

**Minutes of the Regular Meeting of the
Board of Education
of the
Metropolitan School District of North Posey County, Indiana
*Held on March 13, 2000***

The regular meeting of the Board of Education of the MSD 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 March 2000. The meeting began at the hour of 5:30 p.m. The following Board members were present: Michael Baehl, Stephen Bender, Larry Lewis, Kathy Mauck, and Mark Seibert. Also present were Ernest W. Rapp, Superintendent, and John D. Wood, Administrative Assistant.

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 6:22 p.m.

The Board of Education reconvened for the regular meeting at 6:25 p.m. The meeting was called to order by President Lewis. Minutes of the previous meeting held on Monday, February 7, 2000, were submitted to the Board and approved on a motion by Mrs. Mauck, seconded by Mr. Bender, 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. Bender, 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

North Posey High School Student Handbook for 2000-2001

Mr. Rapp recommended the Board approve the 2000-2001 North Posey High School Student Handbook, as proposed by Principal Jay Van Hoosier, including all additions and corrections. On a motion by Mr. Baehl, seconded by Mr. Seibert, the Board unanimously approved the handbook.

Indiana General Assembly Bill Update

Mr. Rapp informed the Board that he did not receive an update on the recent Legislative session as he had expected. He told the Board that a full explanation of all of the education bills that passed and were signed by the governor would be presented at the ISBA district meeting on Monday, March 20, 2000 at Jasper.

Resignation & Recommendation of Cheer Coach at North Posey High School

Mr. Rapp asked the Board to accept the resignation of Kari Rainey as cheer coach at North Posey High School effective at the close of the 1999-2000 school year. Further, Mr. Rapp recommended the Board employ Kathleen Holifield as the cheer

coach at North Posey High School. On a motion by Mr. Seibert, seconded by Mr. Baehl, the motion to approve both recommendations unanimously carried.

Johnson Controls, Inc. Report

Mr. Rapp reviewed a report submitted by Mr. Craig Hunnicutt of Johnson Controls, Inc. Mr. Rapp explained that the District is at the end of the fifth year of a ten-year agreement. The report indicates that the District has realized \$248,799 of energy and operational cost avoidance, which is 0.5% less than the guaranteed amount of \$250,130. Mr. Rapp stated that if the trend in energy savings continues, the District would be able to achieve the energy cost savings guaranteed by Johnson Controls, Inc. in the ten-year contract.

Professional Leave Requests

Mr. Rapp recommended the Board approve the following professional leave requests:

Mike Kuhn & Paul Rynkiewich – Attend the Indiana Football Coaches Association Clinic in Indianapolis on March 17 (Fri)

Nick Eckert – Attend the 2000 NCAA Wrestling Finals in St. Louis & attend a wrestling Clinic on March 17 (Fri)

On a motion by Mrs. Mauck, seconded by Mr. Bender, the motion to approve the professional leave requests unanimously passed.

Komputrol Accounting Program

Mr. Rapp informed the Board that the implementation of the Komputrol Accounting Program would take place at the Central Office on March 21 and April 10-12.

Parking Lot Resurfacing

Mr. Rapp submitted the bids received for cracksealing and sealcoating the parking lots at North Elementary School, South Terrace Elementary School and North Posey High School. Bids were received from the following companies:

Huff Sealing:	\$12,060
Pavement Sealing	\$12,465

The work will be completed in July 2000. Mr. Rapp recommended the Board accept the bid submitted by Huff Sealing in the amount of \$12,060. On a motion by Mr. Bender, seconded by Mr. Baehl, the motion unanimously carried.

Carpeting for Band/Chorus Room at North Posey Junior High

Mr. Rapp submitted bids received for the replacement of carpeting and floor tile in the instrumental/vocal music classroom at North Posey Junior High School. Bids were received from the following companies:

County Carpets	\$3,026.00 (carpet)	\$608 (floor tile)
Lockwood's, Inc.	\$2,994.95 (carpet)	\$576 (floor tile)

Mr. Rapp recommended the Board accept the bid submitted by Lockwood's, Inc. in the amounts of \$2,994.95 (carpet) and \$576.00 (floor tile). On a motion by Mr. Seibert, seconded by Mr. Baehl, the motion unanimously carried.

