

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

HELD AUGUST 15, 1994

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 15th day of August, 1994 at 5:30 P.M. Those attending were Board Members Baehl, Buecher, Lewis, Mauck and Seibert, Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 it was the decision of the Board to go in to an executive session to discuss personnel recommendations at North Posey High School for the 1994-95 school year. The Board secured from executive session at 6:20 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of July 25 were read to the Board and approved as read.

Patron's Concerns - Tennis Lights

Roger Butler, speaking on behalf of fourteen parents present, asked the Board's permission to begin preliminary ground work on organizing a tennis support group at North Posey High School under the direct supervision of the team coach, Jeff May. He further stated that there was a need at the High School for lights on the tennis courts, resurfacing of the courts and windscreens and that his group would be able to offer financial help as well as volunteer workers to get the job done if the district would pay for the materials. Following a discussion the Board asked the group to prepare cost estimates for the Board's consideration and took their requests under advisement until a later meeting date.

Vice-Principal Recommendations

Upon the recommendation of the Superintendent, on a motion made by Buecher, seconded by Lewis and unanimously carried, the Board approved the employment of the following: Debra Harrington, Assistant Principal and SDS Program Supervisor at North Posey High School, for the 1994-95 school year at a contract salary of \$42,000, with one half of her salary and fringe benefits to be paid from the Capital Projects Fund. William Powell, Assistant Principal and Transportation/Activity Coordinator, at North Posey High School for the 1994-95 school year at a contract salary of \$40,000, with one-half of his salary to be paid from the Transportation Fund.

Teacher Recommendations

On a motion made by Buecher, seconded by Lewis and unanimously carried, it was the decision of the Board to vote separately on each of the following teaching recommendations made by Superintendent Brenton.

Elaine Lambricht was unanimously approved by the Board to be employed on a temporary contract for the 1994-95 school year as a special education teacher.

Jerry Bland was approved by a unanimous vote of the Board as a physical education teacher and assistant football coach at North Posey High School for the 1994-95 school year.

Daryl Meyer was unanimously approved by the Board as a biology teacher three periods a day at North Posey H.S. for the 1994-95 school year.

Richard Henry was approved by a unanimous vote of the Board as a mathematics teacher three periods a day at North Posey H.S. for the 1994-95 school year.

Assistant Volleyball Coach

On a motion made by Lewis, seconded by Seibert and unanimously

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carried, the Board approved Julie Gries to serve as assistant volleyball coach at North Posey High School during the 1994-95 school year.

Custodial Recommendations

On a motion made by Buecher, seconded by Mauck and unanimously carried, the Board approved the employment of Delmas Stewart as a half-time custodian at North Posey Jr. High School for the 1994-95 school year.

Resignation of William Christianson

On a motion made by Mauck, seconded by Buecher, and unanimously carried, the Board accepted William Christianson's letter of resignation as a teacher and assistant football coach at North Posey H.S.

Letter of Retirement - Doris J. Williams

On a motion made by Seibert, seconded by Mauck and unanimously carried, the Board unanimously accepted Doris Jean Williams' letter of retirement as teacher, effective at the end of the 1994-95 school year.

School Bus Safety Inspection

Mr. Rapp reported to the Board that the district had an excellent school bus safety inspection which was conducted by the Indiana State Police on August 12th, with all thirty one buses and two special purpose buses (15 passenger vans) passing inspection. Mr. Rapp complimented the garage mechanics, Johnnie Straw and Billy Hopf, on their outstanding job of getting the school district's buses prepared for inspection and the 1994-95 school year.

Occupational and Physical Therapists

On a motion made by Buecher, seconded by Seibert and unanimously carried, the Board approved the district handling the bookkeeping and P.E.R.F. for the two therapists (physical and occupational) to be employed by the Posey County Special Services, with Mr. Rapp billing the MSD of Mt. Vernon and New Harmony district for their share of costs related to their salaries and fringe benefits.

Commencement Exercises - 1995

The Board approved the date of Friday, May 26, 1995 for Commencement Exercises for the Class of 1995 at North Posey H.S.

Board Meeting Dates

Future Board meeting dates were set as follows:

- August 18th - 6:00 P.M. - Hearing on 1995 Budget
- August 25th - 6:00 P.M. - Adoption of the 1995 Budget
- Sept. 12th - Regular Meeting
- 5:30 P.M. - Executive Session
- 6:15 P.M. - Regular Meeting

Volunteer Assistant Tennis Coach

On a motion made by Buecher, seconded by Mauck and unanimously carried, the Board approved Gary Egli to serve as a volunteer assistant tennis coach for the 1994-95 school year.

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Wrestling Coach Resignations

On a motion made by Mauck, seconded by Lewis, and unanimously carried, the Board accepted Franzy Fleck's resignation as Jr. H.S. and Sr H.S. wrestling coach at North Posey Jr-Sr High Schools.

Patrons Concerns

Kelly Carlton, a teacher at South Terrace Elementary, was present and stated that she and other teachers at South Terrace were deeply concerned about the loss of an instructional aide at South Terrace for the 1994-95 school year.

Albert Schmitz was present to speak on behalf of his wife, Chris, who was also present. Mr. Schmitz was very professional in his remarks, stating that his wife was an instructional aide who would not be employed during the 1994-95 school year due to a reduction in staff for budgeting reasons. He asked that if there was any possibility that an instructional aide would be needed during the 1994-95 school year that his wife be given full consideration for replacement due to the family's need for medical insurance.

