

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

HELD AUGUST 1, 1991

The Board of Education of the M.S.D. of North Posey County, Indiana met on August 1, 1991 in the Office of the Superintendent of Schools at 5:00 P.M., with Board Members, Lewis, Baehl, Saxe, Buecher and Krietenstein present.

At 5:00 P.M. it was the decision of the board to go into an executive session to discuss personnel.

Immediately following the executive session the regular meeting was called to order by the president, Larry Lewis, who presided.

Request to Advertise 1992 Budget

The Superintendent presented the 1992 budget to the Board and gave an explanation of it. A motion was made by Krietenstein, seconded by Buecher and unanimously carried, giving the superintendent permission to advertise the budget in the two local papers.

Resolution - Capital Projects

A motion was made by Krietenstein, seconded by Buecher and unanimously carried to adopt a resolution to transfer funds from the Capital Projects Fund to the General Fund to cover increases in health insurance costs and teacher salary obligations subject to Public Law 149-1991

Request of Beverly Emhuff

The superintendent read a letter of request from Beverly Emhuff, County Nurse, asking permission to use North Elementary School once a month for an immunization clinic. The motion was made by Krietenstein, seconded by Saxe and unanimously carried to grant Mrs. Emhuff permission to use North Elem. for the clinic.

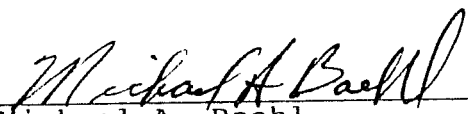
Request of Julia Butler - Maternity Leave

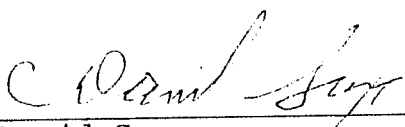
A motion was made by Baehl, seconded by Saxe and unanimously carried to grant Julia Butler's request for maternity leave for the 1991-92 school year.

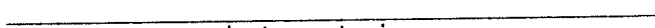
Support Personnel - Salaries and Welfare

There was a discussion as to salaries and personnel welfare for support personnel and the Board unanimously approved an approximate increase of %4 in wages and increased the illness days from 5 to 6 per year, accumulative to 165 and personal leave days from 1 to 3. This is the same number of accumulated sick leave and personal days as the instructional staff has. Unused personal days will become a part of accumulated illness days.

  
Larry O. Lewis

  
Michael A. Baehl

  
C. David Saxe

  
Jerry W. Krietenstein

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Timothy K. Buecher

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 AUGUST 12, 1991

The Board of Education of the M.S.D. of North Posey County, Indiana met on August 12, 1991 in the Office of the Superintendent of Schools at 5:00 P.M., with Board Members Lewis, Baehl, Saxe and Krietenstein present. Also attending was Superintendent of Schools Brenton.

At 5:00 P.M. it was the decision of the Board to go into an executive session to discuss personnel.

At 6:00 P.M. the regular meeting was called to order by the president, Larry Lewis, who presided.

Capital Projects Resolution

Michael Baehl moved and Jerry Krietenstein seconded that the M.S.D. of North Posey County approve a resolution, dated August 12, 1991, to transfer portions of the property tax from the Capital Projects Fund to the General Fund for operating expenses in the year 1991 to pay for actual health care increases occurring after July 1, 1991 and for the actual teachers' salary obligations after July 1, 1991, for contracts effective in or before January 1, 1991. The motion was unanimously approved.

The official resolution has been made a part of the minutes by incorporation.

Jr. H.S. Custodian

A motion was made by Saxe, seconded by Baehl and unanimously carried to employ Bill Bennett as a part time custodian at North Posey Jr. H.S.

Jr. H.S. Volleyball Coach

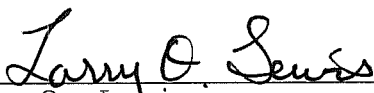
A motion was made by Baehl, seconded by Krietenstein and unanimously approved to accept the recommendation of the superintendent to employ Pamela Schmidt as Jr. H.S. volleyball coach for the 1991-92 season.

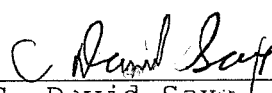
Opening Day of School - August 19th


Mr. Brenton informed the board as to the schedule for the opening day of school, August 19th, and invited them to attend the breakfast at the North Posey H.S cafeteria that had been planned for the staff.

Bus Drivers Salaries

There was a discussion about bus driver salaries for the 1991-92 school year and the board unanimously approved the recommendation of Mr. Rapp to increase their daily pay from \$32.70 to \$34.14. The one-way mileage pay will remain at 13¢ per mile.

