

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

**HELD NOVEMBER 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 November, 1993, at 5:30 P.M. Those in attendance were Board Members Saxe, Buecher, Lewis, Baehl, and Schmitt, Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 5:30 P.M. it was the decision of the Board to go into an Executive Session to discuss the progress made in negotiations of the 1993-94 Master Contract with NEA North Posey and to discuss with School Attorney Bender the purchase of land adjacent to North Posey High School. The Board secured from Executive Session at 6:30 PM.

The regular meeting was called to order by President Saxe, who presided. Minutes of the October 8th, 1993 meeting were read 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 Lewis, seconded by Baehl, and unanimously carried the claim docket was approved by the Board and shall be made a part of the minutes by incorporation.

Computer Technology - Kathy George

Kathy George, Computer Coordinator at North Posey Jr-Sr High School, gave a presentation to the Board outlining what she felt the district needed in computer equipment, software programs, lab equipment, and lab furniture for a computer lab at an estimated cost of \$74,181. She also explained to the Board what was needed in order for the district to participate in IDEA net financed by the Indiana Department of Education. A copy of Mrs. George's written report shall be made a part of the minutes by incorporation.

Resignation of Charles Carney

A motion was made by Baehl, seconded by Schmitt, and un-animously carried to accept the resignation of Charles Carney as a bus garage mechanic. The board adopted a Resolution of Appreciation, thanking Mr. Carney for 22 years of dedicated service to the school district. A copy of the resolution shall be made a part of the minutes by incorporation.

I.S.B.A. Annual Dues

A motion was made by Schmitt, seconded by Lewis, and un-animously carried, approving the payment of annual dues to the Indiana School Boards Association in the amount of \$3400.00.

High School Girls Track Coach

Upon the recommendation of Mr. John Wood, Principal of North High School, on a motion made by Lewis, seconded by Baehl, and unanimously carried, the Board approved the employment of William Christianson as Girls Track Coach at North Posey H.S. for the 1993-94 school year.

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Additional Appropriations

Superintendent Brenton reported to the Board that it would not be necessary to advertise for an end of year additional appropriation in the Pre-School Fund.

ISTEP Scores

Mr. Brenton reported to the Board that he had just received the overall results of the district's ISTEP scores for the 1992-93 school year and would give a complete report to the board at a later date.

Well Problems at North Posey High School

Mr. Brenton explained that due to problems with the two wells at North Posey H.S. he felt it was necessary to begin work on applying for a permit with the State of Indiana for drilling a new well. The board gave their approval for the Superintendent to apply for a permit to drill a new well.

Resolution

On a motion made by Baehl, seconded by Schmitt, and un-animously carried, the board adopted a Resolution requesting the Building Corporation to take all necessary steps to prepare an advance refunding on their bond issue which will result in a generation of funds to be used on a construction project or projects. A copy of the signed resolution shall be made a part of the minutes by incorporation.

Board Meeting Date

The December meeting of the Board will be on December 13, 1993, with an Executive Session set for 5:30 P.M. and the regular meeting at 6:15 P.M.

Patron's Concern

Nick Krohn was present to ask the Board for their assistance in planting trees at South Terrace Elementary as a part of an Eagle Scout project. On a motion made by Buecher, seconded by Baehl, and un-animously carried, the board gave their approval to Nick's request and agreed to pay \$200.00 toward the purchase of trees. Nick also explained to the board that a tree would be planted in memory of Shelby Schoenbaechler, a sixth grade student who recently lost his life in a tragic accident.

Kathy Mauck was present to thank the board for the \$200.00 they contributed for planting of trees at North Elem. She further reported that the trees had been planted by members of the PTO.

Kathy also asked the board's permission to draw up a petition requesting that telephone calls made by people residing within the boundaries of the school district be made local calls and ask parents attending the Blue-Ribbon night at North Posey Jr-Sr H.S. to sign the petition. Following a discussion, the board gave their tentative approval to her request subject to approval by proper legal council and the Indiana School Boards Association.


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Jerry Curtis, father of Andrew Curtis was present to explain the recent "hazing" incident which took place at wrestling practice at North Posey H.S. which involved his son. He stated that he felt the members of the wrestling team should not be left in unsupervised situations where "hazing" could occur. Mr. Brenton explained that John Wood was investigating the incident and would submit a report to his office once he had completed his investigation. Mr. Brenton also informed Mr. Curtis that all necessary steps will be taken to make sure no "hazing" incidents occur in the future.

Moment of Silence

On the request of Mr. Buecher, the Board paused for a moment of silence in memory of Shelby Schoenbaechler, a 6th grade student at South Terrace who recently died in a tragic accident.

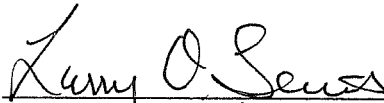
As there was no further school business to come before the board at this time, the meeting adjourned at 7:55 P.M.

  
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C. David Saxe

  
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Timothy K. Buecher

  
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Larry O. Lewis

  
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Urban Schmitt, Jr.

  
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Michael A. Baehl

Board of Education

MSD OF N. POSEY CO.

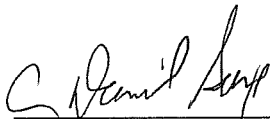
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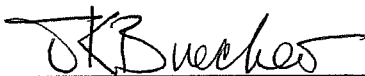
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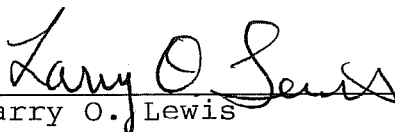
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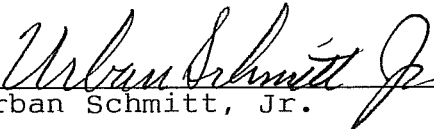
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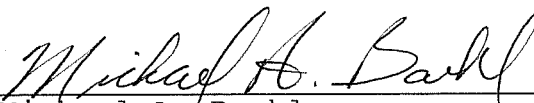
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MSD of N. Posey Co.