

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

HELD MAY 7, 1990

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 May, 1990, at the hour of 5:00 P.M., with Board Members Buecher, Baehl, and Lewis present. Also attending were Superintendent of Schools, Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go in to an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 5:45 P.M.

The meeting was called to order by Vice-President Buecher, who presided. Minutes of the previous meeting of April 23, 1990 were read and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Claim Docket was approved by the Board. A copy of the Claim Docket as approved shall be made a part of the minutes by incorporation.

Teacher Appreciation Week

Vice-President Buecher informed the Board that the week of May 7-11 was Teacher Appreciation Week and that Superintendent Brenton had sent a decorated cake on behalf of the Board of Education for the teachers in each of the schools in the district.

Band Booster Uniform Committee

Beverly Stone, President of the North Posey Band Boosters, Vic Racster, High School Band Director, and seventeen parents from the Band Boosters were present to request assistance from the Board to purchase new band uniforms for the North Posey High School Band. Mrs. Stone served as spokesperson for the group and explained that the present band uniforms were sixteen years old and the Band Boosters had made the decision not to spend any more money on the repair and cleaning of the uniforms. Mrs. Stone also explained that it would cost \$20,000 to \$22,000 for the purchase of 80 new uniforms at an approximate cost of \$250 per uniform. She further explained to the Board that the Band Boosters had raised over \$11,000 in their uniform drive and requested that the Board provide \$10,000 to \$11,000 in order that new uniforms could be purchased in time for the marching season at the start of the 1990-91 school year. It was the decision of the Board to take the request under advisement until their next regularly scheduled meeting on May 21, 1990.

Resignation of Jean Webb

Superintendent Brenton read a letter to the Board from Jean Webb, in which she explained that she would be resigning her position as Secretary at North Elementary School at the end of the present school year, after twenty years service to the district. On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board accepted Mrs. Webb's resignation. The Board signed a Resolution of Appreciation on behalf of Mrs. Webb's years of service. The Resolution shall be made a part of the minutes by incorporation.

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Summer Projects

Following a discussion, on a motion duly made by Baehl, seconded by Lewis, and unanimously carried, the Board agreed to accept the bid of Jim Reynolds in the amount of \$18,935, to do the remodeling work on the school bus garage, as specified in item numbers 1, 3, 4, 5, 6, and 8 of the bid specifications. A copy of the bid submitted by Jim Reynolds shall be made a part of the minutes by incorporation.

Mr. Brenton explained to the Board that he had received two (2) bids for the tuc pointing at North Posey High School. The bids received were as follows:

McDermott Masonry Inc.	-	\$27,995
N.M. Bunge, Inc.	-	\$27,800

Following a discussion, on a motion made by Lewis, seconded by Baehl and unanimously carried the Board accepted the bid submitted by N.M. Bunge, Inc. in the amount of \$27,800.

Mr. Brenton presented the following bids to the Board which had been received for the asphaltting of the area at North Elementary where the old Poseyville gym stood prior to demolition of the building:

A-Asphalt Company, Inc.	\$17,600
Rudolph & Co., Inc.	\$19,400
O'Daniel Trucking Co.	\$19,980
Sam Oxley & Co., Inc.	\$20,950

On a motion duly made by Lewis, seconded by Baehl, and unanimously carried, the Board accepted the bid of A-Asphalt Co., Inc. in the amount of \$17,600.

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the payment of \$8,000 to Floyd Staub for the work done on the new recreational fields at the South Terrace Elementary School.

1991 School Budget

Superintendent Brenton presented the final budget order on the 1990 school district's budget, which had been prepared by the Indiana State Board of Tax Commissioners. The budget order outlines the final tax rates for each of the funds in the budget which were reduced due to increased assessed valuation. A copy of the budget order shall be made a part of the minutes by incorporation.

Request of Lisa Brandenstein

The Board unanimously approved the request of Lisa Brandenstein for professional leave on May 3rd and 4th in order that she could be honored by the Governor of Indiana for her high scholastic achievement at the University of Southern Indiana. Mr. Buecher explained to the Board that Mrs. Brandenstein had been chosen the outstanding student and student teacher at the University of Southern Indiana for the 1989-90 academic year.

Board Approval for Chapter I & Chapter II FY91 Applications

On a motion duly made by Lewis, seconded by Baehl and unanimously carried, the Board approved Mr. Rapp's request to submit applications for Chapter I (approximately \$89,000) and Chapter II (\$14,128) funds for the fiscal year 1991.

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Soccer - J.C. Egli

J.C. Egli was present to request permission for the use of the playground areas at South Terrace and North Elementary Schools prior to developing plans for youth soccer for the students attending the two elementary schools. He explained to the Board that representatives of SAY (Soccer Association for Youth) would provide the instructions, guidelines, and train coaches necessary to implement youth soccer at no charge to the school district. He further explained that youth soccer was successful in the areas surrounding our school district and that he would like to see soccer for youth in the North Posey district if there was enough interest among students and parents. The Board took Mr. Egli's request for the use of school facilities for youth soccer under advisement until a later meeting date.

