

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

HELD JULY 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 July, 1995, at the hour of 5:00 P.M., with Board Members Baehl, Buecher, Lewis, Mauck and Seibert present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 5:00 P.M. it was the decision of the Board to go in to an executive session to discuss personnel matters and the Master Contract negotiated with NEA North Posey for the 1994-95, 1995-96 and 1996-97 school years. During the executive session the board interview Stephen Fisher, an applicant for the assistant principal/athletic director position at North Posey High School. The board secured from executive session at 6:35 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of June 22, 1995 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 Buecher, seconded by Lewis, and un-animously carried, was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Election of Board Officers

School Board Attorney William Bender conducted the election of officers for the 1995-96 fiscal year. Member Larry Lewis nominated Baehl for president and it was seconded by Buecher. There being no other nominations, Baehl was un-animously elected by a voice vote. Member Mauck nominated Mark Seibert for Vice President and it was seconded by Baehl, There being no further nominations, Seibert was un-animously elected by a voice vote. Member Mauck nominated Lewis for Secretary and it was seconded by Seibert. There being no other nominations, Lewis was un-animously elected by a voice vote.

President Baehl nominated Eudora Hopf for treasurer and it was seconded by Mauck. There being no other nominations, Eudora Hopf was un-animously elected treasurer by a voice vote.

Member Lewis nominated William Bender for school board attorney and it was seconded by Seibert. There being no further nominations, William Bender was un-animously elected by a voice vote.

Ratification of Master Contract

Mr. Brenton explained to the board that NEA North Posey had approved the Master Contract for the school years 1994-95, 1995-96 and 1996-97 on July 7, 1995 by a vote of the membership. He explained to the Board that in 1994-95 teachers received a 1% increase across the board in the zero to sixteen years experience lanes and teachers at the top of the schedule without an increment, received a 1.5% (\$1,000) increase. He further explained that teachers in the 1995-96 and 1996-97 school years would receive 69% of the new money for salaries and the fringe benefit package. Following a brief discussion of other minor changes in the contract language, on a motion made by Mauck, seconded by Lewis, and un-animously carried, the Board ratified the three year Master Contract. A copy of the officially ratified contract shall be kept on file in the Office of the Superintendent of Schools.

Staff Recommendations for 1995-96 School Year

On a motion made by Mauck, seconded by Lewis and un-animously carried, the board agreed to employ a remedial reading teacher at South Terrace Elementary for the 1995-96 school year and discussed the need for an additional teacher in the fourth grade at South Terrace Elementary and changing the present gifted/talented program in the elementary schools to a resource program that would

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offer enrichment and issue a challenge to all students in grades K-6. It was the board's decision to consider the additional teacher in the fourth grade and the proposed changes in the gifted/talented program on a later meeting date.

Posey County Solid Waste Request

On a motion made by Buecher, seconded by Mauck and unanimously carried, the board approved Posey County Solid Waste Management District's request to use the North Posey Jr. High School parking lot on August 12, 1995 to collect used tires that are no longer accepted at landfills.

10-28 Public Hearing and Building Project Discussion

Superintendent Brenton briefly reviewed the results of the 10-28 Public Hearing that was held at North Posey High School on June 22, 1995. It was the board's decision to delay discussion of the proposed remodeling and construction until a later meeting date.

Board Meeting Dates for July and August

The following meeting dates were set by the board:

- July 31th - Executive Session at 5:00 P.M.
Regular Meeting at 6:15 P.M.
- August 14th - Executive Session at 5:00 P.M.
Regular Meeting at 6:15 P.M.
- August ²⁴15th - Public Hearing on the Budget at 6:15 P.M.
- August 31st - Executive Session at 5:00 P.M.
Budget Adoption at 6:15 P.M.

Special Services On-Site Review

Mr. Brenton presented the board members with a copy of the recent on-site Special Education and explained that Mr. Domizio would meet with the board at a later date to discuss the review.

I.S.B.A. Fall Meeting

Superintendent Brenton explained that Board Members Mauck and Seibert would be attending a summer workshop for board members at French Lick, Indiana on July 13th and 14th, 1995, sponsored by the I.S.B.A. He further reminded the board that the annual fall meeting of the I.S.B.A. would be held in Indianapolis on September 25th and 26th, 1995.

Patrons Concern

Frank Schmitt was present on behalf of the St. Francis Men's Club to request the use of school property at North Elementary in order to conduct a Hole-in-One golf contest during the Poseyville Autumn Fest on September 23-24, 1995. On a motion made by Buecher, seconded by Lewis and unanimously carried, the board approved the request, providing all the liability insurance was properly secured prior to the event.

