year period beginning February 19, 1989. On a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board approved the recommendation of the Superintendent.

Asbestos Abatement Plan

Mr. Brenton reported to the Board that Tony Wilson, of T.E.C., would attend one of the Board's meetings in the near future to discuss the school district's asbestos abatement plan for all buildings.

Request of Susan Roberts and Lisa Koester

Upon a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved the requests of Susan Roberts and Lisa Koester to attend the State Council for Exceptional Students Convention to be held in Indianapolis on February 16-18, 1989.

Board of Education minutes  
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Carnegie Library Board Appointment

On a motion duly made by Baehl, seconded by Williams, and unanimously carried, the Board approved the reappointment of Marybeth Wiggins for a two year term on the Poseyville Carnegie Library Board.

Coaching Resignations

Following a discussion, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board accepted the resignation of Jeffrey May as Jr. High School girls basketball coach, Michael Kuhn as assistant girls basketball coach at North Posey High School, and Paul Rynkiewich as assistant wrestling coach at North Posey High School. The resignations are effective at the end of the 1988-89 school year.

Assistant Jr. High School Wrestling Coach

Following a discussion and on the recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved Eric Strup to assist John Kamman in the coaching of the Jr. High School wrestling program for the 1988-89 school year.

Reading Textbook Committee

Mr. Rapp presented the Board with an outline of the teacher and parent textbook committees for the adoption of reading textbooks for the elementary schools. A copy of the teacher-parent textbook committee shall be made a part of the minutes by incorporation.

Request of Carl J. Gengelbach

On a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved Carl Gengelbach's request to attend the Indiana Football Coaches Association state meeting to be held in Indianapolis on March 17, 1989.

Surplus Sewing Machines

It was the unanimous decision of the Board to declare seven (7) sewing machines in the Junior High School Home Ec. department as surplus equipment and to accept sealed bids on the sale of the equipment at their next regularly scheduled meeting to be held on February 27, 1989.

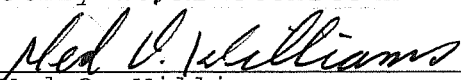
Academic Decathlon Team

Mr. Brenton reported to the Board that he attended the Indiana Academic Decathlon state competition held on the campus of the University of Indianapolis on February 11, 1989. He stated that he was very proud of the way in which the North Posey Decathlon Team represented the school district in state-wide competition and that he would be writing a congratulatory letter on their behalf to Mrs. Adamson, Mrs. Hewig, and each of the team members.


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

  
Jerry W. Krietenstein

  
Larry O. Lewis

  
Ned O. Williams

  
Michael A. Baehl

  
Timothy K. Buecher