

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

**HELD MARCH 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 March, 1989, at the hour of 7:00 o'clock P.M., with Board Members Krietenstein, Williams, Lewis, Buecher 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 7:50 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of February 13, 1989 were read to the Board and approved as read.

Claims - February 28, 1989 and March 13, 1989

General Fund Claims No. 153 - 183 in the amount of \$16,585.25, Cum. Building Fund - 65-6973-8A Claims No. 184 & 185 in the amount of \$726.87, Transportation Fund Claims No. 22-25 in the amount of \$350.87, Chapter II Claims No. 11-13 in the amount of \$2953.42, Title II (Public Law 98-377) Claims No. 10-15 in the amount of \$649.42 and Construction Fund - Proj. # 13580 Claim No. 11 in the amount of \$162.74 were presented to the Board along with the following claims for March 13, 1989: General Fund Claims No. 186-289 in the amount of \$37,666.16, Cum. Bldg. Fund 65-6973-8A Claims No. 290--292 in the amount of \$25,375.20, Transportation Fund claims No. 26-39 in the amount of \$9364.58, Chapter I Claims No. 5-9 in the amount of \$1968.55, Chapter II Claims No. 14-17 in the amount of \$2704.37, Construction Fund - S. Terrace Claim No. 1 in the amount of \$56.13, Title II (P.L. 98-377) Claims No. 16-20 in the amount of \$208.30 and Construction Fund - Proj. #13580 Claims No. 12-15 in the amount of \$4746.39. After the Boards consideration and upon a motion duly made by Williams, seconded by Baehl and unanimously carried the claims were approved and ordered paid.

Tony Wilson - T.E.C.

Tony Wilson, consulting engineer for T.E.C., was present to review with the Board the asbestos abatement plan which he had prepared for all the buildings in the school district. Mr. Wilson answered numerous questions that Board Members had related to the asbestos abatement plan for the district. Following the question and answer period, on a motion duly made by Williams, seconded by Lewis, and unanimously carried, the Board approved the asbestos abatement plan and directed the Superintendent to advertise for bids for the asbestos abatement plan to be received on April 7, 1989. Mr. Wilson will review the bids with the Board at the regularly scheduled Board meeting on April 10, 1989.

Request of Donnetta Morrow

Upon the recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved Donnetta Morrow's request to transfer to South Terrace Elem. when she returns from maternity leave at the beginning of the 1989-90 school year.

Bids on Surplus Sewing Machines

Bids on surplus sewing machines were received as follows:

Kevin Sergesketter	-	# 3 @ 10.00
Donna Crowe	-	# 4 @ 30.00
Gerald Fitts	-	# 6 @ 15.00
Debbie Brenton	-	# 7 @ 26.00

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The Board accepted the bids and gave their approval for the sale of the surplus sewing machines at the bid prices received.

No bids were received on sewing machines No. 1, 2, and 5. Following a discussion, on a motion duly made by Williams, seconded by Baehl and unanimously carried, the Board approved giving two of the sewing machines to St. Vincent's DePaul and the third machine to the Salvation Army.

Jr. High School Track Coaches

Upon the recommendation of Mr. Brenton, on a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved the employment of Julie Butler as Jr. H.S. Girls track coach and Chad Sergesketter as the Jr. H.S. boys track coach for the 1989 track season.

Resignation of Melissa Hopf

On a motion duly made by Williams, seconded by Baehl, and un-animously carried, the Board accepted the resignation of Melissa Hopf as an instructional assistant at North Elem. School, effective March 27, 1989. Upon the recommendation of Mr. Brenton and Robert Hunt, on a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved the employment of Marybeth Bender as an instructional assistant at North Elem., effective March 27, 1989 for the remainder of the 1988-89 school year.

History of M.S.D. of North Posey County

Mr. Brenton presented the Board with a copy of the history of the M.S.D. of North Posey County which he had prepared for inclusion in a new history of Posey County to be published in the near future. Board member Williams stated he had taken pictures of all the schools in the district to be included along with the history of the school district.

