

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

HELD MAY 11, 1992

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 11th day of May, 1992, 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 6:10 P.M.

The meeting was called to order by President Lewis, who presided. Minutes of the previous meetings of April 20, 1992 and April 27, 1992 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 Baehl, 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 for Soccer Field

Keith Batteiger, Doug Holstrom, Lesley Neible, and Rosa Braun were present to request that a soccer field be laid out at North Elementary. Mr. Batteiger explained to the Board that due to the growth of soccer at South Terrace another field was needed at North Elementary. Following a discussion, it was the decision of the Board to take their request under advisement until a later meeting date.

Rick Will - Mounts Electric

Rick Will, representative of Mounts Electric, presented the Board with a proposal that he estimated would save 40% of electricity costs at North Posey Jr-Sr High Schools by installing Valmont Ballasts in the lighting fixtures. He estimated the pay-back on the costs of the installation would be within three to five years. President Lewis thanked Mr. Will for the work he had completed on the proposal presented to the Board and advised him that the Board would take the proposal under advisement.

Gifted and Talented Program

Don Thompson and Robyn Gioia were present to review with the Board the ground work that had been completed on the Gifted and Talented Program during the 1991-92 school year and outline the plans for the initiation of the Gifted and Talented Program during the 1992-93 school year at the fourth grade level. Mr. Thompson explained to the Board that Mrs. Gioia was in the process of completing a grant proposal to the Department of Education that would provide \$18,600 to the district for the program during the 1992-93 school year. It was also explained to the Board that the name of the program would probably be changed from "Gifted and Talented" to "Extended Thinking".

Teacher Requests

On a motion made by Saxe, seconded by Buecher and unanimously carried the Board approved the following teacher requests:

Board Minutes
May 11, 1992

Teacher Requests

On a motion made by Saxe, seconded by Buecher and unanimously carried, the Board approved the following teacher requests:

Diane Smith - To attend a three week speech and debate workshop (June 22 - July 11) at the University of Iowa and pay her expenses for room, food, and class materials at a total cost of \$500.00

Bette Hunt - attend a workshop entitled "Using Portfolios" to be held at the Adams Mark Hotel in Indianapolis, on August 3, 1992

Request of Lisa Koester

Following a discussion, on a motion made by Baehl, seconded by Saxe and unanimously carried, Lisa Koester's request for use of a school bus on May 26th in order to take 32 special education students and chaperones on an educational trip to Six Flags in St. Louis, Mo.

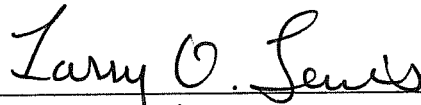
Summer School Classes and Activities

Mr Rapp presented the Board with a schedule of Summer School classes and activities to be conducted at North Elementary, South Terrace Elementary and North Posey Jr-Sr High School. On a motion made by Baehl, seconded by Buecher and unanimously carried, the Board gave their approval of the Summer School schedules as presented by Mr. Rapp. A copy of the Summer School classes and activities shall be made a part of the minutes by incorporation.

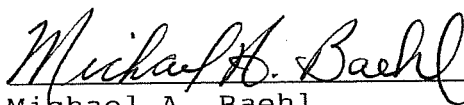
Prime Time Assistants - 1992-93

Upon the recommendation of the Superintendent, on a motion made by Saxe, seconded by Baehl, and unanimously carried, the Board of Education authorized Mr. Brenton, Superintendent, to make application to the Department of Education for the use of instructional assistants under the Prime-Time Program at the kindergarten, first, second, third, and sixth grade level during the 1992-93 school year contingent on sufficient funding.

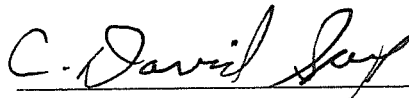
As there was no further school business to come before the Board at this time the meeting was adjourned.



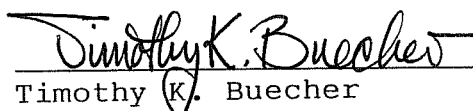
Larry O. Lewis



Michael A. Baehl



C. David Saxe



Timothy K. Buecher

Jerry W. Krietenstein