

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

HELD August 14, 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 14th day of August, 1995, at the hour of 5:00 P.M., with Board Members Baehl, Seibert, Buecher and Mauck present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the board to go in to executive session to discuss certified and non-certified personnel recommendations and the retirement plan of Suprintendent Byron Brenton. The board secured from executive session at 6:39 P.M.

The meeting was called to order by President Baehl, who presided. Minutes of the previous meetings of July 10th and 31st were read to the board and approved as read.

Claims

A copy of the claim docket was presented to the board for their considertion and upon a motion made by Mauck, seconded by Seibert and un-animously carried the claim docket was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Budget Review

Mr. Brenton informed the board that the 1996 budget was advertised and that the board would meet on August 24th to conduct a public hearing on it. He further explained that the board would meet on the evening of August 31st to officially adopt the budget.

Farm Bureau Statistical Report

Mark Seib, President of Posey County Farm Bureau, presented the board members with a copy of the annual Farm Bureau Statistical Report for all Indiana school districts.

Wrestling Coach Resignation

A motion was made by Seibert, seconded by Buecher and unanimously carried to accept the resignation of William Hewig as varsity wrestling coach at North Posey High School. The board directed the superintendent to write Mr. Hewig a letter of appreciation on their behalf for services rendered during the 1994-95 school year.

Personnel Recommendation - Certified and Non-Certified

Following a discussion of certified and non-certified personnel as was recommended by Mr. Brenton in item No. 3 of the agenda, on a motion made by Buecher, seconded by Mauck and unanimously carried, the board approved the superintendent's recommendations. A copy of the agenda listing the personnel recommendations shall be made a part of the minutes by incorporation.

Orientation Day Activities

Mr. Brenton invited the board to attend Orientation Day activities at the North Posey H.S. cafeteria, beginning at 8:00 A.M. on Friday, August 18th. A copy of the Orientation Day agenda shall be made a part of the minutes by incorporation.

Bus Driver Resignations and Recommendations

The Board accepted the resignations of bus drivers Scott LaMar and Jack Brown. Mr. Rapp recommended John Neidig and Ann Wilson as bus drivers for the 1995-96 school year. A motion was made by Buecher, seconded by Mauck and un-animously approved to accept Mr Rapp's recommendation.

Gayle Haddix - Disability Leave

Upon the recommendation of the superintendent, on a motion made by Buecher, seconded by Mauck and unanimously carried, the board approved the employment of Susan Bender as a teacher at North Elementary while Gayle Haddix is on temporary disability leave during the first 5-6 weeks of the 1995-96 school year.

Study Hall Educational Aide Recommendation

Upon the recommendation of Kevin Sergesketter, Principal of North Posey Jr. H.S., with which Mr. Brenton concurred, on a motion made by Buecher, seconded by Seibert and unanimously carried, the board approved the employment of Gary Gentil as a full time Jr. H.S. educational aide and Jr. H.S. girls volleyball coach for the 1995-96 school year.

Discipline Policy Adoption - North Posey Jr & Sr H.S.

Upon the recommendation of Mr. Brenton, on a motion made by Mauck, seconded by Seibert and unanimously carried, the board approved revisions to the student discipline policy for North Posey Jr. and Sr. High Schools for the 1995-96 school year. A copy of the approved student discipline policy approved by the board shall be made a part of the minutes by incorporation.

Patrons' Concerns

Keith Batteiger and Doug Holstrum were present to give the board a progress report on the youth soccer program conducted at the elementary schools and to remind the board that they were requesting that the board give consideration to adding soccer as a varsity sport at North Posey High School sometime in the future.

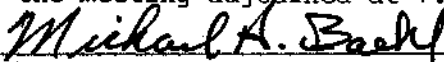
The board approved their request for permission to mow the soccer field at North Elementary when they felt it was necessary.

