

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA
Held March 1, 1993

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 1st day of March, 1993, at the hour of 5:30 P.M., with Board Members Baehl, Saxe, Beucher, Lewis, and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.


At 5:30 P.M. it was the decision of the Board to go in to an Executive Session to discuss personnel and other administrative matters with the building principals; John Wood, Kevin Sergesketter, Robert Hunt, and Donald Thompson. Following individual reports from each of the building principals the meeting was adjourned at 8:45 P.M.



Michael A. Baehl



C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Urban Schmitt, Jr.

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

Held March 8, 1993

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 8th day of March, 1993 at the hour of 5:30 P.M. with Board Members Baehl, Saxe, Buecher, Lewis and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go in to an Executive Session to discuss the school calendar for the remainder of the 1992-93 school year and other administrative matters. The Board secured from Executive Session at 6:30 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of February 8, 1993 and March 1, 1993 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 made by Saxe, seconded by Buecher and un-animously carried the claim docket was approved and a copy shall be made a part of the minutes by incorporation.

Brad Farber - Johnson Controls

Brad Farber, a representative of Johnson Controls, was present to present an energy saving proposal which he had presented to the Board at a previous meeting. Following a discussion of the energy cost proposal for all schools, on a motion made by Lewis, seconded by Saxe and un-animously carried, the Board accepted the proposal at a total cost of \$16,164. A copy of the proposal shall be made a part of the minutes by incorporation.

Teacher Requests

On a motion made by Buecher, seconded by Lewis and un-animously carried, the Board approved the following teacher requests:

Paul Rynkiewich, Bill Christianson and Mike Kuhn - a professional day leave on March 19th to attend the Indiana Football Coaches Association's annual clinic in Indianapolis.

Judy Phipps and Gayle Blunier - professional leave on March 12th in order to attend the Business Professionals of American Conference in Indianapolis

Doris J. Williams - Professional leave the last week of April to attend the International Reading Association meeting in San Antonio, Texas.

Textbook Adoption

Mr. Rapp reminded the Board that science and health textbook recommendations would be ready for the Board's approval at the April Board meeting.

Jr. H.S. Boys Track Coach

Mr. Brenton recommended to the Board that Roger Butler be employed as Jr. H.S. track coach. The motion was made by Schmitt, seconded by Lewis and un-animously carried to accept Mr. Brenton's recommendation.

Board Meeting Minutes
March 8, 1993

Jr. H.S. Wrestling - PAC Champs

Mr. Brenton reported to the Board that the Jr. High School Wrestling Team had recently won the PAC Championship by winning 17 of 21 matches.

Benny Shackelford - Assistant Baseball Coach

On a motion made by Buecher, seconded by Lewis and unanimously carried the Board approved the employment of Benny Shackelford as assistant baseball coach for the 1993 season.

Resignation of Girls Track Coach

The Board accepted the resignation of Mary Heldt as girls track coach at North Posey High School upon the completion of the 1993 season.

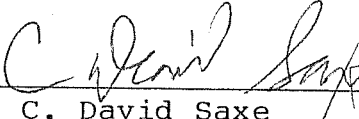
Snow Days - School Calendar

Following a lengthy discussion of all alternatives in making up three snow days in the school calendar, it was the Board's decision to make the days up on June 1st, 2nd, and 3rd and conduct Commencement Exercises on Friday evening, June 4th.

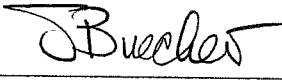
As there was no further school business to come before the board at this time the meeting adjourned at 7:45 P.M.



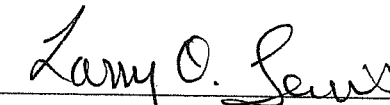
Michael A. Baehl



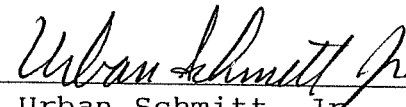
C. David Saxe



Timothy K. Buecher



Larry O. Lewis



Urban Schmitt, Jr.