

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

HELD MAY 15, 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 15th day of May at the hour of 8:00 o'clock P.M., with Board Members Krietenstein, Williams, Lewis, Buecher, and Baehl present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Krietenstein, who presided. Minutes of the previous meeting of April 24 were read to the Board and approved as read.

Claims

General Fund Claims No. 43-494 in the amount of \$26,126.04, Cum. Building Fund - Proj. # 65-6973-8A Claims No. 492 and 493 in the amount of \$2,435.55, Transportation Fund Claims No. 168-76 in the amount of \$6,147.81, Chapter I Claim No. 19 in the amount of \$737.80, Chapter II Claim No. 21 in the amount of \$84.94, and Construction Fund Project # 13580 Claim No. 27 in the amount of \$1280.52 were presented to the Board for consideration, and upon a motion duly made by Baehl, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

Additional Appropriation - Cumulative Building Fund

Mr. Brenton reminded the Board that the public hearing for the Additional Appropriation in the Cumulative Building Fund would be at 1:00 P.M. on May 24, 1989 in the Board Room of the Superintendent's Office.

G.E.D. Certificate

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the awarding of a G.E.D. Certificate to Vickie Lynn Fullerton.

Summer School - 1989

Mr. Rapp presented the Board with a schedule of summer school classes to be offered during the 1989 summer school session. A copy of the summer school class schedule shall be made a part of the minutes by incorporation.

Practice Football Field

Mr. Brenton submitted a proposal for the construction of a football practice field at North Posey High School which had been submitted by the D.K. Parker Company. Following a discussion of the different alternatives available for the location of the football practice area, the Board requested that the Superintendent seek other proposals for the Board's consideration at a later date.

Bus Driver Recommendation

Upon recommendation of Mr. Rapp, on a motion duly made by Williams, seconded by Baehl and unanimously carried, the Board approved the employment of Cassie Schaefer as a bus driver for the 1989-90 school year.

Tennis Clinic Proposal

Mr. Brenton reviewed with the Board the proposal which had been submitted by Jeffrey May for holding a summer tennis clinic at North Posey High School for students in grades 6 through 9. The clinic is scheduled the week of July 10-14, 1989. The Board unanimously approved Mr. May's request to conduct the tennis clinic at North Posey High School.

Proposals for Repair of Parking Lots

Mr. Brenton presented two different proposals for the Board's consideration which had been received from Pavement Sealing Company and Huff's Sealing for the sealing and repairing of parking lots at the Jr - Sr High School and South Terrace Elementary. Following a review of the proposals, using overlays on an overhead projector, it was the Board's decision to table the proposals and the work on the parking lot areas until a later date.

Volleyball Camp

On a motion duly made by Williams, seconded by Lewis and un-animously carried, the Board approved Mary Heldt's request to conduct a volleyball camp for girls in grades 7-11 at North Posey High School during the period of June 12-23, 1989.

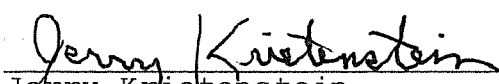
Teacher Recommendation

Mr. Brenton explained to the Board that after receiving teacher applications and interviewing six of the applicants for the physical education and health teaching position at North Posey High School, that he and Mr. Sergesketter were recommending the employment of Franz Fleck to fulfill the position for the 1989-90 school year. A motion was duly made by Baehl and seconded by Lewis to accept the recommendation of the Superintendent. A lengthy discussion of the interview process followed. Following the discussion, Board Member Buecher called for the question on the motion. With Krietenstein and Buecher voting "aye" and Williams "nay" the motion carried.

Chapter I Conference - Doris J. Williams

Mr. Rapp presented to the Board a copy of a report Doris Jean Williams had prepared for the Board in which she reviewed the sessions and noted her informal observations she had made while attending the International Reading Conference held in New Orleans. A copy of the report shall be made a part of the minutes by incorporation.

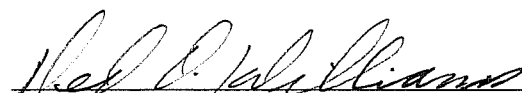
As there was no further business to come before the Board and upon motion duly and seconded the meeting adjourned at 9:45 P.M.



Jerry Krietenstein

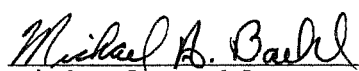


Larry O. Lewis



Red O. Williams

Timothy K. Buecher



Michael Baehl

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

HELD MAY 24, 1989

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in the Office of the Superintendent of Schools in the Town of Poseyville, Indiana, at the hour of 1:00 P.M. (C.D.T.) on the 24th day of May, 1989.

The meeting was called to order by the president of the Board who stated that among other matters to be considered was the emergency appropriation. He read the notice to the taxpayers stating that the emergency appropriation would be considered at this meeting.

There being no remonstrances in regard to such emergency appropriation, following a discussion, it was found that an extraordinary emergency did exist for the appropriation and expenditure of more money for the current year, 1989, than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrances having been filed, the following resolution was adopted.

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget adopted for the current year.

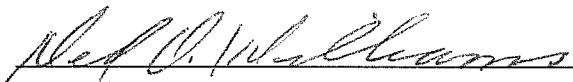
BE IT FURTHER RESOLVED that there should be and hereby is appropriated from the Cumulative Building Fund of said Metropolitan School District of North Posey County, Indiana, the following additional money for the purpose indicated:

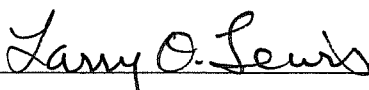
Account No. 25350 - Cumulative Building Fund - \$80,000

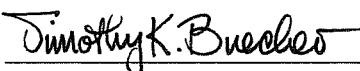
South Terrace Elementary	\$30,000
Reroofing, new playground equipment, copy machine, resealing and repairing parking lot.	
North Elem. and Old Poseyville Gymnasium	\$50,000
Asbestos abatement and air monitoring	


There being no further business to come before the Board at this time, upon motion duly made and seconded, the meeting was adjourned.


Jerry W. Krietenstein


Ned O. Williams


Larry O. Lewis


Timothy K. Buecher


Michael A. Baehl