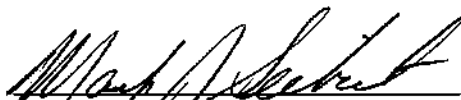
Board Member Mauck asked if a date had been established for the "No TV Week" scheduled for students during the 1995-96 school year. Mr. Brenton explained that building principals would be designating a date for the "No TV Week" during their initial meetings with teachers on Orientation Day August 18th.

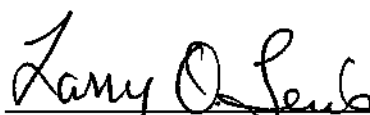
Sharon McCurty was present to remind the board that she was for air conditioning all schools and stated she would continue to pursue the issue with the board until it becomes a reality. She also informed the board that the Band Boosters would be conducting a raffle to raise money for the purchase of new band uniforms.

Superintendent Brenton reluctantly announced publicly that he would be retiring as Superintendent of Schools after thirty-six years of service to the school district as a teacher, coach, building principal, assistant superintendent and superintendent. He explained that he hoped to be officially fully retired in the next few months.

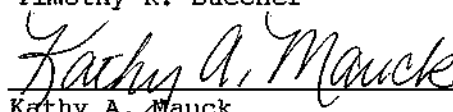
As there was no further business the meeting adjourned at 7:38P.M.


Michael A. Baehl


Mark J. Seibert


Larry O. Lewis


Timothy K. Buecher


Kathy A. Mauck

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

HELD AUGUST 24, 1995

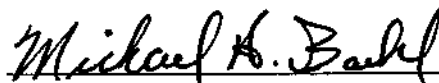
A special meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 24th day of August, 1995 at 6:15 P.M., with Board Members Baehl, Lewis, Mauck and Seibert present. Also attending was Superintendent of Schools, Byron A. Brenton.

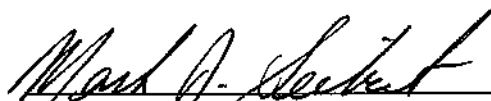
The purpose of the meeting was for the public review of the budget for the 1996 calendar year and the Capital Projects Plan (P.O. 240-1991) and to answer any questions the public might have concerning them. There were no remonstrances against the budget.

STAFF RECOMMENDATIONS

A motion was made by Seibert, seconded by Mauck and unanimously approved to accept the following recommendations of Mr. Brenton: One-half day unpaid sabbatical leave for Patricia Nalin, Special Education teacher at the high school, one half day employment of Kathy Petrig as Special Education teacher at the high school, Chris Schmitz as Special Education instructional aide, ½ day at South Terrace and ½ day at the high school and Sherri Grisham as Elementary Aide for 4 hours per day.

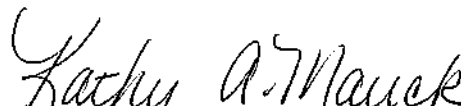
As there was no further business to come before the Board at this time the meeting adjourned at 7:15 P.M.


Michael A. Baehl


Mark J. Seibert


Larry O. Lewis

Timothy K. Buecher


Kathy A. Mauck

Board of Education
M.S.D. of N. Posey Co.

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

HELD AUGUST 31, 1995

A special 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 31st day of August, 1995 at 6:15 P.M., with Board Members Baehl, Seibert, Lewis, Buecher and Mauck, Superintendent Brenton and Administrative Assistant Rapp present.

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

Adoption of the 1996 Budget

President Baehl stated that it was the date for the Board's final review and adoption of the 1996 budget as advertised for the calendar year 1996. Upon a motion made by Lewis, seconded by Mauck and unanimously carried, the 1996 Budget was officially adopted and signed by the Board. Board Member Seibert asked if the Board could be kept abreast of the budget in order that board members could be more familiar with and better understand the budget process as it develops during the calendar year. Following a discussion it was decided that a monthly report of the expenditures and appropriations would be very beneficial to board members in order to become more familiar and knowledgeable about the budgeting process.

