

**Minutes of the Regular Meeting of the Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

*Held on June 17, 1996*

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Poseyville, Indiana, was held in the Board Room at the Office of the Superintendent of Schools on the 17th day of June, 1996. The meeting began at the hour of 5:30 p.m. The following Board members were present: Mr. Baehl, Mr. Buecher, Mr. Lewis, Mrs. Mauck and Mr. Seibert. Also present were Ernest W. Rapp, Superintendent, John D. Wood, Administrative Assistant, and William H. Bender, School Attorney.

At 5:30 p.m., it was the decision of the Board to convene in Executive Session for the purpose of discussing the positions of high school principal, high school assistant principal, athletic director, and the addition of an activities coordinator at the high school for the 1996-97 school year. Debra Harrington and Steve Fisher were present and took part in the discussion. The Board adjourned from Executive Session at 7:00 p.m.

The Board of Education reconvened for the regular meeting at 7:10 p.m. The meeting was called to order by President Baehl. Minutes of the previous meetings held on Monday, May 20, 1996, and Tuesday, May 28, 1996, were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Seibert and unanimously carried.

**CLAIM DOCKET**

A copy of the current claim docket was presented to the Board for consideration. Upon a motion duly made by Mr. Lewis, seconded by Mr. Seibert, and unanimously carried, the claim docket was approved by the Board. A copy of the claim docket, as approved by the Board, shall be made a part of the official minutes by incorporation.

**AGENDA**

1. Report on Sale of Bonds: William Bender, School Attorney, reported on the sale of bonds to finance the construction program. The bond sale occurred on Wednesday, June 12, 1996, at 12:00 (noon) in the office of the superintendent. Mr. Rapp opened the sealed bids. Therber, Brock and Kramer, Inc., monitored the bond sale procedure. Four (4) bids were received with Griffin, Kubik, Stephens, and Thompson, Inc., of Chicago being the winner, bidding an effective interest rate of 5.9052%. A summary of the four (4) bids is:

<b>BIDDER</b>	<b>EFFECTIVE INTEREST RATE</b>
Griffin, Kubik, Stephens & Thompson, Inc.	5.9052%
National City Investments, Inc.	5.9200%
Prudential Securities	5.9698%
City Securities Corporation	6.0376%

Mr. Bender reported the closing on the bond sale would occur on Wednesday, June 26, 1996, in Indianapolis. Mr. Bender recommended to the Board approval of the bid of 5.9052% by Griffin, Kubik, Stephens, & Thompson, Inc., and the closing of the bond sale. A motion to accept Mr. Bender's recommendation was made by Mr. Seibert, seconded by Mrs. Mauck and unanimously carried. A copy of the total debt service picture will be made part of the minutes by incorporation. Mr. Bender continued by asking the Board to approve the following three (3) agreements:

1. Continuing Disclosure Undertaking Agreement for the purpose of keeping the bond purchaser informed of any financial changes. Also, the Board president and secretary are granted permission to sign any and all of the agreements after the June 26, 1996, closing;
2. Amendment to the current leave to include the current junior high area, plus the new addition to the junior high area;
3. Assignment of construction contracts, giving approval to the building corporation to execute the contracts and construct the building.

The Board approved the recommendations submitted by Mr. Bender on a motion by Mrs. Mauck, seconded by Mr. Lewis, and unanimously carried.

2. Waiver of \$10,000 Construction Fee by Posey County Commissioners: Superintendent Rapp reported to the Board that he and Mr. Bender attended the regular meeting of the Posey County

Commissioners on Monday, June 4, 1996. Superintendent Rapp requested a waiver of the \$10,000 construction permit fee. The Commissioners unanimously agreed to the waiver as requested.

3. Zoning Appeals Board: Superintendent Rapp reported to the Board that he and Mr. Bender attended the regular meeting of the Posey County Zoning Appeals Board on Thursday, June 6, 1996. Superintendent Rapp requested a Special Use Permit at this meeting. The County Zoning Appeals Board granted the requested unanimously.

