

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

*Held on September 14, 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 14<sup>th</sup> day of September 1998. The meeting began at the hour of 5:30 p.m. The following Board members were present: Michael Baehl, Timothy Buecher, Larry Lewis, Kathy Mauck and Mark 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 IC 5-14-1.5-6.1(2-B) for discussion of strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing; and/or; IC 5-14-1.5-6.1 (8) to discuss a job performance evaluation of individual employees. The Board adjourned from Executive Session at 6:30 p.m.

The Board of Education reconvened for the regular meeting at 6:33 p.m. The meeting was called to order by President Baehl. Minutes of the previous meeting held on Monday, August 31, 1998 were submitted to the Board and approved on a motion by Mr. Lewis, seconded by Mr. Buecher, 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 Mrs. Mauck, seconded by Mr. Lewis, 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**

**Adoption of the 1999 Budget and Capital Projects Plan**

Mr. Rapp requested the Board officially adopt the 1999 Budget, Capital Projects Plan and School Bus Replacement Plan as advertised. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. Following adoption, the Board signed the following documents:

1. Excessive Levy Appeal
2. Budget Forms 1,3,4,&5
3. Bus Replacement Plan
4. Resolution to Adopt a Plan for a Bus Replacement Fund
5. Resolution to Adopt a Plan for a Capital Projects Fund
6. Notice of Adoption of a Capital Projects Plan

**Autumnfest Committee Request**

Mr. Rapp introduced Carolyn Riley, representing the Poseyville Autumnfest Committee, to explain the request for the use of the parking lot at North Elementary School. Mrs. Riley presented Mr. Rapp with a certificate of insurance for the use of the parking lot on Saturday, September 27, and Sunday, September 28, 1998. She requested the use of school property on these dates to host the annual Poseyville

Autumnfest. Mrs. Riley asked permission to use the multipurpose room at North Elementary on behalf of the North Posey Band Boosters to host a teen dance on Saturday, September 26, 1998. The Board requested that all precautions be taken to assure the parking area is properly taken care of by the vendors and owners of the amusement rides located on the lot. On a motion by Mr. Buecher, seconded by Mr. Lewis, the motion unanimously carried.

### **Professional Leave Requests**

Diane Smith – Chaperon students to attend the Baylor Debate Clinic at Ben Davis High School on September 12 (Sat) and attend the Indiana Speech Association and Indiana Forensic Association Annual Conference in Indianapolis on September 18-19 (Fri/Sat)

Roberta Adamson – Attend a High Tech Grant meeting in Indianapolis on September 17-18 (Thurs/Fri)

Margaret Rapp – Attend the IASC Student Council Advisors' Conference in Greenwood, IN on Sept. 28 (Mon)

Steve Fisher – Attend the Indiana Assistant Principal's Conference in Indianapolis on Nov. 3-4 (Tues/Wed)

Mike Wassmer – Chaperon FFA students to attend the National FFA Convention in Kansas City on November 11-14 (Wed thru Sat)

Tim Teel, Kelly Carlton, and Debra Harrington – Attend the 1998 Fall Professional Conference in Indianapolis on November 22-24 (Sun/Mon/Tues)

### **Hoosier Farmland Preservation Task Force Public Forum**

Mr. Rapp informed the Board the Hoosier Farmland Preservation Task Force will conduct a public forum at the North Posey High School auditorium on Tuesday, October 20, 1998 from 5:00 to 7:00 p.m. Lt. Governor Joe Kernan will be the chairperson for this meeting. The public is invited to attend this meeting. Mr. Rapp recommended permission be given to this organization to host this meeting. On a motion by Mr. Seibert, seconded by Mr. Lewis, the motion unanimously passed.

### **Open House at North Elementary**

Mr. Rapp announced that North Elementary will have their Open House on Thursday, September 17, 1998 beginning at 7:00 p.m. He encouraged all Board members to attend.

### **Teacher Orientation Day Activities and Opening of School**

Mr. Rapp reported on the very positive responses he received from staff on the outstanding Teacher Orientation Day activities. Many have thanked him for the breakfast. The keynote speaker, Dr. James Weigand, was well received and thoroughly enjoyed by all in attendance. His presentation was outstanding! Overall, Mr. Rapp reported the opening of school has been very smooth.

### **Surplus Equipment**

Mr. Rapp asked the Board to declare specific items culled from schools as surplus equipment. This equipment will be taken to Wilson's Auction in New Harmony to be sold as soon as possible. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the surplus equipment list, as approved by the Board, shall be made a part of the official minutes by incorporation.

**Legal Transfer Tuition Requests**

Mr. Rapp recommended the Board approve the requests by students from North Posey High School to attend T & I classes at schools in the EVSC for the 1998-99 school year and to pay the legal transfer tuition costs. On a motion by Mr. Seibert, seconded by Mrs. Mauck, the motion unanimously carried. A copy of the listing of students, as approved by the Board, shall be made a part of the official minutes by incorporation.

**ADM**

Mr. Rapp informed the Board that an estimated projection of the 1998-99 ADM for the District indicates enrollment may be down by twelve students. The official count day for the 1998 ADM is Friday, September 18, 1998.

**ISBA Fall District Meeting**

Mr. Rapp reminded the Board of the Annual ISBA Fall District meeting to be held on Tuesday, October 6, 1998, at the Radisson Inn in Evansville. Registration begins at 6:00 p.m.

**Five Year Technology Plan Grant**

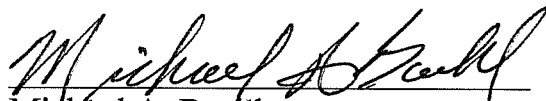
Mr. Wood presented the Board with the final draft of the Five Year Technology Plan Grant for the school district. The plan was compiled by a committee of 24 individuals representing teachers, students, administrators, and parents. With final approval by the Indiana Department of Education, the School Corporation will receive \$166,600 to help finance the goals and objectives of the technology plan. The plan must be reviewed and evaluated each year for the next five years. On a motion by Mrs. Mauck, seconded by Mr. Buecher, the motion unanimously carried.


**Next Regular Board Meeting**


Mr. Rapp set the next regular Board meeting to be held on Monday, October 12, 1998, with an executive session at 5:30 p.m. and the regular meeting to follow at 6:15 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. Buecher, seconded by Mr. Lewis, and unanimously carried. The meeting was officially adjourned at 7:44 p.m.

  
Michael A. Baehl

  
Timothy K. Buecher

  
Larry O. Lewis

  
Mark J. Seibert

  
Kathy A. Mauck

**Board of Education  
MSD of North Posey County**