

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

HELD OCTOBER 21, 1991

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 October, 1991, at the hour of 5:00 P.M., with Board Members Lewis, Baehl, Saxe, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go into an executive session to discuss the Master Teacher Contract Agreement for the 1991-92 school year, which was approved by N.E.A. North Posey on October 15, 1991.

The Board secured from executive session at 5:45 P.M.

Claims

A copy of the claim docket was presented to the Board for their consideration and upon a motion made by Buecher, seconded by Krietenstein, and unanimously carried, the claim docket was approved. A copy of the claim docket as approved by the Board shall be made a part of the minutes by incorporation.

Introduction of New Personnel

Mr. Hunt, principal of North Elementary, introduced two new employees in his building for the 1991-92 school year: Sharon Grisham, part-time elementary library assistant and Janet Spahn, half-time Chapter I remedial reading teacher. Robert Gentil, assistant principal at North Posey H.S., introduced Tammy Ridge, the new vocational home economics teacher and William Christianson the new physical education teacher. Following the introductions of new personnel, each of the Board Members welcomed them to the M.S.D. of North Posey County.

Teacher Requests

Upon the recommendation of the Superintendent, on a motion made by Baehl, seconded by Saxe and unanimously carried, the Board approved the following requests:

Jennifer Schroeder: to chaperon members of the H.S. chorus to attend the Murray State University Quad State Music Festival on Nov. 3-4, 1991;

Carl J. Gengelbach: to attend the UPI Board of Coaches meeting at Martinsville on Dec. 2, 1991;

Robert Gentil: to attend a workshop entitled "How to Identify and Work with Students at Risk", to be held in Indianapolis on Nov. 20, 1991;

Robert Hunt: to attend the Indiana Association of Elementary Principals Conference to be held in Indianapolis on November 3-5, 1991;

James Anderson: to chaperon his H.S. physics students on a field trip to Chicago in order to visit the Museum of Science and Industry, the Shedd Aquarium and Adler Planetarium on Nov. 17-18, 1991;

Patricia Hewig: to attend the ISTA Fall Conference on instruction to be held at Jeffersonville on Oct. 24, 1991.

Master Contact - 1991-92

Following a presentation of the Master Contract for the 1991-92 school year by Mr. Rapp and the recommendation of Superintendent Brenton, a motion was made by Saxe, seconded by Baehl

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and unanimously carried; the Board approved the ratification of the Master Contract for the 1991-92 school year. A copy of Mr. Rapp's outline of the changes in the new contract for 1991-92, as presented to Board, shall be made a part of the minutes by incorporation.

Grandparents Week

Mr. Brenton informed the Board that Grandparents Week would be October 21-25 at which time grandparents may visit classes at school and eat lunch with their grandchildren.

I.S.B.A. Regional Meeting

Mr. Brenton informed the Board that the I.S.B.A. Regional Meeting would be held at the Jasper Country Club on the 20th of November, 1991.

Auction of Surplus Items

Mr. Brenton informed the Board that the school district's auction of surplus items would be held at North Posey H.S. on Saturday, October 26, 1991, beginning at 10:00 A.M.

Corporation Christmas Party

Superintendent Brenton informed the Board that tentative plans are being made for a school district Christmas party to be held at the VFW at Wadesville on December 7, 1991.

Joint Agreement - Special Education

Upon the recommendation of the Superintendent, on a motion made by Baehl, seconded by Krietenstein and unanimously carried, the Board approved the renewal of the Joint Agreement-Special Education agreement with the M.S.D. of Mt. Vernon and the New Harmony School District. A copy of the agreement shall be made a part of the minutes by incorporation.

Aides Program Speaker - Dr. Ward Neff

Mr. Rapp informed the Board that the district's Aids Advisory Committee had approved, at their spring meeting held on May 2, 1991, Dr. Ward Neff of Evansville to make an oral and slide presentation to students in Jr and Sr High School, subject to the approval of the Board of Education. He further explained that Dr. Neff could make his presentation on November 12, 1991. Upon Mr. Rapp's recommendation and following a brief discussion, the Board unanimously approved Dr. Ward Neff to make the Aids presentation to students at the Jr. and Sr. High School. Parents and members of the public are welcome to attend Dr. Neff's presentation on November 12, 1991 at North Posey Jr-Sr High School. Mr. Rapp also reported to the Board that the school nurse would be using the same programs for the Aids curriculum in the Elementary schools that were previously approved by the Board for the 1990-91 school year.

Next Board Meeting

The next regularly scheduled meeting of the Board will be held on November 11, 1991, with an executive session at 5:00 P.M. and the regular meeting at 5:30 P.M.

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Dedication of New Addition at North Elem.

Mr. Brenton informed the Board that the dedication for the new addition of classrooms at North Elementary would be on the 19th of November, 1991 at 7:00 P.M.

I.S.B.A. State Convention - Dave Saxe

Board Member Saxe gave a report to the Board on the I.S.B.A. State Convention that he had attended in South Bend on October 12- 14, 1991.

Parent-Teacher Conferences

Superintendent Brenton explained to the Board that the Parent-Teacher Conferences conducted at all schools on Thursday, October 10th, 1991 were well attended by the parents of students. He further reported that plans are being made to continue the conferences next school year.

Youth Basketball Program

The Board unanimously approved the request of Urban Schmitt for the district to pay the cost of custodial service for the youth basketball program to be conducted on Saturday mornings at North Posey High School.

Administrative Salaries

Following a discussion, it was the Board's decision to approve a three (3) year contract for Byron A. Brenton, Superintendent of Schools and Ernest W. Rapp, Administrative Assistant. They approved a one (1) year contract for the following administrators: Donald Thompson, Principal of South Terrace Elem., Robert Hunt, Principal of North Elem., Kevin Sergesketter, Principal of North Posey Jr. H.S., John Wood, Principal of North Posey Sr. H.S., and Robert Gentil, Assistant Principal of North Posey Sr. H.S.

The Board set the salary of Robert Hunt, Principal of North Elementary and Donald Thompson, Principal of South Terrace Elem., at \$48,000 (10 Months) respectively, for the 1991-92 school year.

The Board set the salary of Kevin Sergesketter, Principal of North Posey Jr. H.S., at \$48,000 (10 months) for the 1991-92 school year.

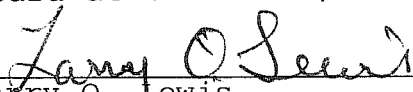
The Board set the salary of John Wood, Principal of North Posey High School at \$52,300 (11 months) for the 1991-92 school year and for Robert Gentil, Assistant Principal at North Posey H.S. at \$48,000.00 (10 months) for the 1991-92 school year.

The Board set the salary of Ernest Rapp, Administrative Assistant, at \$59,500 for the 1991-92 school year. Mr. Rapp's salary was left open for the 1992-93 and 1993-94 school years.

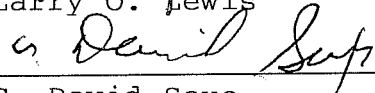
The Board set the salary of Byron Brenton, Superintendent of Schools, at \$66,300 for the 1991-92 school year. Mr. Brenton's salary was left open for the 1992-93 and 1993-94 school years.

The Board agreed to pay 3% of the salary for all administrators to the Indiana State Teachers Retirement Fund.

As there was no further school business to come before the Board at this time, the meeting was adjourned at 7:25 P.M.



Larry O. Lewis



C. David Saxe

Jerry W. Krietenstein



Michael A. Baehl

Timothy K. Buecher