4. Board Authority to Sign Construction Contracts: Scott Veazey of Veazey, Parrott, and Shoulders, Architects, presented contracts prepared by his company for signing by the Board for two (2) construction projects:

1. North Posey Junior High School addition
2. North Elementary and South Terrace Elementary HVAC renovations and installation

Mr. Veazey reviewed the contractors receiving the contracts for these projects:

Additions and Renovations to North Posey Junior and Senior High School

General Construction - Deig Brothers Construction

Base Bid	\$1,455,771.00	
Alt. #1 (Mass Learning Center)	298,885.00	
Alt. #3 (Softball Field)	11,475.00	
Alt. #7 (Classroom Door Relocation)	0.00	
Subtotal		\$1,676,131.00

Mechanical Work - ARC Mechanical

Base Bid	\$349,000.00	
Alt. #1 (Mass Learning Center)	40,700.00	
Alt. #7 (Classroom Door Relocation)	0.00	
Equipment Bid #1 - Chiller	56,300.00	
Equipment Bid #2 - Unit Ventilators	54,000.00	
Equipment Bid #3 - Controls	53,000.00	
Equipment Bid #4 - Boilers	25,000.00	
Subtotal		\$578,000.00

Electrical - Tri-State Fire Protection

Base Bid	\$186,320.00	
Alt. #1 (Mass Learning Center)	29,240.00	
Alt. #7 (Classroom Door Relocation)	0.00	
Subtotal		\$215,560.00

TOTAL \$2,469,691.00

HVAC Renovations - North Elementary and South Terrace Elementary

Contractor - ARC Mechanical

Base Bid	\$633,000.00	
Equipment Bid #1	117,000.00	
Equipment Bid #2 - Unit Ventilators	293,000.00	
Equipment Bid #3 - Controls	116,000.00	
Equipment Bid #4 - Boilers	76,000.00	
Subtotal		\$1,235,000.00

Change Order #1 (Delete 3 boilers at North Elementary School and use 2 existing boilers from the Junior-Senior High School.) (45,000.00)

Change Order #2 (Delete electrostatic painting of existing unit cabinets, delete placement of plastic laminate tops on same cabinets and delete pipe enclosure.) (\$35,000.00)

Subtotal (\$80,000.00)  
TOTAL \$1,155,000.00

Total Construction cost of all  
Contracts for the work at the three (3) Schools \$3,624,691.00

On a motion made by Mr. Buecher, seconded by Mr. Seibert, and unanimously carried, the Board granted permission to President Baehl and Secretary Lewis to officially sign the construction contracts prepared by Veazey, Parrott and Shoulders, Architects.

5. Review of ISTEP Scores for the 1995-96 School Year: Superintendent Rapp presented a handout to the Board, reporting the results of the 1995-96 ISTEP scores for grades 3, 6, and 10. The National Percentile of Mean Normal Curve Equivalent for the State of Indiana were compared to the M.S.D. of North Posey County. The specific test areas were reading, language, math and total battery. Superintendent Rapp advised the Board the ISTEP will be administered to Grades 3, 6, 8, and 10, from September 23, through October 4, 1996, rather than in March of 1997. A copy of the ISTEP Performance Report shall be made a part of the minutes by incorporation.

6. Report on Summer School Classes: Mr. Hunt gave a report on the progress of summer school classes at South Terrace Elementary, North Elementary, and North Posey High School. Mr. Hunt reported on the ISTEP classes being held at the junior high and high school by Mrs. Hutchinson and Mrs. Davis. Mr. Hunt reported enrollment in summer school is up and attendance has been very good. Further, Mr. Hunt stated the government class, with 14 students, is the first high school level summer school class offered in over 10 years. Mr. Hunt announced the class, taught by Mrs. Baehl at South Terrace Elementary, was presenting their interpretation of the classic, "Wizard of Oz" on Wednesday, June 26, 1996, at 8:45 a.m. in the school's multi-purpose room. The public is invited. The Board graciously thanked Mr. Hunt for his report.

7. Guidance Report for the Class of 1996: Superintendent Rapp presented a report on a handout prepared by Beverly Kahle, Director of Guidance at North Posey High School, indicating the post-graduate plans of the Class of 1996. The report described the intentions of graduates to attend college, trade or technical schools, or join the military. A copy of the guidance report for seniors, Class of 1996, shall be made a part of the minutes by incorporation.

