

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

The Board of Education of the Metropolitan School District of North Posey County, Posey County, Indiana, met at the office of the Superintendent of Schools in the Town of Poseyville, Indiana, at 7:30 P.M., June 5, 1961, pursuant to call with all members present. The meeting was called to order by the President of the Board, who read notice to taxpayers stating the purpose of the meeting, whereupon the Board of Education found that an extraordinary emergency exists for the appropriation and expenditure of more money for the current year than was set out in the published budget; and proper notice having been given by publication and no objections or remonstrance having been filed, the following resolution was presented:

BE IT RESOLVED by the Board of Education of The Metropolitan School District of North Posey County, Indiana, that an emergency now exists for the expenditure of more money during the current year than was set out in the published budget and in the budget adopted for the current year.

BE IT FURTHER RESOLVED that there should be and is hereby appropriated from the unexpended balances in the funds of said School Corporation the following additional sums of money; and for the following purposes:

SPECIAL SCHOOL FUND

Instruction:

Materials ----- B-6 ----- \$ 1000.00

Maintenance:

Materials ----- E-2 ----- \$ 500.00

Repair School

Busses - E-5 ----- 1000.00

Total ----- \$ 2500.00

Capital Outlay:

Improvement on Lands - I-1 ----- \$ 3000.00

New Furn. & Equip. --- I-3 ----- 1300.00

Total ----- \$ 4300.00

Said additional appropriations are made subject to the approval of the State Board of Tax Commissioners.

Duly adopted by the following vote of the members of said Board.

AYES

George Heckerman
Harold Kemmerling
Virgil B. Williams
Keith Meredith

NAYS

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

George Heckerman
Harold Kemmerling
Virgil B. Williams
Keith Meredith

Board of Education.

MINUTES OF A SPECIAL MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOLS
DISTRICT OF NORTH POSEY COUNTY, INDIANA.
Held -- June 5, 1961.

The Board of Education met in special session on the 5th day of June, 1961, at the hour of 7:30 P.M., in the office of the Superintendent of Schools, with members Kemmerling, Lowe, Heckerman, Meredith and Williams present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Heckerman, who presided. The minutes of the previous meeting of May 22, 1961 were read and approved.

The President announced that one of the purposes of the meeting was to consider the additional appropriation as set up in the previous meeting, and as advertised. There being no persons present to protest said additional appropriation, on motion duly made, seconded and unanimously carried, the additional appropriation resolution was adopted by the Board, and a copy of said resolution is ordered placed in the minute book and made a part of these minutes by incorporation.

The Superintendent announced the resignation of Miss Blase as commerce teacher, and of Mr. Ed. Knapp as a bus driver. On motion duly made, seconded and unanimously carried, the resignations were accepted by the Board.

The Superintendent announced that he had signed Mr. Jimmy Herron to a contract as 6th grade and head teacher at Poseyville, and that Mrs. Joan Reed was present to meet the Board for consideration as an elementary teacher either at Cynthiana or Poseyville. Following an interview, on motion duly made, seconded and unanimously carried, the Board voted to hire Mrs. Reed and confirm the hiring of Mr. Herron.

The Superintendent reported that there were serious maintenance problems at the Poseyville and Cynthiana schools, particularly pertaining to the windows, which were in very bad conditions. He reported that Mr. Rogers was going to ascertain the cost of replacing a window, and that thereafter all windows which were not servicable would be replaced, in so far as financially possible, and others would have to be caulked and painted. He also reported on various other maintenance problems coming up during the summer.

The Board continued a study of the proposed administrative handbook with further action to be taken.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried the meeting adjourned, at 9:30 P.M.


VIRGIL B. WILLIAMS, SECRETARY


GEORGE H. HECKERMAN, PRESIDENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH
POSEY COUNTY, INDIANA HELD: June 12, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in regular session on the 12th day of June, 1961, at the hour of 7:30 P.M., at the office of the Superintendent of schools with Board members Kemmerling, Lowe, Williams, Meredith, and Heckerman present, Also attending was Superintendent Hollen, and attorney, Ralph L. Schuler.

The meeting was called to order and the minutes of the previous meeting of June 5, 1961 were read and approved by the Board.

The Superintendent reported that he had received bids for varying sizes of air conditioners from Earl Erbacher Electric, and Leo Effinger & Sons, and that on the basis of the bids recieved, he had ordered from Leo Effinger & Sons, two Ten Thousand BTU, General Electric air conditioners, at the cost to the school corporation of \$148.73 each, and ~~on motion~~ **on motion duly made**, seconded and unanimously carried, the Board approved and ratified the purchase made.

