

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

Held on April 13, 1998

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 13th day of April 1998. 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 5:35 p.m., it was the decision of the Board to convene in Executive Session for the purpose of IC5-14-1.5-6.1(2) for the discussion of strategy with respect to (A) collective bargaining; and (B) initiation of litigation or litigation that is either pending or has been threatened specifically in writing. The Board adjourned from Executive Session at 6:25 p.m.

The Board of Education reconvened for the regular meeting at 6:28 p.m. The meeting was called to order by President Baehl. Minutes of the previous meetings held on Monday, March 9, 1998, and Tuesday, April 7, 1998, were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Lewis, 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. Seibert, seconded by Mrs. Mauck, 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

North Posey High School Guidance Counselor Recommendation

Mr. Rapp recommended the employment of Kelly Stone as guidance counselor at North Posey High School for the 1998-99 school year. Mrs. Stone was unanimously chosen by the selection committee for this position. On a motion by Mr. Buecher, seconded by Mr. Lewis, the Board unanimously voted to approve the recommendation.

Mathematics Textbook Adoption

Mr. Rapp asked Mr. Wood to present a report on the adoption of mathematics textbooks for the District. Mr. Wood recommended the Board approve the final recommendations by the building principals and the parent/teacher textbook review committee. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the complete listing of the textbooks as approved by the board shall be made a part of the official minutes by incorporation.

Principal Salary Recommendations

Mr. Rapp recommended to the Board a salary increase of 2.5% for Mr. Sergesketter, principal at North Posey Junior High, and Mr. Gentil, principal at South Terrace Elementary School for the 1997-98 contract year. The salary would be \$58,320 with the actual contract being written for \$56,621 after being reduced for the Board's 3% share for the Teacher Retirement Plan. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously passed.

Personnel Recommendations for 1998-99 School Year – Certified & Non-Certified Staff

Mr. Rapp asked the Board to approve the employment of certified and non-certified staff as recommended by the respective building principals, Mr. Wood, and himself for the 1998-99 school year. On a motion duly made by Mr. Buecher, seconded by Mr. Lewis, the motion unanimously carried. A copy of the certified and non-certified staff employment

recommendations by the administration as approved by the Board, shall be made a part of the official minutes by incorporation.

Summer School

Mr. Rapp requested Mr. Wood report to the Board on the classes being offered in summer school. Mr. Wood presented a list of twenty-one (21) class offerings being made available to students for the 1998 summer school session. This is an increase of nine (9) classes from 1997. Mr. Wood also stated there would be ISTEP+ remediation classes offered for grades 3, 6, 8, and 10 during the summer. A copy of the summer school classes previously approved by the Board shall be made a part of the official minutes by incorporation.

Principal Retirement – Robert Gentil, South Terrace Elementary

Mr. Rapp reluctantly presented to the Board a letter of resignation from Mr. Bob Gentil stating his intent to retire at the end of his current contract in June. Mr. Gentil has worked for the District for 27 years serving as a business teacher, coach, athletic director, and assistant principal at North Posey High School for 23 years. For the past four (4) years, Mr. Gentil has served as principal of South Terrace Elementary School. Mr. Rapp recommended the Board accept this letter of retirement from Mr. Gentil. On a motion duly made by Mrs. Mauck, seconded by Mr. Buecher, the motion unanimously passed.

Quote for Refinishing High School Gym Floor

Mr. Rapp recommended the Board approve a quotation from Martin Flooring, Louisville, KY, totaling \$12,760 for the sanding, repainting lines and refinishing the large varsity gym floor at North Posey High School. The work will be completed in August. Funding for the project will come from the Capital Projects Fund. On a motion made by Mr. Lewis, seconded by Mrs. Mauck, the motion unanimously carried. A copy of the quotation from Martin Flooring as approved by the Board shall be made a part of the official minutes by incorporation.

North Posey High School Academic Team

Mr. Rapp happily informed the Board of the North Posey High School Academic Super Bowl Team winning the 1998 PAC competition held at Gibson Southern High School on Thursday, March 12, 1998. A total of eight schools participated in this annual event. This is the third straight first place award earned by a team from the high school. Mr. Rapp and the Board publicly congratulated the team and their coaches on their continued success at this competition.

Recommendation of Volunteer Assistant Baseball Coach

Mr. Rapp recommended the Board approve the assignment of J. R. Seymour as a volunteer assistant baseball coach at North Posey High School for the 1998 season. On a motion duly made by Mrs. Mauck, seconded by Mr. Lewis, the motion unanimously carried.

Quotations for Repainting of Lockers at North Posey High School

Mr. Rapp recommended the Board accept a quotation from Simms Painting Company, Inc., Evansville, IN, for \$4,098 to paint the student lockers at North Posey High School. M. Rapp reported this was the low quote received from four different companies. The quotes received were as follows:

Simms Painting Company, Inc.	\$4,098
Robinson Painting Company, Inc.	\$4,350
Tri-State Painting Company, Inc.	\$6,250
Bill Main's Painting, Inc.	\$10,590

On a motion made by Mr. Lewis, seconded by Mr. Seibert, the Board unanimously voted to accept the quote from Simms Painting Company, Inc. for \$4,098. A copy of the quote from Simms Painting Company, Inc. approved by the Board shall be made a part of the official minutes by incorporation.

Resignation of Cheer Coach at North Posey Junior High

Mr. Rapp submitted a letter from Alison Rose resigning as cheer coach at North Posey Junior High School. Further, Mr. Rapp recommended the Board accept the resignation. On a motion duly made by Mr. Seibert, seconded by Mr. Mauck, the motion unanimously carried.

Next Board Meeting


Mr. Rapp informed the Board that Wednesday, April 15, 1998 is National "Thank Your School Librarian". Mr. Rapp publicly thanked our librarians, Waynette Westerfield and Roberta Adamson and their assistants, Sherry Grisham and Connie Lockyear, for their dedicated service and hard work. The Board concurred with this show of appreciation for these individuals.

Next Board Meeting

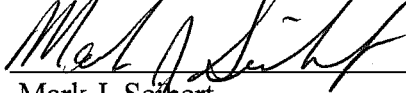
Mr. Rapp set the next regular Board meeting on Monday, May 11, 1998, at 6:15 p.m. with an Executive Session at 5:30 p.m.

ADJOURNMENT

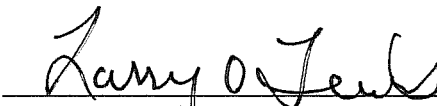
As there was no further school business to come before the Board at this time, President Baehl entertained a motion to adjourn. Said motion was made by Mr. Seibert, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 7:10 p.m.




Michael A. Baehl



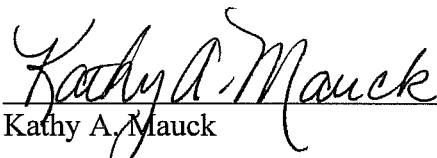
Mark J. Seibert



Larry O. Lewis



Timothy K. Buecher



Kathy A. Mauck

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