

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

HELD JANUARY 10, 1995

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 10th day of January, 1995, at the hour of 5:30 P.M., with Board Members Baehl, Buecher, Lewis, Mauck and Seibert, Superintendent Brenton, Administrative Assistant Rapp and School Attorney, William Bender present.

At 5:30 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 6:08 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of December 12, 1994 were read to the Board and approved as read.

Board Member Election - Resolution

School Board Attorney William Bender presented the Board with a Resolution which he had prepared that would change the election of School Board Members from the May primary election to the November general election. Following a discussion, on a motion made by Buecher, seconded by Mauck, and unanimously carried, the Board adopted the Resolution No. 1995-1-10-1 as presented. A copy of the Resolution shall be made a part of the minutes by incorporation.

Presentation of Daniel Kramer

Daniel Kramer, representing Therber, Brock, and Kramer, Inc. of Indianapolis presented the Board with an outline of new project financing options available for the Board's consideration. Mr. Kramer thoroughly reviewed with the Board the estimated construction costs and the effect it would have on the Debt Service tax rate. A copy of Mr. Kramer's presentation to the Board shall be made a part of the minutes by incorporation.

School Bus Bids

Upon the recommendation of Mr. Rapp, on a motion made by Buecher, seconded by Lewis, and unanimously carried, the Board accepted Nix Bus Sales bid in the amount of \$113,469.85 for the purchase of three (3) 66 passenger Chevrolet Blue Bird buses, with the addition of \$900.00 to be added to the bid price for the tops to be painted white, providing it was approved as an option by the Indiana State School Bus Committee at their January, 1995 meeting in Indianapolis. A copy of the bid tabulations shall be made a part of the minutes by incorporation.

Adoption of 1995-96 School Calendar

Upon the recommendation of Mr. Rapp, on a motion made by Mauck, seconded by Seibert and unanimously carried, the Board adopted the 1995-96 School Calendar. A copy of it shall be made a part of the minutes by incorporation.

Resignation of Melvin Powers

On a motion made by Mauck, seconded by Seibert, and unanimously carried, the Board reluctantly accepted Melvin Power's letter of resignation as custodian, after 26 years of dedicated service to the M.S.D. of North Posey County.

Board Minutes
January 10, 1995

Teacher Requests

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

Marilyn Rogers - professional leave on February 10, 1995 to attend the Hoosier Association of Science Teachers Convention in Indianapolis.

Mary Heldt - professional leave on January 20, 1995 to attend a volleyball clinic in St. Louis.

Jeaneene Hildebrandt - on a motion made by Mauck, seconded by Seibert, and unanimously carried, the Board approved Jeaneene Hildebrandt's request to use a school van to chaperon 6th grade students to Indianapolis to serve as pages for the Indiana General Assembly.

Linda Reising - On a motion made by Mauck, seconded by Seibert and unanimously carried, the Board approved Linda Reising's request to participate on a committee to develop a Code of Ethical Testing Practices for IPASS (Indiana Performance Assessment for Student Success) in Indianapolis on January 18-19, 1995 and to serve as a facilitator for the implementation of the IPASS student testing program at a workshop to be scheduled later by the Indiana Department of Education. Included in the motion above was a request that the Superintendent express to Mrs. Reising the Board's concern with the number of days she will be absent from the classroom and her students.

Request of John Wood

Upon the written request of John Wood, Principal of North Posey H.S., on a motion made by Seibert, seconded by Mauck and unanimously carried, the Board approved a shortened day schedule for Bobbie Jo Cook due to financial reasons.

Retirement of Gene Cato

Mr. Brenton informed the Board that he had been asked to speak at the retirement banquet for IHSAA Commissioner, Eugene Cato, in Indianapolis on Sunday evening, January 15, 1995.

Board Meeting Dates

The Board scheduled an executive session meeting at 5:30 P.M. on January 16, 1995, to discuss personnel matters. The next regularly scheduled meeting of the Board will be on February 13, 1995, with an executive session at 5:30 P.M. and the regular meeting at 6:15 P.M.

South Terrace Elementary - Four Star School

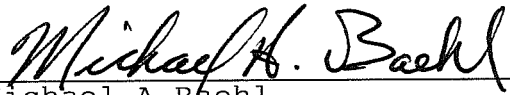
Mr. Brenton informed the Board that South Terrace Elementary School had been selected as a Four Star School by the Indiana Dept. of Education, ranking them among the 25% of the schools in Indiana for student attendance and achievement on ISTEP scores during the 1993-94 school year.

Instructional Assistants

Upon the recommendation of Mr. Brenton, on a motion made by Buecher and seconded by Lewis the Board unanimously approved the re-employment of Chris Schmitz and Lana Elpers as instructional assistants for the second semester of the 1995-96 school year.

Board Minutes
January 10, 1995

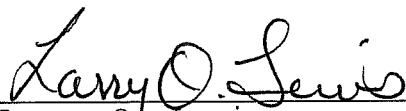
As there was no further business to come before the Board at this time, the meeting adjourned at 7:27 P.M.



Michael A. Baehl



Timothy K. Buecher



Larry O. Lewis



Kathy A. Mauck



Mark J. Seibert

MSD OF N. POSEY CO.
BOARD OF EDUCATION