Request of David Rodenberg

On a motion duly made by Buecher, seconded by Baehl, and un-animously carried, the Board approved David Rodenberg's request to teach an evening ceramics class at the High School on Monday and Wednesday evenings during the month of June. These classes will be limited to a total of 15 students and include a total of 16 hours of instruction.

Request of David Hunter

On a motion duly made by Williams, seconded by Lewis, and un-animously carried, the Board approved the request of David Hunter to participate in a summer program at the University of Southern Indiana entitled "Indiana and the New Nation, 1776-1876". The goal of the project is to offer Indiana teachers an intensive study of the first century of the nation. The Board agreed to pay Mr. Hunter's tuition fee of \$200 to participate in the summer program.

Dinner and Banquet Dates

Mr. Brenton reminded the Board of the following events:

Sports Banquet	March 15, 1989
Farm Bureau Dinner	March 16, 1989
F.F.A. Banquet	April 6, 1989

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Teacher Requests

On a motion duly made by Williams, seconded by Baehl, and un-animously carried, the Board approved JoBerta Hein's request to attend the FHA Leadership Conference to be held in Indianapolis on April 6-8, 1989.

On a motion duly made by Buecher, seconded by Williams, and un-animously carried, the Board approved Judy Phipp's request to chaperon nine students from North Posey High School to participate in the State Business Professionals of America contest to be held in Indianapolis on March 17-18, 1989. Donna Nash will accompany the group as a driver and chaperon.

On a motion duly made by Williams, seconded by Lewis, and un-animously carried, the Board approved Diane Smith's request to chaperon members of the speech team to participate at a regional speech meet to be held at West Vigo High School in Terre Haute on March 18, 1989

On a motion duly made by Williams, seconded by Lewis, and un-animously carried, the Board approved Doris J. William's request to attend the International Reading Association Conference to be held in New Orleans on May 1-5, 1989.

Proposed School Calendar

Mr. Brenton presented the Board a copy of a proposed school calendar for the 1989-90 school year which had been discussed and agreed to with N.E.A. North Posey. He explained to the Board that he had also discussed the calendar with parents and the P.T.O. presidents at South Terrace and North Elementary. It was the Board's decision to table action on the school calendar until the next regularly scheduled meeting.

Blue Print Cabinet

Following a discussion, on a motion duly made by Williams, seconded by Baehl and unanimously carried, it was the Board's decision to purchase blue print cabinets for the storage and preservation of all the blue prints of the various schools in the district. The blue print cabinets will be placed in the basement of the Board/Administration office building.

As there was no further school business to come before the Board, and on motion duly made and seconded the meeting was adjourned at 9:25 P.M.

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Jerry W. Krietenstein

*Ned O. Williams*  
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Ned O. Williams

*Larry O. Lewis*  
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Larry O. Lewis

*Timothy K. Buecher*  
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Timothy K. Buecher

*Michael A. Baehl*  
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Michael A. Baehl

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

**Held March 27, 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 27th day of March, 1989, at the hour of 7:30 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 March 13, 1989, were read to the Board and approved as read.

Claims

General Fund Claims No. 294-321 in the amount of \$3760.88, Cum. Building Fund Claim No. 320 in the amount of \$62.75, Transportation Fund Claims 40 & 41 in the amount of \$3681.72, Chapter I Claim No. 18 in the amount of \$195.77 and Chapter II Claim No. 18 in the amount of \$980.00 were presented to the Board for consideration and upon a motion duly made by Baehl, seconded by Lewis, and unanimously carried were approved by the Board and ordered paid.

T.E.S.A. Inservice Program

Mr. Brenton explained to the Board that the five evening training sessions in the T.E.S.A teacher inservice program had completed with 36 teachers from North Posey and twelve teachers from New Harmony completing the program. Superintendent Brenton invited the Board Members and their wives to attend a banquet for all teachers completing the work to be held at the Bayou Grill in New Harmony on April 20, 1989.