Letter from Judge Redwine

Mr. Brenton read a letter to the Board that he had received from James Redwine, Judge of the Posey County Circuit Court, in which he expressed his appreciation to students, teachers and Mr. Wood of North Posey High School for their participation in Law Day 1990 (high school mock trial). A copy of the letter shall be made a part of the minutes by incorporation.

Request of David Rodenberg

On a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the request of David Rodenberg to use the high school art room facilities to teach an evening ceramics class during the month of July for interested students and parents desiring to attend the class.

Request of Lisa Koester

The Board approved Lisa Koester's request to use the school van on May 24th in order to take students in her special education classes to Six Flags Amusement Park in St. Louis.

Board Meeting Date

The Board set their next meeting date on May 21st, with an Executive Session beginning at 5:30 P.M. and the regular meeting scheduled to begin at 6:00 P.M.

As there was no further business to come before the Board at this time the meeting was adjourned at 7:30 P.M.

Ned O. Williams

Timothy K. Buecher

Timothy K. Buecher

Michael A. Baehl

Michael A. Baehl

Jerry W. Krietenstein

Jerry W. Krietenstein

Larry O. Lewis

Larry O. Lewis

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

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

HELD MAY 21, 1990

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 21st day of May, 1990, at the hour of 5:30 P.M., with Board Members Buecher, Baehl, Lewis and Krietenstein present. Also attending were Superintendent Brenton Administrative Assistant Rapp, and School Attorney Bender.

At 5:30 P.M. it was the decision of the Board to go in to an Executive Session to discuss personnel and other administrative matters. The Board secured from Executive Session at 6:10.

The meeting was called to order by Vice-President Buecher, who presided. Minutes of the previous meeting of May 7, 1990 were read to the Board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration. Upon a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Claim Docket was approved by the Board. A copy of the Claim Docket, as approved by the Board, shall be made a part of the minutes by incorporation.

Jr.H.S. Roof

John Padgett, Architect of Odle, McQuire, Shook Corporation of Bloomington, Indiana, presented his analysis of the seven (7) bidders, including base bids and all alternatives. After a discussion, Mr. Padgett recommended the acceptance of Martinsville Roofing base bid with alternatives one (1) and three (3).

Mr. Bob Williams, representing Local Labor Union #106 stated Martinsville Roofing has been guilty of failing to pay the prevailing wage rate and had a reputation for substandard work. Mr. Padgett replied that he had inquired with various references and there was no evidence to support the assertion that Martinsville Roofing was not paying the prevailing wage rate. Furthermore, several recommendations were made in favor of the job performance and work quality of Martinsville Roofing.

After further discussion, the motion was made by Jerry Krietenstein and seconded by Timothy Buecher that the Board accept the base bid of Martinsville Roofing with alternatives one (1) and three (3), upon the condition Martinsville Roofing supply a certified wage payment schedule with all claims for payment before the Board of Education.

After further discussion, the motion was passed by the following vote: Aye votes - Jerry Krietenstein and Timothy Buecher, Nay vote - Michael Baehl - Abstentions - Larry Lewis.

Secretary - North Elementary

Upon the recommendation of the Superintendent, on a motion made by Krietenstein, seconded by Baehl and unanimously carried, the Board approved the employment of Shannon Gengelbach as school secretary at North Elementary for the 1990-91 school year.

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Band Uniforms

Upon recommendation of Mr. Brenton, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved payment of one-half the cost of the purchase of new uniforms for the North Posey High School marching band. Beverly Stone, president of the Band Boosters, was present and thanked the Board for their assistance in the purchase of 80 new uniforms for the Viking band.

Child Care Survey

Mr. Brenton reported that he had tabulated the results of the Child Care Need Survey from North Elementary and South Terrace Elementary. The results were as follows:

North Elem. - 50 of 58 surveys returned no interest in the program.

South Terrace - 39 of 73 surveys returned indicated no interest in the program.

Following a discussion, on a motion duly made by Krietenstein seconded by Lewis and unanimously carried, it was the Board's decision to take the Child Care programs at the elementary schools under advisement until next fall during the 1990-91 school year.

Parent-Teacher Conference Days

Following a discussion and upon recommendation of the Superintendent, a motion was made by Baehl, seconded by Lewis and unanimously carried, to approve October 11th and 12th, 1990 as Parent-Teacher Conference days, with students to be dismissed at 11:00 A.M. at the elementary schools and 11:30 A.M. at the Jr and Sr. High Schools on Thursday and Friday. Parent-Teacher conferences will be scheduled at all schools from 12:00 P.M. to 9:00 P.M. on October 11th and classes will be dismissed at 11:00 A.M. and 11:30 A.M. on Friday, October 12th, 1990.

Extra Curricular Recommendations

Upon the recommendation of John Wood, on a motion made by Lewis, seconded by Baehl, and unanimously carried, the Board approved the appointment of Julie Butler as cheerleader sponsor and Julie Kellams as drill team coach at North Posey High School for the 1990-91 school year.

As there was no further school business to come before the Board at this time, the meeting was adjourned at 7:05 P.M.

Ned O. Williams

Michael A. Baehl

Michael A. Baehl

Timothy K. Buecher

Timothy K. Buecher

Jerry W. Krietenstein

Jerry W. Krietenstein

Larry O. Lewis

Larry O. Lewis