Opening of School and Enrollment

Mr. Brenton explained to the Board that the opening of school had gone very smoothly overall and that at the present time it looked as if the ADM (total enrollment) would increase by approximately fifteen (15) students. He further explained that September 15th, 1995 would be the official ADM count day for counting the official enrollment for the school district for the 1995-96 school year.

Personnel Requests

Upon the recommendation of Mr. Brenton, on a motion made by Seibert, seconded by Mauck and unanimously carried, the Board approved the following personnel requests:

Roberta Adamson - to attend the Academic Coaches Conference in Indianapolis on September 19, 1995

Diane Smith - to chaperone eight members of the Debate Team to participate in a debate clinic at Ben Davis High School on September 30, 1995 and they also granted her permission to attend the Indiana High School Forensic Association Clinic to be held in Indianapolis on September 21 - 23, 1995.

Beverly Kahle - permission to attend the IACAC Admissions and Financial Aid Congress Conference in Indianapolis on September 28 & 29, 1995.

Frances Seib and Sandy Krietenstein - to attend the 1995 Indiana School Health Conference in Indianapolis on September 26 & 27, 1995.

Recommendation of Karen Ewing

A motion was made by Mauck, seconded by Lewis, and unanimously carried to approve the employment of Karen Ewing as the librarian at North Posey Jr-Sr High Schools during the six weeks that Roberta Adamson will be on a leave of absence, September 25, 1995 through November 3, 1995.

Surplus Truck and Equipment

It was the decision of the Board to declare the 1975 Chevrolet stake bed truck and the used school equipment stored in the storage building at North Posey High School as surplus equipment and be sold at public auction on a date to be determined in the future by the Board.

Board Minutes
August 31, 1995

Request of Jason Coomer

On a motion made by Mauck, seconded by Seibert and unanimously carried the Board approved a half day schedule at North Posey High School for Jason Coomer during the 1995-96 school year.

4 R's Grant - North Elementary

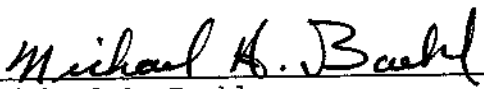
Following a discussion, on a motion made by Mauck, seconded by Lewis and unanimously carried, the Board approved North Elementary's application for a 4R's grant from the Indiana Department of Education in the amount of \$20,000 and agreed to match the grant locally in the amount of \$20,000 from the Capital Projects Fund, with the money to be used for the purchase of computers for classroom instruction.

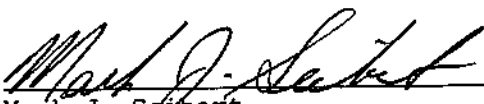
Patron's Concerns

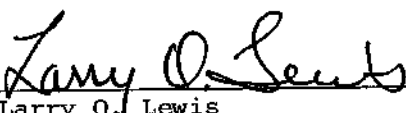
Tim Butler was present and asked if the Board had made any final decision related to the 4.5 million dollars approved by the Board at the 10-28 Public Hearing for the remodeling, air conditioning, and construction of new classroom facilities. Mr. Brenton explained that final decisions related to the expenditure of the money had not been determined and that the Board would make their final determination of the total expenditures at a future date in an open public meeting.

Sharon McCurty was present to urge the Board to include air conditioning for all schools out of the total money that was adopted by the Board at the 10-28 Public hearing for remodeling, air conditioning and construction of new classroom facilities.

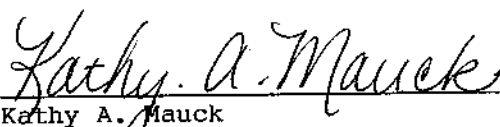
As there was no further school business to come before the Board at this time the meeting was adjourned at 6:47 P.M.


Michael A. Baehl


Mark J. Seibert


Larry O. Lewis

Timothy K. Buecher


Kathy A. Mauck

Board of Education
MSD of N. Posey Co.