Surplus Articles

The Board declared the bricks located at the bus garage to be surplus and agreed to sell them to Robert Hunt at a cost of 10¢ per brick.

As there was no further school business to come before the Board at this time the meeting was adjourned at 8:00 P.M.

Michael A Baehl

Larry O Lewis

Kathy A. Mauck

Mark J. Smith

Board of Education  
M.S.D. of North Posey Co.

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

HELD AUGUST 18, 1994

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 18th day of August, 1994 at the hour of 6:00 P.M., with Board Members, Lewis, Mauck and Seibert present. Also attending was Superintendent of Schools, Byron Brenton.

The purpose of the meeting was for the public review of the budget for the 1995 calendar year and the Capital Projects Plan (P.O. 240-1991) and to answer any questions the public might have concerning them. Two patrons, Vicki Seibert and Joseph Seibert, were present and asked questions concerning the advertised Capital Projects rates for the 1995 budget. Mr. Brenton explained in detail to them how the Board planned to spend the levy.

As there was no other school business to come before the Board at this time the meeting was adjourned at 6:45 P.M.


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Michael A. Baehl

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Timothy K. Buecher

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Larry O. Lewis

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Kathy A. Mauck

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Mark J. Seibert

BOARD OF EDUCATION  
MSD OF NORTH POSEY COUNTY

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

HELD AUGUST 25, 1994

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 25th day of August, 1994, at the hour of 5:30 P.M., with Board Members Baehl, Lewis, Mauck, and Seibert, Superintendent Brenton and Administrative Assistant Rapp present.

At 5:30 P.M. it was the decision of the Board to go into an executive session to discuss and review the 1995 budget prior to adoption. The Board secured from executive session at 6:05 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of July 26, August 15, and August 18, 1994 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 Seibert, seconded by Mauck, and unanimously carried, was approved for payment. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Opening of School

Mr. Brenton reported to the Board that all schools opened very smoothly and that tentative attendance reports from the building principals indicated an increase in enrollment of 45 students over the 1993-94 school year.

Adoption of 1995 Budget

A group of concerned school patrons were present to express their concern over the 84¢ increase in the Capital Projects Fund, which was advertised in the 1995 budget. On behalf of the Board, Mr. Brenton explained to those present the actual tax rates in the various funds for the calendar years 1993 and 1994 and compared the rates to the rates advertised in the 1995 budget. He further explained to those present that the Board advertised the 84¢ increase in order to initiate plans to air condition and update computer technology in all schools. Glen Parker stated that he would like the Board to only consider a 10¢ increase in the Capital Projects Fund. Following a discussion of the future needs of the school district between the Board and the patrons present, on a motion made by Seibert, seconded by Mauck and unanimously carried, the Board adopted a resolution to reduce the rate in the Capital Projects Fund to 52¢ in the 1995 budget. It was the unanimous decision of the Board to begin to initiate plans to air condition the buildings and address the facility needs at North Posey Jr. High School, with work to begin in 1996, when the debt service payments on South Terrace and North Elementary would end. A signed copy of the Resolution shall be made a part of the minutes by incorporation.

Presentation by Beverly Kahle

Beverly Kahle presented the Board with an outline entitled "I Care Hotline" and explained to the Board that a toll-free hotline number would be available to all students in grades 6 to 12 which would allow them to talk to counselors trained to help students with the real issues they face in life.

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Teacher Requests

On a motion made by Lewis, seconded by Mauck, and unanimously carried, the Board approved the following requests:

Diane Smith - chaperone students to a speech meet in Indianapolis on September 22-24, 1994.

Roberta Adamson and Varbi Galvin - attend an Academic Coaches Clinic in Indiana on September 19-20, 1994.

Beverly Kahle - Attend a student financial aides conference in Indianapolis on September 29-30, 1994.

Presentation by Roger Butler

Roger Butler presented the Board with an organizational plan which he had prepared for the Board's consideration, that outlined what the group he represented felt were the improvements needed at the tennis courts at North Posey High School. Following a discussion, the Board agreed to pay for the materials at an estimated cost of \$150.00 for repairing the cracks in courts #1 and #2 and to purchase a new tennis net for court #1. A copy of the outline presented to the Board by Mr. Butler shall be made a part of the minutes by incorporation.

Student Requests

The Board approved a shortened schedule for the 1994-95 school year due to hardship reasons for Bonnie Torrez and Michael Harris, students at North Posey High School.


Indiana School Statistical Report

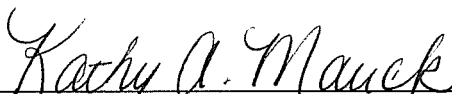
Mark Seib presented the Board with a copy of the 1994 Indiana School Statistical Report which is published annually by the Indiana Farm Bureau.

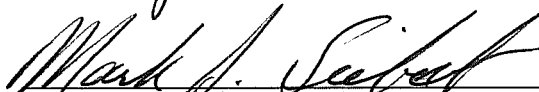
As there was no further school business to come before the Board at this time the meeting adjourned at 8:10 P.M.

  
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Michael A. Baehl

  
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Timothy K. Buecher

  
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Larry O. Lewis

  
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Kathy A. Mauck

  
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Mark J. Seibert