

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

HELD APRIL 10, 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 10th day of April, 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 7:40 P.M.

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

Claims

General Fund Claims No. 322-376 in the amount of \$32,051.83, Cumulative Building Fund - Proj. # 16677 Claim No. 377 in the amount of \$2485.35, Transportation Fund Claims No. 42-59 in the amount of \$9874.26, Chapter I Claims No. 10-13 in the amount of \$1320.43 and Title II (Public Law 98-377) Claim No. 16 in the amount of \$32.95 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Baehl, and unanimously carried were approved by the Board and ordered paid.

Review of Bids on Asbestos Abatement

Tony Wilson of T.E.C. was present to review with the Board the bids which had been received on Friday, April 7, 1989 for the abatement of asbestos in all schools and the old Poseyville gymnasium. Following a discussion, the Board agreed to allow Mr. Wilson more time to review all bids before making a recommendation to the Board at their next regularly scheduled meeting on April 24, 1989. A copy of the bids received, which was presented to the Board by Mr. Wilson, shall be made a part of the minutes by incorporation.

Board Meeting Date

The Board set their next meeting date on April 24, 1989 with an executive session scheduled to begin at 7:00 A.M. and the regular meeting to open at 8:00 P.M.

Request of Yvonne Thompson

Upon recommendation of Mr. Brenton, on a motion duly made by Williams, seconded by Lewis, and unanimously carried, the Board approved Yvonne Thompson's request for professional leave on April 26, 27, and 28 to accompany Tracie Schmitt, Gina Arnold, and Michael Nash to Dallas, Texas for competition in the National Contest and Conference for Business Professionals of America.

Resignation of Robert Schnarr

Upon a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board reluctantly accepted Robert Schnarr's resignation as Freshman basketball coach.

Roberta Adamson - Area Library Service Authority

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board reappointed Roberta Adamson to serve another three year term on the Board of Directors of the Four Rivers Area Library Service Authority beginning July 1, 1989.

Cost Proposals - Sealing Parking Lots

Mr. Brenton presented the Board with cost proposals which he had received for sealing and repairing holes in the asphalt in the parking lots at North Posey Jr. & Sr. High Schools and South Terrace Elementary. He asked the Board to study the quotations prior to the next regularly scheduled meeting on April 24, 1989, at which time they take action on the proposals which had been submitted for the work.

Workshop on Autism

Upon recommendation of the Superintendent, on a motion duly made by Williams, seconded by Baehl and unanimously approved, the Board granted a professional day leave on April 19th for Sylvia Baehl, Barbara Layden, Elizabeth Mumford, Diana Bean, Julia Butler, Barbara Lamble, and Patricia Nalin to attend the regional workshop put on by the Indiana Resource Center for Autism to be held on the campus of the University of Evansville.

T.E.S.A. Banquet

Mr. Brenton reminded the Board of the T.E.S.A. Banquet to be held at the Bayou Grill on April 20th at 5:30 P.M.

Summer School

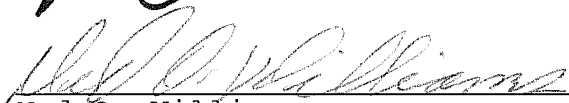
Mr. Rapp reported to the Board that summer school surveys were sent out to students at North Elementary, South Terrace Elem., and North Posey Jr. High School with the deadline for surveys to be returned set on April 24, 1989. Summer school classes will begin on June 5 and run for a four week period ending June 30, 1989.

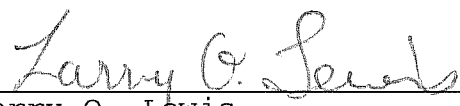
Textbook Adoption

Mr. Rapp reviewed with the Board the reading textbooks which had been recommended for adoption by the teachers, building principals, and parent committee, to be used for the next six years beginning with the 1989-90 school year. Upon recommendation of Mr. Rapp, on a motion duly made by Williams, seconded by Baehl, and unanimously carried, the Board approved the adoption of reading textbooks published by Silver Burdett and Ginn for grades 1-6.

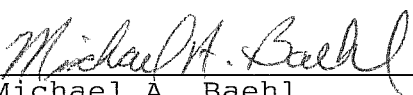
As there was no further business to come before the Board and upon motions duly made and seconded, the meeting adjourned at 8:35 P.M.


