

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

HELD DECEMBER 9, 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 9th day of December, 1991 at the hour of 5:00 P.M., with Board Members Lewis, Baehl, Saxe and Buecher 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 personnel and other administrative matters. The board secured from Executive Session at 6:00 P.M.

The regular meeting was called to order by President Lewis, who presided. Minutes of the previous meeting of November 11, 1991, were read to the board and approved as read.

Claims

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

Request of Jennifer Schroeder

Upon the recommendation of the superintendent, on a motion made by Buecher, seconded by Saxe and unanimously carried, the board approved Jennifer Schroeder's request to attend the Indiana Music Educators Association State Convention in Indianapolis on the 10th and 11th of January, 1992.

Request of Elizabeth Mumford

On a motion duly made by Saxe, seconded by Buecher and unanimously carried, the Board approved Elizabeth Mumford's request to chaperone members of her MIMH class at South Terrace to participate in the Indiana State Special Olympics Winter Games to be held at Paoli Peaks on January 12-14, 1992.

T.E.S.A. Review

Mr. Brenton explained to the board that he would like to schedule an in-service program for teachers in February to review the guidelines learned in T.E.S.A. (Teacher Expectations and Student Achievement). He explained that participation in the T.E.S.A. review in-service program would be made available to teachers on a voluntary basis. The board unanimously approved the superintendent's request to conduct the T.E.S.A. in-service program for teachers.

North Elem. - State Christmas Tree

Mr. Brenton explained to the board that North Elem. had been asked to represent Posey County in decorating the State Christmas tree located at Monument Circle in Indianapolis on December 14, 1991. He further explained that Susan Tooley would drive the district's 15 passenger van in order to transport students and parents to Indianapolis. Upon a motion made by Buecher, seconded by Saxe and unanimously carried, the Board unanimously approved the trip to Indianapolis to decorate the State Christmas tree.

Permission to Transfer Appropriation Balances

The Superintendent reported to the board that as was customary he desired to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. On a motion made by Baehl, seconded by Lewis, and unanimously carried, the board gave their unanimous approval for the transfers and also for payment of all outstanding bills for the remainder of the 1991 calendar year.

Letter from North Posey FFA

Vice President Baehl read a letter to the Board in which the North Posey FFA Chapter thanked the Board for providing the local Chapter with acreage to farm behind North Posey High School. The letter shall be made a part of the minutes by incorporation.

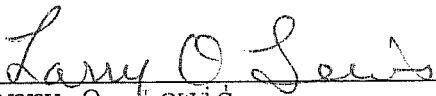
Drainage Problem - North Posey H.S.

Mr. Brenton presented the Board with a proposal in the amount of \$6350 from ARC Construction for solving the drainage problem causing water to enter through the doors at the rear of the band room at North Posey High School during periods of heavy rainfall. Following a discussion and review of the proposal submitted by ARC Construction and upon the recommendaiton of the superintendent, a motion was made by Saxe, seconded by Buecher and unanimously approved to accept the proposal with the work to be completed as soon as possible.

Board Meeting Date

The board set their next meeting date on January 13, 1992, with an executive session to begin at 5:00 P.M. and the regular meeting to begin at 5:45 P.M.

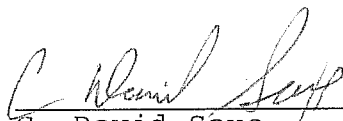
As there was no further school business to come before the board at this time the meeting was adjourned at 6:30 P.M.




Larry O. Lewis



Michael A. Baehl



C. David Saxe



Timothy K. Buecher

Jerry W. Krietenstein