Extracurricular Purchases at North Elementary

Mr. Rapp requested the Board grant permission to Mr. Teel, principal at North Elementary School, to purchase physical education equipment using extracurricular funds. On a motion by Mrs. Mauck, seconded by Mr. Seibert, the motion unanimously carried. A copy of the request by Mr. Teel as approved by the Board shall be made a part of the official minutes by incorporation.

Extracurricular Purchases at North Posey Junior High

Mr. Rapp requested the Board grant permission to Mr. Sergesketter, principal at North Posey Junior High School, to purchase wall maps for the Social Studies Department using extracurricular funds. On a motion by Mr. Baehl, seconded by Mr. Seibert, the motion unanimously passed. A copy of the request by Mr. Sergesketter as approved by the Board shall be made a part of the official minutes by incorporation.

Summer School Update

Mr. Wood gave the Board a tentative listing of summer school classes for North Elementary School, South Terrace Elementary School and North Posey High School.

ISBA District Meeting

Mr. Rapp reminded the Board of the Indiana School Board Association District meeting to be held at the Jasper Country Club on Monday, March 20, 2000 at 6:00 p.m. (EST).

Posey County Farm Bureau Banquet

Mr. Rapp announced the annual Posey County Farm Bureau Banquet will be held on Thursday, March 23, 2000 in the cafeteria at North Posey High School at 6:00 p.m.

Resignation of Emily Long

Mr. Rapp asked the Board to accept the resignation of Emily Long as a special education teacher at North Elementary School effective at the close of the 1999-2000 school year. On a motion by Mr. Baehl, seconded by Mrs. Mauck, the motion unanimously carried.

Physics Class Chicago Field Trip

Mr. Rapp recommended the Board approve the request submitted by James Anderson, physics teacher at North Posey High School, to take his physics class to Chicago on March 18-21, 2000. On a motion by Mr. Seibert, seconded by Mr. Bender, the motion unanimously passed.

Resignations

Mr. Rapp recommended the Board accept the following resignations:

- ◆ Leesa Kuhn as girls' basketball coach at North Posey Junior High School
- ◆ Margaret Rapp as Student Council advisor at North Posey High School

On a motion by Mr. Baehl, seconded by Mrs. Mauck, the Board unanimously passed the motion to accept the resignations.

Leave Of Absence for David Hunter

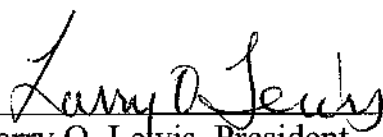
Mr. Rapp asked the Board to grant David Hunter, 7th grade science teacher at North Posey Junior High School, a medical leave of absence without pay from March 20 until August 13, 2000. On a motion by Mrs. Mauck, seconded by Mr. Baehl, the motion unanimously carried.

Next Board Meeting

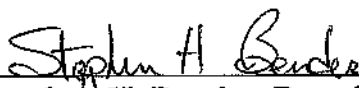
Mr. Rapp announced the next Board meeting would be an Executive Session on Wednesday, April 5, 2000 at 5:30 p.m. for the purpose of receiving the annual reports from the building principals regarding personnel. The next regular meeting will be held on Monday, April 10, 2000 at 6:15 p.m. with an Executive Session at 5:30 p.m.

Adjournment

As there was no further school business to come before the Board at this time, President Lewis entertained a motion to adjourn. Said motion was made by Mr. Baehl, seconded by Mrs. Mauck, and unanimously carried. The meeting was officially adjourned at 7:25 p.m.



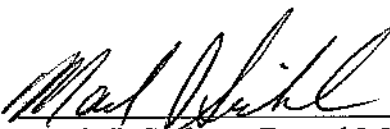
Larry O. Lewis, President



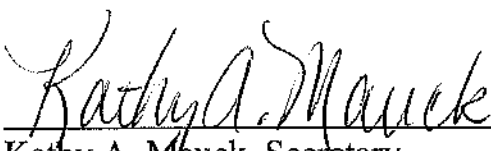
Stephen H. Bender, Board Member



Michael A. Baehl, Vice-President



Mark J. Seibert, Board Member



Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County