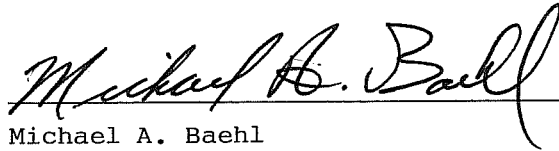
Band director, Terri Palmer, presented the board with two bids that the Band Boosters had received for the purchase of 125 new band uniforms as per the bid specifications. She explained that the Band Boosters were working on fund raising projects to help finance the purchase of uniforms and requested financial assistance from the board to help foot the total cost of the uniforms. A copy of the bid specifications and bids received shall be made a part of the minutes by incorporation.

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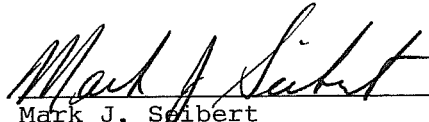
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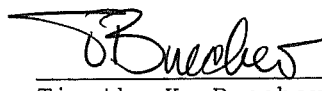
On a motion made by Buecher, seconded by Lewis and unanimously carried the board granted the building principals at \$500.00 increase in their salary for the 1995-96 school year and directed an addendum in the amount of \$500.00 be added to their contracts for the 1994-95 school year.

As there was no further school business to come before the board at this time the meeting was adjourned at 7:20 P.M.


Michael A. Baehl

Larry O. Lewis


Mark J. Seibert


Timothy K. Buecher


Kathy A. Mauck

BOARD OF EDUCATION

M.S.D. OF NORTH POSEY CO.

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

HELD JULY 31, 1995

The regular meeting of the Board of Education of the M.S.D. of North Posey County was held in the office of the Superintendent of Schools on the 31st day of July, 1995 at the hour of 6:15 P.M., with Board Members Baehl, Buecher, Lewis, Mauck and Seibert and Superintendent of Schools Brenton present.

At 5:00 P.M. it was the decision of the board to go into an executive session to discuss personnel matters. The board secured from executive session at 6:30 P.M.

The meeting was called to order by President Baehl, who presided.

Budget Approval

Mr. Brenton presented the proposed budget for 1996 to the board with a detailed explanation. A motion was made by Buecher, seconded by Mauck and un-animously approved to give the superintendent permission to advertise the budget twice in the Posey County News and the Mt. Vernon Democrat.

Resignation of Assistant Varsity Basketball Coach

On a motion made by Seibert, seconded by Mauck and un-animously approved the board accepted the resignation of Rick LeGrange as Assistant Varsity Basketball coach at North Posey High School. A copy of Mr. LeGrange's letter shall be made a part of the minutes by incorporation.

Resignation of Cecille Daniel

On a motion made by Mauck, seconded by Lewis, and un-animously approved, the board accepted the resignation of Cecille Daniel as a special education teacher at North Posey Jr. H.S. Miss Daniel's letter shall be made a part of the minutes by incorporation.

Additional Teacher at South Terrace Elem.

On a motion made by Lewis, seconded by Mauck, and un-animously carried, the board approved Staci Voegel be added to the South Terrace staff to teach fourth grade, where an overcrowding of students is evident. There will be three sections of fourth grade students with twenty in each section.

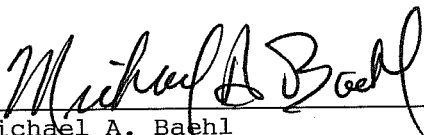
South Terrace Reading Program

On a motion made by Seibert and seconded by Lewis the board approved the continuation of the reading program at South Terrace, even though it is not funded by Title I. Funding will be from the General Fund.

Buecher voted nay, but explained that he certainly was not in disagreement with the reading program but voiced concern with the non-budget appropriation.

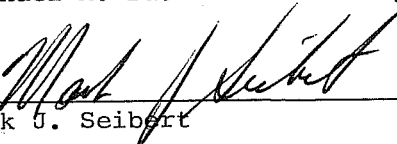
Patron's Concern

Board Member Mauck requested the board consider having two meetings a month, as was previously done a few years ago. She further explained that information could be received by them more readily.



Michael A. Baehl

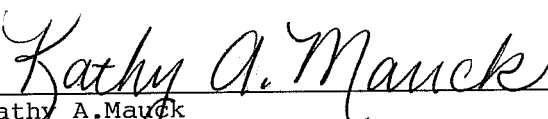
Larry O. Lewis



Mark J. Seibert



Timothy K. Buecher



Kathy A. Mauck