

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA.
Held December 11, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 11th day of December, 1961, in the office of superintendent of schools, with Board members Kemmerling, Heckerman, and Meredith present, as well as Superintendent Hollen, maintenance superintendent Rogers, and attorney Schuler.

The minutes of the previous Board meeting of November 27, 1961, were read to the Board and approved.

Claims number 335 through 357, and payroll vouchers, were presented to the Board for consideration, and upon discussion, and on motion duly made, seconded, and unanimously carried, said claims and vouchers were approved by the Board, signed and ordered paid.

The Superintendent reported on plans for the cleaning of the floors in the Griffin school during the Christmas vacation, indicating that they were to be stripped, buffed and sealed. He was of the opinion that this would considerably improve the appearance of the floors, and with suggested changes in the daily maintenance of the floors, would give a satisfactory solution.

It was reported to the Board that filters for use in the Junior Senior High School and South Terrace heating system had been ordered, as per the price as quoted for the year 1960. Further investigation was being made to see if the remaining heating units in the schools could be equipped with filters.

The Superintendent requested authority of the Board to dismiss school at the end of the semester, on January 12, 1962, shortly after the lunch hour. The purpose of this dismissal was to give the teachers sufficient time to complete the grading of the students, and the recording of the grades on the students cards and the permanent school records. Following a discussion authorization was given to dismiss school as requested, on a trial basis for this year to see what results were achieved.

It was reported to the Board that the annual dues for the Indiana School Board Association, in the amount of \$175.00, and the dues for the National School Board Association, in the amount of \$10.00 were payable if the Board wished to continue membership in these organizations. Following a discussion, on motion by Kemmerling, seconded by Meredith, and unanimously carried, membership in these organizations was ordered renewed for another year, and the dues were ordered paid.

The Superintendent reported to the Board on the Adult Education survey, showing that the response indicated that there would be sufficient numbers interested in typing, and shorthand to warrant the giving of these classes, probably during the second semester. Authorization was given by the Board to conduct Adult Education classes in the Junior-Senior High School.

The superintendent reported to the Board on the various transfers which would be necessary within the budget classifications in order to keep the budget approximately in balance at the end of the year. It was further reported that these resolutions necessary to make these

transfers would be presented to the Board for signature at the final meeting of the month.

The Superintendent reported to the Board further that Smith Electric of Princeton, and Swanson-Nunn of Evansville, have been asked to submit bids on the threephase wiring in the Highschool. These bids have not yet been received. He also reported to the Board that it was still planned to use "cold mix" patching material on the drives at the highschool, which material was to be hauled by County trucks. As yet the County has not found time for the hauling of the materials, and it was hoped that this could be done in the near future.

It was reported to the Board that the resignation of Mrs. Viola Wade, as school nurse, which was to be effective at the close of the school year, had been withdrawn by Mrs. Wade, and that she would be available as school nurse during the year 1962-63.

A report was given to the Board on the projected enrollment at South Terrace, from which it became apparent that trouble of over crowded conditions would not be as great as expected. The problem would remain of having 40 students in one class for the next several years after which it was expected that the number of students in any one class would drop considerably. This matter was to be further considered by the Board for possible future action as to the need of additional school facilities.

The Superintendent presented to the Board for their information certain statistics relating to the salary of the teachers within our district, and the salary of teachers in other districts of comparable size. This material was left with the Board for their study.

There being no further business to come before the Board, on motion duly made, seconded, and unanimously carried, the meeting adjourned at 9:50 P.M.

Harold Kemmerling
Harold Kemmerling, acting 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, INDIANA.
Held December 26, 1961.

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of December, 1961, at the hour of 7:30 o'clock, P.M., in the office of the Superintendent of Schools, with Directors Meredith, Kemmerling, Williams, and Heckerman present, as well as superintendent Hollen, maintenance superintendent Rogers, and attorney Schuler.

The meeting was called to order by President Heckerman, who presided, and the minutes of the last meeting of Board of Education, held December 11, were read to the Board and approved as read.