Jerry W. Krietenstein


Ned O. Williams


Larry O. Lewis


Timothy K. Buecher


Michael A. Baehl

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

HELD APRIL 24, 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 24th day of April, 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 with principals Kevin Sergesketter and John Wood. The Board secured from Executive Session at 7:45 P.M.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of April 10, 1989 were read to the Board and approved as read.

Claims

General Fund Claims No. 377-416 in the amount of \$11,929.76, Cum. Building Fund - 16678 Claims No. 417 and 418 in the amount of \$968.91, Cum. Building Fund #65-6973-8A Claims No. 419-420 in the amount of \$6273.41, chapter I Claims No. 14-18 in the amount of \$867.07, Chapter II Claim No. 19 in the amount of \$16.02, Title II (Public law 98-377) Claims No. 17 and 18 in the amount of \$95.33 and Construction Fund Project # 13580 Claims No. 116-21 in the amount of \$3048.89 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.

Resignation of John Kamman

Upon a motion duly made by Williams, seconded by Lewis and unanimously carried, the Board accepted John Kamman's letter of resignation as a teacher and coach effective at the end of the 1988-89 school year.

Recommendation of Certified Personnel

Upon recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the Superintendent's recommendation for employment of certified personnel for the 1989-90 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.

Resignation of Sallie McIntosh

On a motion duly made by Williams, seconded by Buecher and unanimously carried, the Board reluctantly accepted Sallie McIntosh's resignation as a bus driver, effective at the end of the 1988-89 school year, after fourteen years of service to the school district.

Recommendation of Non-Certified Personnel

On a motion duly made by Williams, seconded by Lewis, and unanimously carried, the Board unanimously approved the Superintendent's recommendations for employment of non-certified personnel for the 1989-90 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.

Recommendation on Asbestos Abatement Bids

Upon the written recommendation of Tony Wilson, of T.E.C., on a motion duly made by Lewis, seconded by Buecher and unanimously carried, the Board accepted the low bid of Charles J. Ogg and Associates in the amount of \$36,675.00 for the abatement of asbestos in the school building. The bid was approved by the Board and the Superintendent is authorized to execute the contract with the contractor.

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April 24, 1989

from all buildings in the district as per the bid specifications. Board Member Williams noted that the certification of insurance should be on record in the Office of the Superintendent prior to any work being done by Charles Ogg and Associates.

German Township Water Supply Averages

Mr. Brenton presented Board Member Krietenstein with a monthly breakdown of the charges to the district for water from the German Township Water District, which had been received for the 1988-89 school year.

Discussion on Sealing Parking Lots

The Board discussed the different alternatives available for the repairing and resealing of the parking lots at South Terrace Elementary and North Posey Jr-Sr High Schools. The Board requested that the Superintendent have bidders indicate the exact areas and the square footage of the areas upon which they are submitting cost proposals. Board member Williams stated that he felt we should put a seal coat over the new asphalt parking areas which were added in the area around North Posey Jr and Sr. High Schools.

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 Williams, seconded by Lewis and unanimously carried the Board directed that notice be given to taxpayers of the following emergency appropriations.

Account No. 25350 - Cum. Building Fund

South Terrace Elementary - \$30,000.00
Reroofing, New playground Equip.,
Copy machine, Resealing and
repairing of parking lot

North Elementary and Old Poseyville Gym- \$50,000.00
Asbestos abatement and air monitoring.

I.S.B.A. Regional Meeting

Mr. Brenton reminded the Board of the Regional I.S.B.A. meeting to be held at the Jasper Country Club on May 31, 1989.

May 4th - North Elem. 6th grade Program

Mr. Brenton reminded the Board that the North Elem. 6th grade music program would be on the evening of May 4th at the high school auditorium.

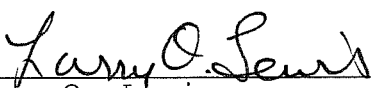
Board Meeting - May 15

The Board set their next regularly scheduled meeting date on May 15th with an executive session scheduled at 6:30 P.M. prior to the start of the regular meeting.

As there was no further school business to come before the Board the meeting was adjourned at 9:50 P.M.



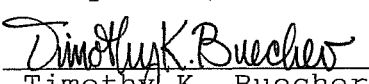
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