Claims number 784 through 835, and payroll vouchers, were presented to the Board, examined and ~~upon~~ **on motion** duly made, seconded, and unanimously carried were approved, signed by the Board, and ordered paid.

The Superintendent reported on the maintance problems concerning the windows in the varying school buildings, and stated that it was found that four windows needed replacing, and the rest could be repaired by caulking and painting, this work to be done by the custodians.

The Superintendent also reported that the buildings had been inspected for termites, and that it had been found that the Cynthiana building was badly infected. He reported that Albert Espenlaub had proposed to do a complete termite job on the Cynthiana building for the sum of \$350.00 and that he would check and spray where necessary the Griffin and Poseyville buildings for the sum of \$25.00 each, and that thereafter he proposed to make a yearly check and spray of the three buildings for the sum of \$25.00 per building. Upon discussion and motion duly made, seconded, and unanimously carried the Board authorized the work of Espenlaub to be done at the prices quoted.

The Superintendent reported upon the needs to clean the septic tanks at the Griffin school, and stated that the work had been done for the sum of \$400.00, which sum, although high, included the completet cleaning of all fluid and solid matter from the tank. Upon motion duly made, seconded and unanimously carried, the Board ratified and confirmed the action of the Superintendent in having this work done.

The Superintendent further reported upon the progress made on the athletic field lighting, and stated that as soon as certain switches were installed, on the poles, they would then be ready for erection. He further reported that it would be necessary to fill the post holes with chat, in order to secure adequate footing for the pole. He further reported that some grading had been done at the baseball field, and that the gymnasium floor at the high school had been sanded and was being sealed.

Upon motion duly made, seconded and unanimously carried, the Board vacated the regular meeting date for the second meeting in June, and set said meeting for the 29th day of June, 1961.

The Board, held a continued discussion on the proposed administrative hand book, and thereafter upon motion duly made, seconded and unanimously carried, the meeting was adjourned, at 11:00, P.M.

George H. Heckerman
George H. Heckerman, President

Virgil B. Williams
Virgil B. Williams, Secretary

MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA, HELD on June 29, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session, on the 29th day of June, 1961, at the hour of 7:30, P.M., in the office of the Superintendent of schools, at Poseyville, Indiana, with Board members Heckerman, Kemmerling, Meredith, Lowe, and Williams, present, as well as Superintendent Ivan Hollen, and attorney Ralph L. Schuler.

The minutes of the previous meeting of June 12, 1961, were read to the Board, and approved.

Claims number 836 through number 899 and payroll vouchers, were presented to the Board for consideration, and on motion duly made, seconded, and unanimously carried, said claims were considered, approved, signed by the Board, and ordered paid.

The Superintendent reported the resignation of Miss Langhorst, as first grade teacher at the South Terrace school. On motion duly made, seconded, and unanimously carried, the Board accepted this resignation. The Superintendent then reported that he recommended the hiring of Mrs. Mary Ann Brooks, as a replacement for Miss Langhorst. After a discussion, on motion duly made, seconded, and unanimously carried, the Board moved to accept the recommendation of the Superintendent, and authorized the hiring of Mrs. Brooks.

The attention of the Board was called to the necessity for it to re-organize, effective as of July 1, 1961. Dr. W.W. Lowe, then moved that the present officers, consisting of George H. Heckerman, President; Harold Kemmerling, Vice-president; Keith Meredith, Treasurer; and Virgil B. Williams, Secretary; be re-elected in those positions, by acclamation. This motion was duly seconded, and unanimously carried by the Board, and said officers were declared elected for the positions indicated.

The Superintendent reported that a request had been received for transportation to be furnished for the Poseyville Little League Baseball team, to various games in the territory. After a discussion, in which it was brought out the difficulties which would be encountered due to the probable request for all other teams in the district to have equal transportation, then upon motion duly made, seconded, and unanimously carried, the Board ruled that the district would not furnish transportation for Little League Baseball teams.

The Superintendent reported on the expected receipt of two more items of surplus equipment for use in the shop, and called the attention of the Board to the attendance at the summer recreation program which was found to be very good. The Superintendent also requested the Board to consider any needed improvements to the school system, or changes in appropriations, pending the preparation of the budget for the 1962.

There being no further business to come before the Board, on motion duly made, seconded, and unanimously carried, the Board ajourned at 10:10 P.M.

Virgil B. Williams
Virgil B. Williams, Secretary

George H. Heckerman
George H. Heckerman, President