

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

Held August 7, 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 7th day of August, 1989, at the hour of 7:00 o'clock P.M., with Board Members Williams, Buecher, Baehl, Lewis and Krietenstein 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 recommendations. The Board secured from Executive Session at 7:20 P.M.

The meeting was called to order by President Williams, who presided. Minutes of the previous meeting of July 24, 1989 were read to the Board and approved as read.

Claims

General Fund claims No. 74-98 in the amount of \$4283.62, Cum. Building Fund Claims No. 4-8 in the amount of \$13,211.41, and Transportation Fund Claims No. 21-30 in the amount of \$4201.82 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.

Choral Director Recommendation

Upon the recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Krietenstein, and unanimously carried, the Board approved the employment of Jennifer Schroeder to teach high school choral music one period each day and a general music class one period each day in the Jr. High School during the 1989-90 school year.

Teacher Resignation

On a motion duly made by Krietenstein, seconded by Lewis, and unanimously carried, the Board accepted the resignation of Connie Boyd as a special education teacher in the school district.

Teacher Recommendations

Upon recommendation of Mr. Brenton, on a motion duly made by Krietenstein, seconded by Buecher, and unanimously carried, the Board approved the request of Doris Buecher to switch from teaching the 3rd grade to teaching kindergarten at North Elementary and approved the employment of Shirley Wood to teach the 3rd grade at North Elementary for the 1989-90 school year.

On recommendation of the Superintendent, on a motion duly made by Krietenstein, seconded by Buecher, and unanimously carried, the Board approved the employment of Sara Fuhs to teach the third grade at South Terrace for the 1989-90 school year. Jan Root will be teaching sixth grade due to the increased number of students there.

Leave of Absence Request - Roberta Adamson

Upon recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Krietenstein, and unanimously carried, the Board approved the request of Roberta Adamson for a leave of absence (sabbatical leave) for the second semester of the 1989-90 school year.

1990 Budget Advertised

Mr. Brenton reminded the Board that the 1990 budget had been advertised as required by the Indiana State Board of Accounts.

Minutes - August 7, 1989
Board of Education Meeting

Board Meeting Dates

The Board set the dates of August 24th and 31st as meeting dates with the meetings scheduled to begin at 7:30 P.M.

Opening of School

Mr. Brenton reported to the Board that final preparations were being made prior to the opening of the 1989-90 school year on August 18, 1989.

Coaching Recommendations

On a motion duly made by Lewis, seconded by Baehl and un-animously carried, the Board approved the employment of Staci Voegel as the assistant volleyball and assistant girls basketball coach at North Posey High School for the 1989-90 school year.

Anti Drug Abuse Act

Upon recommendation of Mr. Brenton, on a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board approved the use of \$6500 of the total grant of \$7448 from the Anti-Drug Abuse Act to pay the school nurses for additional hours worked with students in preventative counseling related to Drug Abuse.

Resignation of Susan Crawford

The Board accepted the resignation of Susan Crawford as an instructional assistant at North Elementary School.

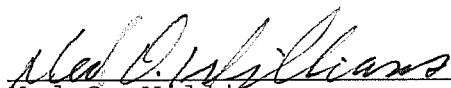
Fencing Bids

Mr. Brenton reported that he had received bids ranging from \$4078 to \$7100 for the installation of a chain link fence 5 foot in height and 1089 feet in length along the southeast property line at North Posey High School. On a motion duly made by Krietenstein, seconded by Buecher and unanimously carried, the Board accepted the bid by Independent Fencing in the amount of \$4078, providing they would guarantee the work would be completed within two weeks from the present date (August 7, 1989).

As there was no further business to come before the Board at this time the regular meeting was adjourned at 8:20 P.M.

At 8:25 P.M. it was the decision of the Board to go into Executive session to discuss the teacher Master Contract Proposal for the 1989-90 school with the Board's chief negotiator, Jerry Robbins.

The Board secured from Executive Session at 9:55 P.M.


Ned O. Williams


Michael A. Baehl


Timothy K. Buecher

Jerry W. Krietenstein

Larry O. Lewis

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

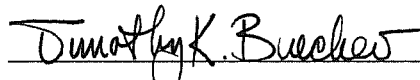
HELD AUGUST 24, 1989

The Board of Education of the M.S.D. of North Posey County met in special session on August 24, 1989, at 7:30 P.M. in the Office of the Superintendent of Schools. Board Members present were Timothy Buecher, Jerry Krietenstein, Larry Lewis and Michael Baehl.

