

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY. Nov. 14, 1960

The Board of Education of the Metropolitan School District of North Posey County met in regular session on November 14, 1960, at the hour of 7:30 P. M., in the office of the Superintendent of Schools, with members Heckerman, Kemmerling, Meredith, Williams and Lowe present, as well as Superintendant Hollen, Maintenance Superintendent Rogers, and School Attorney Schuler.

The meeting was called to order by President Heckerman, and the minutes of the meeting of October 24, 1960, were read and approved.

Claims #233 to #283, inclusive, were presented to the Board for consideration, and following discussion, upon motion duly made by Kemmerling, Seconded by Lowe, and unanimously carried, the claims were approved, signed, and ordered paid.

(1) Building Report: The Superintendent reported a meeting was had with representatives of Peyronnin Construction Company and Lester Routt and Associates, to secure action on final completion of various unsatisfactory conditions in the new buildings. As a result of this meeting, letters were received from Peyronnin and Routt setting forth work that would be done. These letters are to remain in the proper file, and are incorporated herein by reference. The Board, after an extended discussion, directed the Superintendent and Attorney to contact the firm of Lester Routt and Associates to secure written confirmation of certain work which it was felt should be done at the S. Terrace School, without cost to the school corporation. Upon motion by Williams, Seconded by Lowe, the Superintendent was directed to purchase two cartons of ceiling tile, of the run made for the Jr. Sr. Highschool, in order to have spare tile on hand. This motion was unanimously carried.

(2) Athletic Field Lighting: The Superintendent reported on inspections he had made of various lighted fields in the area and introduced Mr. Von Behren of G. E. who submitted quotations on the costs of poles and lighting fixtures. After a discussion, and on comparison with the bids submitted by Westinghouse, upon motion by Williams, seconded by Kemmerling, and unanimously carried, the Board decided to purchase poles and lighting fixtures from G. E. on the basis of the bid submitted.

(3) Griffin School, sewing machine loan, pressure tank: Mr. Rogers reported on the purchase and installation of a new water tank in the Griffin School. A request for the loan of a sewing machine located at the Griffin School, and not presently used, to the 4-H group at Griffin was received, and the loan authorized on a non-permanent basis.

(4) Office Remodeling: Mr. Rogers reported on progress of remodeling of the office, and of the bids he had received for finishing the interior. These bids were felt by Mr. Rogers and Mr. Hollen to be too high, and the Board directed that further detail be worked out to inform the bidders, and additional bids taken.

(5) Conference Attendance Requests: On motion duly made, seconded and unanimously carried, Superintendent Hollen was authorized to attend the Southern Indiana Superintendents meeting at Columbus on November 16th and 17th, and Principal Hutchinson was authorized to attend the Purdue Conference for Secondary Principals at W. Lafayette on November 30th, and December 1st.

(6) JANITOR - H. S.: The Superintendent called attention to the fact that the current budget did not originally provide for a third janitor at the High School, and that accordingly, funds in Account "D" are running low. He reported his intention to retain the services of this janitor for the remainder of the year if funds were sufficient, but if Account "D" ran too low, to dispense with his services for December. This action was approved by the Board.

(7) Church request of auditorium: A letter was read from Principal Hutchinson, reporting the requested use of the Auditorium at the High School by Calvary Tabernacle for a song fest on Saturday, November 19, 1960, which letter indicated there would be no conflict with school functions. Upon discussion, on motion made by Kemmerling, seconded by Lowe, and unanimously carried, the Board directed that the Auditorium be made available for this function, upon payment of the schedule expense money.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Board adjourned.

Virgil B. Williams
Virgil B. Williams, Secretary

George H. Heckerman
George H. Heckerman, President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY,
November 28, 1960

The Board of Education of the Metropolitan School District of North Posey County met in regular session on November 28, 1960, at the hour of 7:20 P. M., in the office of the Superintendent of Schools, with members Heckerman, Kemmerling, Meredith, Lowe and Williams present, as well as Superintendent Hollen, Maintenance Superintendent Rogers, and School Attorney Schuler.

The meeting was called to order by President Heckerman, and the minutes of the meeting of November 14, 1960, were read and approved.

Claims #284 through #301, inclusive, and payroll vouchers, were presented to the Board for consideration, and following discussion, upon motion duly made, seconded and unanimously carried, the vouchers and claims were approved, signed and ordered paid.

(1) Remodeling bids -- Superintendent's Office. Sealed bids having been requested for the remodeling of the superintendent's office, said bids to be opened at this meeting, the President and Secretary opened and read the following bids:

| | |
|-----------------------------|------------|
| Wade Construction Co. ----- | \$2,352.75 |
| Armand Motz ----- | \$1,855.70 |
| John Elpers ----- | \$1,865.40 |

Following a discussion, upon motion duly made by member Lowe, and seconded by member Williams, and unanimously carried, the contract was awarded to Armand Motz as the lowest and best bidder.

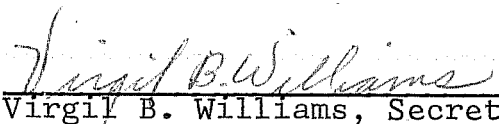
It was reported that a quotation had been received for the heating of the superintendent's office, from MaCurdy Plumbing and Heating, of \$793.00. It was also reported that the work involved was of a type involving specialized equipment on which there were not many contractors in this area. Following a discussion, upon motion duly made by Williams, seconded by Kemmerling, and unanimously carried the heating contract was awarded to MaCurdy Plumbing and Heating on a bid of \$793.00.

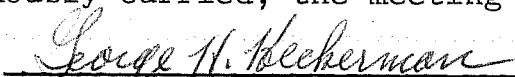
(2) Mabel E. Heckmann Resignation: The Superintendent read the letter of resignation of Mrs. Heckmann, effective December 2, 1960, as first grade teacher at the Cynthiana School. He reported he was doing everything possible to secure a permanent teacher to continue teaching and hoped to have one before the next board meeting. Upon motion duly made by Kemmerling, seconded by Meredith, and unanimously carried, the Board voted to accept the resignation of Mrs. Heckmann, and authorized the Superintendent to secure a replacement as quickly as possible, hiring to be done by him following consultation with Mr. Wilson.

(3) LEAVE of Absence Requests: A request was received by the Superintendent from Mr. William Wilson to be authorized to attend the Indiana Association of Elementary School Principals meeting at I. U. on Friday, December 2nd, without loss of pay. Also, a request was received from Mrs. Dorothy Rumble to be permitted to attend the Indiana State Teachers College High School Principals-College Freshman Conference, on the Campus on December 8th, without loss of pay. Upon motion duly made by Lowe and seconded by Williams, authorization to attend these meeting without loss of pay was given. This motion was unanimously adopted.

(4) Township Trustee Request: Mr. Kreitenstein requested that space in the Poseyville Gym be made available to him for his office as Township Trustee. Following discussion, authorization was given the Superintendent to attempt to work out an agreement and report back.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting adjourned.


Virgil B. Williams, Secretary


George H. Heckerman, President