8. Board of Approval to Submit Chapter 1 Application for 1996-97: Superintendent Rapp requested the Board grant approval to submit the <sup>(Title I) Rapp</sup> Title I application prepared by Mrs. Spahn, Title I Coordinator, for the 1996-97 school year. The application provides for a grant, in the amount of \$88,802.95, to be used to finance the reading program at North Elementary School. On a motion by Mr. Lewis, seconded by Mr. Seibert, and unanimously carried, permission to submit the Title I grant was given by the Board.

9. Resolution Authorizing an Agent to Accept Pension Liability (P.E.R.F.) on behalf of the M.S.D. of North Posey County: Superintendent Rapp recommended Mrs. Chris Kellams, Secretary to the Superintendent, be authorized as the agent to accept pension liability (P.E.R.F.) on behalf of the M.S.D. of North Posey County. The resolution was adopted and signed by the Board.

10. Student Request for Shortened Schedule for the 1996-97 School Year: Superintendent Rapp recommended Katherine Anderson, Grade 12, be granted permission to attend North Posey High School on a shortened schedule during the 1996-97 school year due to medical reasons. Approval was granted by the Board on a motion by Mrs. Mauck, seconded by Mr. Lewis, and unanimously carried.

11. Next Board Meeting: President Baehl set the next regular meeting for the Board on Monday, July 15, 1996. An executive session will convene at 5:30 p.m., followed by the regular meeting at 6:15 p.m.

12. Election of Board Officers: President Baehl announced the current Board officers shall remain in place as elected until January 1, 1997. New officers will be elected at the first regular Board meeting after January 1, 1997. The reason for this change of length of term of office is due to the change of the election date for new Board members to November 5, 1996.

13. Establishment of Non-Instructional Personnel Salaries for 1996-97: Superintendent Rapp recommended to the Board that all non-instructional personnel receive a salary increase of 2.5% for the 1996-97 school year, effective July 1, 1996. The Board approved the recommendation on a motion by Mr. Seibert, seconded by Mrs. Mauck and unanimously carried.

14. Recommendation for Principal, Assistant Principal and Activities Coordinator at North Posey High School: Superintendent Rapp recommended to the Board the following appointments for the 1996-97 school year at North Posey High School:

Debra J. Harrington, Principal

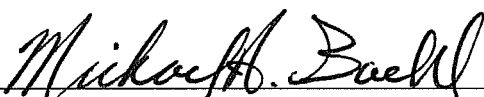
Stephen G. Fisher, Assistant Principal/A.D.

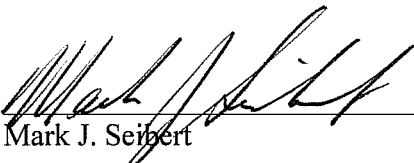
Mrs. Harrington shall receive a two (2) year contract and receive a salary of \$56,500, less 3% for teacher retirement payment, which would result in a final salary of \$54,855 for the first contract year. Salary for the second contract year is to be determined by the Board, but shall not be less than \$54,855. Mr. Fisher shall receive a one (1) year contract and receive a salary of \$51,000, less 3% for teacher retirement payment, which would result in a final salary of \$49,515. A portion of Mr. Fisher's salary shall be paid from the Transportation Fund (\$5,000) and the Capital Projects Fund (\$14,800).

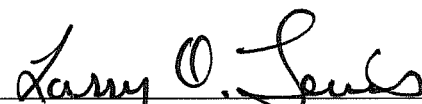
Superintendent Rapp proposed a second recommendation to establish a non-instructional position, known as Activities Coordinator, at North Posey High School. Further, Superintendent Rapp recommended Virgil Ferguson be hired to fill this position at a salary of \$20,000 for the 1996-97 school year. The length of the contract shall be no less than 10 months. The Activities Coordinator shall begin a work day no later than 12:00 noon and be under the direction of the Assistant Principal/A.D. and the Principal. The Activities Coordinator's duties shall also include the scheduling of all transportation arrangements for all curricular and extracurricular activities. The recommendations were approved by the Board on a motion by Mr. Seibert, seconded by Mr. Lewis, and unanimously carried.

#### ADJOURNMENT

As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mr. Seibert, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 8:30 p.m.

  
Michael A. Baehl

  
Mark J. Seibert

  
Larry O. Lewis

  
Timothy K. Buecher

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Kathy A. Mauck

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

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