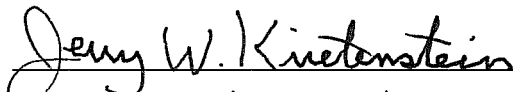
The purpose of the meeting was for the public review of the budget as advertised for the 1990 calendar year and to answer any questions that the public may have concerning the budget.

There being no questions concerning the 1990 budget, the meeting was adjourned.

Ned O. Williams



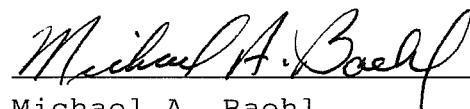
Timothy W. Buecher



Jerry W. Krietenstein



Larry O. Lewis



Michael A. Baehl

Board of Education
MSD of North Posey Co.

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

HELD AUGUST 31, 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 31st day of August, 1989, at the hour of 7:30 o'clock P.M., with Board Members Buecher, Baehl, Lewis, and Krietenstein present. Also attending was Superintendent Brenton.

The meeting was called to order by Vice President Buecher, who presided. Minutes of the previous meetings of August 7th and 24th were read to the Board and approved as read.

Claims

General Fund Claims No. 101-180 in the amount of \$19,577.90, Cumulative Building Fund Claims No. 17-20 in the amount of \$28,573.60, Transportation Fund claims No. 36-41 in the amount of \$686.20, Public law 94-142 Carryover Claim No. 1 in the amount of \$535.13 and Student-At-Risk Claims No. 1 & 2 in the amount of \$62.05 were presented to the Board for consideration, and upon a motion duly made by Krietenstein, seconded by Baehl and unanimously carried were approved by the board and ordered paid.

1990 Budget

Vice President Buecher stated that it was the date for the Board's final review and adoption of the Budget as advertised for the calendar year 1990. Upon a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board unanimously approved and signed the budget as advertised.

Teacher Recommendation

Upon recommendation of the Superintendent, on a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board approved the employment of Cecille Daniel as a special education teacher at South Terrace Elementary for the 1989-90 school year.

Prime Time Instructional Assistants

On a motion duly made by Krietenstein, seconded by Baehl, and unanimously carried Lana Elpers and Donna Hogan were employed Prime Time Instructional Assistants at North Elementary for the 1989-90 school year.

Opening of School

Superintendent Brenton reported that all buildings were ready for the opening of school on August 21, 1989. He further reported that the total enrollment in all schools was 1660 as of this date.

Transportation

Upon recommendation of Mr. Brenton, on a motion duly made by Krietenstein, seconded by Baehl, and unanimously carried, the Board approved the employment of Emily Nellis as a bus driver for the 1989-90 school year.

Mr. Brenton reported to the Board that the district had a very good school bus safety inspection on August 29th with all the buses passing except for one bus which had a cracked spring leaf.

Board Of Education Meeting

August 31, 1989

He further reported that Mr. Rapp had completed bus evacuation drills at South Terrace Elementary and would complete the drills at the Jr. & Sr High Schools and North Elementary within the next week.

Request of Beverly Kahle

On a motion duly made by Krietenstein, seconded by Lewis and unanimoously carried, the Board approved the request of Beverly Kahle for professional leave days on September 21st and 22nd in order to attend the IACAC Admissions and Financial Aid Congress in Indianapolis.

Request of John Wood

On a motion duly made by Baehl, seconded by Lewis, and un-animously carried, the Board approved John Wood's request to attend the Indiana Secondary School Administrators "Fall Conference" to be held in Indianapolis on October 18-19 1989.

Leave of Absence - Roberta Adamson

The Board unanimously approved the request of Roberta Adamson for a leave of absence beginning March 16, 1989 and continuing until the end of the 1989-90 school year.

AASA and IAPSS Membership

The Board unanimously approved Mr. Brenton's request to change from personal memberships to institutional memberships in the AASA and IAPSS effective with the present school year.

As there was no further business to come before the Board at this time the meeting adjourned at 9:00 P.M.

Ned O. Williams

Timothy K. Buecher

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Michael A. Baehl

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Jerry W. Krietenstein

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Larry O. Lewis

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Board of Education
M.S.D. of N. Posey Co.