G.E.D. Certificate

On a motion duly made by Buecher, seconded by Lewis and unanimously carried, the Board approved the awarding of a G.E.D. Certificate to Lisa Green Mobley.

Jr. High School Policy Handbook - 1989-90

Superintendent Brenton presented the Board with the North Posey Jr. High School Student Handbook for the 1989-90 school year which had been submitted by building principal Kevin Sergesketter for the Board's approval. A motion was duly made by Baehl and seconded by Lewis to approve the student handbook for 1989-90 school year. Following a discussion in which Board Member Buecher requested that any changes from the previous year be noted in future years, the Board unanimously approved the North Posey Jr. High School Student Handbook for the 1989-90 school year. Each student enrolled in the Jr. High School will be given a copy of the student handbook upon enrollment for the 1989-90 school year.

Request of Rick Wilgus

Mr. Brenton presented a request from Rick Wilgus to attend the Indiana Basketball Coaches' Clinic in Indianapolis on April 14 & 15 to the Board. Upon motion made by Buecher, seconded by Lewis and unanimously approved, the request was granted.

Transportation - Gasoline Expenditures

Mr. Rapp presented the Board with a breakdown of the cost of gasoline expenditures for the 1989-90 school year through the end of February compared to the same period of time for the prior school year. He further noted that you would have to go back ten (10) years (February, 1979) to buy gasoline cheaper in the month of February than what the district paid for gasoline at the end of February, 1989 - 70.4¢ per gallon. a copy of Mr. Rapp's report shall be made a part of the minutes by incorporation.

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School Calendar - 1989-90 School Year

Upon a motion duly made by Baehl, seconded by Buecher and un-animously carried the Board approved the school calendar for the 1989-90 school year which had been presented to the Board for consideration at their meeting on March 13, 1989. A copy of the adopted school calendar for the 1989-90 school year shall be made a part of the minutes by incorporation.

O.E.A. National Conference

Mr. Brenton reported to the Board that members of the O.E.A at North Posey High School had done well in recent state level competition in Indianapolis with ten students of the local O.E.A Chapter finishing in the top ten in the state in the categories in which they participated. He further informed the Board that three students qualified for national competition to be held in Dallas, Texas during the month of April. Mr. Brenton stated that he would forward additional information to the Board as to the names of the students participating once he had received the information from their sponsor, Judy Phipps.

Request of Diane Smith

The Board unanimously approved Diane Smith's request to chaperon North Posey High School forensic students to the following events during the month of April:

March 31- April 1	- Indiana High School Forensic Association State Meet at North Central H.S. in Indianapolis.
April 7 - 8	National Forensic District Solo Speech Competition at Ben Davis In Indianapolis
April 14-15	National Forensic League District Congress at Perry Meridian H.S. in Indianapolis

Following a discussion the Board instructed Mr. Brenton to have Miss Smith check into the possibility of flying to Indianapolis on April 1 when she will chaperon only one student, Christine Blunier, to participate in competition at North Central High School.

Request of JoBerta Hein

On a motion duly made by Buecher, seconded by Lewis, and un-animously carried, the Board approved JoBerta Hein's request to the Indiana Home Economics Association annual meeting to be held in South Bend on April 13-15, 1989.

Request of Rick Wilgus

Mr. Brenton reviewed the proposed summer basketball program for boys and girls grades 5-8 which had been submitted by coach Rick Wilgus. Following a discussion, on a motion duly made by Lewis, seconded by Baehl and un-animously carried, the Board approved the use of the high school facilities by coach Wilgus for his two week summer basketball camp. A copy of the registration form to be completed by the parents of boys and girls participating in the camp shall be made a part of the minutes by incorporation.

As there was no further school business to come before the Board and upon motion duly made and seconded, the meeting adjourned at 8:40 P.M.

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Jerry W. Krietenstein

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