

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

HELD JULY 9, 1990

The regular meeting of the Board of Education of the U.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 9th day of July, 1990 at the hour of 6:00 P.M., with Board Members Buecher, Baehl, Lewis and Saxe present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

The meeting was called to order by Vice-President Buecher, who presided. Minutes of the previous meeting of June 25, 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 Lewis, seconded by Baehl and unanimously carried, the Claim Docket as approved by the Board shall be made a part of the minutes by incorporation.

Vice-President Buecher asked that the Board observe a time of silent prayer on behalf of the family of Ned Williams, who died July 7 and also in support of Jerry Krietenstein, who is facing major surgery this week.

Oath of Office - David Saxe

School Attorney William Bender administered the oath of office to C. David Saxe, who was elected to the Board in the May primary. Members of the Board, Mr. Brenton, and Mr. Rapp welcomed aboard Mr. Saxe following the swearing-in ceremony.

Election of Officers

Nominated for President was Timothy Buecher. On a motion duly made by Baehl, seconded by Saxe and unanimously carried the nominations for President were closed. By voice vote, Timothy Buecher was unanimously elected President.

Nominated for the office of Vice-President were Lewis and Baehl. By a secret vote there was a 2-2 tie. Baehl withdrew his nomination and Lewis was unanimously elected by a voice vote.

Nominated for Secretary was Michael Bahel and on a motion duly made by Lewis, seconded by Saxe and unanimously carried the nominations were closed. By voice vote Baehl was unanimously elected Secretary.

Eudora Hopf was nominated and elected by a unanimous vote to the office of Treasurer.

Summer Projects

Mr. Brenton reported to the Board that work would begin on the North Posey Jr. High School roof on Wednesday, July 11 and that work was near completion on the tuck pointing at the High School. He further reported that work had been completed on the baseball fields and soccer field at South Terrace Elem.

Mr. Brenton submitted two bids he had received for resealing the running track at North Posey High School. The bids were as follows:

Pavement Sealing Co.	\$7350.00
Huff Sealing Corp.	\$6900.00

Following a discussion, on a motion duly made by Saxe, seconded by Lewis and unanimously carried, the Board accepted Huff's bid for sealing and repair work on the track with the striping to be done by Latshaw Striping Company at a cost of \$2100.00.

The Board took under advisement quotes received from John Parker for repairing low spots in the asphalt in the front and rear of North Posey High School.

Requests of Shirley Dunne and JoBerta Hein

Upon the recommendation of the Superintendent, on a motion duly made by Baehl, seconded by Lewis and unanimously carried, the Board approved the requests of Shirley Dunne and JoBerta Hein to attend the Indiana Vocational Association's Conference to be held in Indianapolis on August 6-8th.

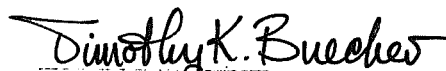
Teacher Recommendation


Upon the recommendations of Robert Hunt and Mr. Brenton, on a motion duly made by Saxe, seconded by Baehl and unanimously carried, the Board approved the employment of Lisa Brandenstein for the 1990-91 school year as a teacher at North Elementary School.


Budget Preparation

Mr. Brenton explained to the Board that he was in the process of preparing the 1991 budget and would present it to the Board at their next regularly scheduled meeting on July 23rd.

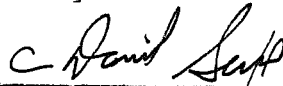
As there was no further business to come before the Board at this time, the meeting was adjourned at 7:05.


Timothy K. Buecher


Larry O. Lewis


Michael A. Baehl

Jerry W. Krietenstein



C. David Saxe

BOARD OF EDUCATION
M.S.D. 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 JULY 23, 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 23rd day of July, 1990 at the hour of 6:00 P.M., with Board Members Buecher, Baehl, Lewis and Saxe present. Also attending was Superintendent Brenton.

The meeting was called to order by President Buecher, who presided. Minutes of the previous meeting of July 9th, 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 as approved by the Board shall be made a part of the minutes by incorporation.

Review of 1991 Budget

Mr. Brenton gave an hour presentation of the proposed budget for the 1991 calendar year, in which he gave an extensive explanation of all areas of the budget, General Fund, Transportation Fund, Debt Service and the Capital Project Fund. Mr. Brenton explained that the Capital Project Fund replaces the Cumulative Building Fund and will be a part of the budget for the first time in 1991. He further stated that this is as aggressive a budget as the law allows within the frozen levy and after all the steps of the budget procedure are complete the total budget is an increase of close to 8%.

A motion was made by David Saxe, seconded by Larry Lewis and unanimously carried to approve the budget and Capital Projects Fund as presented and permission to advertise the same was granted.

Summer Projects

Mr. Brenton reported that the tuck pointing and restrooms are complete at the High School. Work is progressing well on the Jr. High School roof and is expected to be completed by the middle of August, and the blacktopping at North Elem. and the bus garage is complete. He further informed the Board that Ohio Valley would be installing a sound system in the new gym at the High School.

Update of Class Action Suit

Mr. Brenton reported that he had received a copy of an Order in which Judge Vann ordered that the additional 51 school corporations be joined as party plaintiffs in the litigation under Indiana Trial Rule 20. A copy of the Order shall be made a part of the minutes by incorporation.

Meeting Dates for August, 1990

The Board decided to have three (3) meetings in August.

August 14 at 5:00 P.M.

August 23 at 6:00 P.M. for the Public Hearing of the Budget and the Capital Projects.

August 30 regular meeting at 6:00 P.M.

As there was no further business to come before the Board at this time, the meeting was adjourned at 7:28.

Timothy K. Buecher
Timothy K. Buecher

Larry O. Lewis
Larry O. Lewis

Michael A. Baehl
Michael A. Baehl

Jerry W. Krietenstein

C. David Saxe

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