Claims number 372 through number 406 were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved, signed by the Board, and ordered paid.

The Superintendent presented to the Board of Education for signature, the transfer resolution authorized by the Board at the meeting of December 11, which is designed to transfer funds within the individual categories, in order to more accurately balance the budget of the school corporation. This resolution was upon motion duly made, seconded and unanimously carried, ordered signed by the Board,

The Superintendent reported to the Board upon the boiler inspection made in the various schools by the Insurance company. He also presented to the Board letters written by the inspector covering each boiler, from which it was found that new objections had been made to the boilers over and above those which had been made in any prior year, although all conditions spoken of existed during prior inspections. The Superintendent further reported to the Board that Wesley Ewing the insurance agent, had written a letter to his company, questioning this. As yet no reply had been received, and the Board decided to await further action on this matter until some reply had been received.

The Superintendent reported that he had increased insurance coverages for the year 1962 to cover the outside field lighting at the high school in the amount of \$9,000.00 and had increased the garage building coverage at the Poseyville gym from \$2,500.00 to \$4,500.00

The Superintendent further reported in regard to insurance matters that an audit of the comprehensive liability policy of the district had been made by the insurance company, from which it was found that there was due to the school corporation a refund of \$171.00.

Estimates and bids for the three-phase wiring at the high school were presented to the Board, and upon inspection, it was found that Smith-Electric of Princeton, Indiana was lowest with a bid of \$498.00, whereas the bid of Swanson-Nunn Electric of Evansville, was \$693.00.

After discussion, upon motion duly made by member Williams, seconded by member Kemmerling, and unanimously carried, the contract for this work was awarded to Smith-Electric Company, and it was suggested that the Superintendent check with the contractor to see if any additional safety features were needed in the wiring.

The Superintendent reported that Ohio Valley Sound Company had began the installation of the sound equipment at the high school, and hoped to have the majority of the work completed prior to the opening of school on January 2.

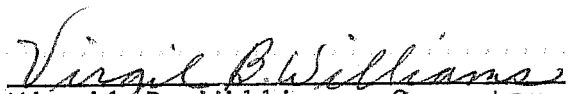
Superintendent Hollen further reported to the Board concerning the filters at South Terrace, and indicated that Trane Company would furnish filters in the heaters for the multi-purpose room, at a cost of \$126.00 for the filter box plus \$10.00 for a throw away filter or \$85.00 for filter box plus \$53.00 for a permanent filter. Following discussion, it was suggested by member Meredith that the condition of the coil in these heaters be checked to determine if it was necessary that they be filtered, prior to the purchase of filters, which suggestion was agreeable to the Board and action was deferred.

The Superintendent reported that the State agencies had approved the addition to the garage, the paving of the driveways and parking lot at the school, and the construction of a track around the atheletic field. He also reported that an estimate had been received from Wade Construction for the work to the garage, covering every thing but the furnishing of the steel beam, for a total sum of \$1,889.20. Following a discussion, upon motion duly made by Williams, seconded by Kemmerling and unanimously carried, the Board decided to award a contract to Wade construction Company for this work, in the amount of \$1,889.20. The Superintendent further reported on several miscellaneous items concerning school work being done during the Christmas vacation, and also reported to the Board that the driveways at the highschool had been improved with the help of the County grader and that it was his opinion and that of maintenance superintendent Rogers that the plan to patch holes with cold mix be deferred for some time.

The Superintendent also reported that he had received a prank call to the effect that a bomb had been placed in the school. A discussion was had as to the methods of handling such a situation, and it was decided that the administrative officers should cause all schools to be vacated in such a situation, and that the Superintendent should use his own judgment as to whether or not to dismiss school.

Therebeing no further business to come before the Board, on motion duly made, seconded, and unanimously carried, the meeting adjourned at 9:45 P.M.


George H. Heckerman, President


Virgil B. Williams, Secretary