  
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Larry O. Lewis

  
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C. David Saxe

  
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Michael A. Baehl

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Timothy K. Buecher

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Jerry W. Krietenstein

Board of Education

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

HELD AUGUST 22, 1991

The Board of Education of the M.S.D. of North Posey County met in special session on August 22, 1991, at the hour of 6:00 P.M. in the Office of the Superintendent of Schools. Board Members present were Lewis, Baehl, Krietenstein and Saxe. Superintendent Brenton was also in attendance.

The purpose of the meeting was for the public review of the budget for the 1992 calendar year and to answer any questions that the public may have concerning it.

There being no questions concerning the buget, it was un-animously approved by the board for adoption.

Extra Duty Schedule

Mr. Brenton reviewed with the board the proposed changes in the extra duty schedule that may be considered at a later date.

Recommendations for Employment

Donna Nash

Upon the recommendation of Mr. Brenton, a motion was made by Baehl, seconded by Krietenstein and unanimously carried to employ Donna Nash on a temporary contract for the 1991-92 school year as a teacher at South Terrace Elementary School, due to increased student population.

Janet Spahn - Frances Wilson

Upon the recommendations of Mr. Brenton and a motion made by Saxe, seconded by Krietenstein and unanimously carried Janet Spahn was employed as a one-half time reading teacher at North Elem. and Frances Wilson as part-time custodian at North Elementary.

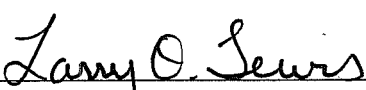
Opening of School

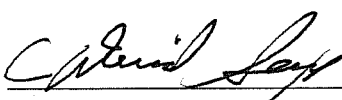
Mr. Brenton reported to the board that the first day of school had gone well.

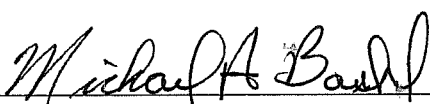
Diane Smith's Request

Upon a motion made by Krietenstein, seconded by Baehl, and unanimously carried, Diane Smith's requests to attend the annual meeting of the Indiana Speech Association and the Indiana Forensic Association in Indianapolis on September 12th, 13th and 14th and also the annual debate clinic at Ben Davis High School on Saturday, September 21st were approved.


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

  
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Larry O. Lewis

  
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C. David Saxe

  
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Michael A. Baehl

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Jerry W. Krietenstein

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

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

HELD AUGUST 29, 1991

A special 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 29th day of August, 1991, at the hour of 6:00 P.M., with Board Members Lewis, Baehl and Saxe present. Also attending was Superintendent Brenton.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meetings of Aug. 12 and 22 were read to the Board and approved as read.

Approval of 1992 Budget

President Lewis stated that it was the date for the Board's final review and adoption of the 1992 budget as advertised for the calendar year 1992. The motion was made by Saxe, seconded by Baehl to approve the budget as advertised. The Board unanimously approved and signed the budget.

Extra Duty Schedule

There was a discussion as to proposed changes in the Extra Duty Schedule for the 1991-92 school year and upon a motion by Baehl, seconded by Saxe and unanimously carried the changes were approved.

Enrollment - 1991-92

Superintendent Brenton reported the enrollment figures for the various schools to the board. There is a total enrollment of 1653 students.

Requests for Professional Day Leaves

A motion was made by Saxe, seconded by Baehl and unanimously carried to approved all professional leave requests that had been submitted. They are as follows:

Roberta Adamson and Linda Reising - an Academic Coaches' Conference to be held at the Marriott Hotel in Indianapolis on Sept. 18th and 19th.

Frances Seib and Sandy Krietenstein - a school nurse's conference to be held in Indianapolis on Sept. 24th.

Beverly Kahle - Conference for guidance counselors on Sept. 16th at Indianapolis.

Diane Smith - Forensics at Ben Davis H.S. in Indianapolis on Sept. 28.

Judy Phipps - Competency Workshop and Business Education Workshop November 22 and 23 at the Adams Mark Hotel in Indianapolis.

John D. Wood - ISSA Annual Fall Conference at the Indianapolis Marriot Hotel on October 16 and 17.

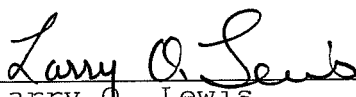
Michael Wassmer - 1991 National FFA Convention in Kansas City on November 13 through the 16th.

I.S.B.A. Fall Conference


Mr. Brenton reminded the Board that the I.S.B.A. Fall Conference would be held in South Bend on October 14th and 15th and they would need to appoint a delegate to represent them. Dave Saxe was appointed to serve as their delegate.

Board of Education Minutes  
August 29, 1991

As there was no further school business to come before the Board at this time the meeting adjourned at 6:40 P.M.

  
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Larry O. Lewis

  
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Michael A. Baehl

  
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C. David Saxe

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