

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA, Held February 12, 1962.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 12th day of February, 1962, at the hour of 7:30 o'clock, P.M., in the office of the Superintendent of schools, with Board members Meredith, Kemmerling, Williams, and Heckerman present, as well as Superintendent Hollen, Maintenance Supervisor Rogers, and attorney Schuler.

The meeting was called to order by the President, who presided. The minutes of the previous meeting of January 22, 1962, were read to the Board and approved as read.

Claims number 476 through number 543, and payroll vouchers, were presented to the Board for consideration. Upon motion duly made, seconded, and unanimously carried, the claims and vouchers were approved by the Board, signed, and ordered paid.

The Superintendent presented to the Board of Education the report of Mr. J.R. London, of the Minneapolis Honeywell Company. Mr. Hollen reported that the safety valve upon the boiler at South Terrace school had been reworked, and was currently in operating condition. Minneapolis Honeywell Company submitted a proposal for installation of proper pneumatic controls to regulate the boiler water temperature in accordance with the rise and fall of the exterior temperature, said cost to be \$300.00, for the materials, with the labor of the plumbing installation to be an addition. He also suggested to the Board that the flow valves in rooms number five (5) and room number six (6) should be reversed, and repaired or replaced, as well as many other valves in the system.

Following a discussion by the Board, the Superintendent was directed to arrange a meeting with Mr. London at the South Terrace School in order that he could explain the proposals in regard to the heating valves controls and so forth. This meeting was to be arranged as soon as possible, and be held from 3:00 to 4:00 in the afternoon.

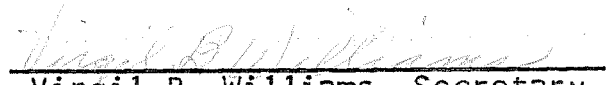
The Superintendent presented to the Board the certificate of acceptance of the Ohio Valley Sound Company, for the public address system in the High School. He reported to the Board that the system had been completed and was functioning properly, and upon his recommendation, the certificate of acceptance was signed by the President and Secretary.


Mr. Loveless and Mr. Willis of the North Posey Teacher's Salary Committee met with the Board of Education to discuss proposed salary schedules for the school year 1962-63. Their proposals and recommendations were presented in detail to the Board, accompanied by exhibits and schedules. Following an extended discussion, the Board expressed its appreciation to Mr. Willis and Mr. Loveless for their information, and took the matter under advisement for later decision.

The Superintendent reported to the Board that he had received a report from the State Board of Health concerning water samples taken at the High School which report showed that there were certain bacteria in the water, which did not appear to be harmful. He further reported to the Board that the State Board representative had brought chlorine to the school to be inserted in the wells, and this was done in accordance with his instructions, and a sample taken to see if the bacteria had been killed. He reported that this matter would be given continuing attention.

It was reported to the Board that the insurance rates for the coming year on the school property had been increased by an amount of approximately \$500.00, which amount was approximately equal to the savings promised by our Insurance agents when the District switched over to the Public Institutional Plan last year. Mr. Hollen reported that he had contacted the Wilson and Ulrich Agency, and was advised that they had already written to the insurance underwriters requesting an explanation for this apparently unjustified increase.

The Superintendent reported on the report of the Fire Marshall in his inspection of the various other schools. At Griffin it was recommended that green and white "exit" lights be installed at all exterior doors; That a sprinkler system be installed over the stairways; That all windows within ten (10) feet of the fire escape be protected by metal sashes and wire glass; and that a five (5) pound CO2 extinguisher be installed at the gym entrance and upon the stage. At the Junior-Senior High School, it was recommended that an improved fire alarm horn be installed in order that it would be heard in the shop area; that covered trash containers be secured; and that a fire extinguisher be installed at the rear end of the gymnasium. Following a discussion of other matters, upon motion duly made, seconded, and unanimously carried, the Board adjourned at 10:45 P.M.


Virgil B. Williams, Secretary


George H. Heckerman, President

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA.
Held February 26, 1962.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held on the 26th day of February, 1962, at the hour of 7:30 o'clock P.M., in the office of the Superintendent of schools, with Board members Kemmerling, Meredith, Heckerman, and Williams present. Also attending were Superintendent Ivan A. Hollen, and attorney Ralph L. Schuler.

The meeting was called to order by President Heckerman, who presided. The minutes of the previous meeting of February 12, 1962 were read and approved as read.

Claims number 544 through 578 were presented to the Board for consideration and upon motion duly made, seconded and unanimously carried, was signed by the Board and ordered paid.

A letter was received from the Wilson and Ulrich Insurance Agency explaining the raise in premiums on the P.I. policy. It was indicated that the previous premium was based upon the rating existing at the time of the issuance of the policy, and that since that date, a new rating had been made, which resulted in somewhat of an increase in the premium rates. In addition, coverage on the out-door lighting at the athletic field caused a further increase in the total premiums.

Mr. Hollen reported to the Board on the A.S.A.A. Convention which he attended in Atlantic City. He indicated that attendance was extremely valuable to him both to the information gained at the convention, as well as conversations held with other Superintendents relative to various school problems.

Mr. Hollen reported to the Board that approval of the three adult farmers classes had been received from the State Department of Education, and that reimbursement would be received for these classes.

The questions on participation in the 1962-63 South Western Indiana Television Council was presented to the Board. It was reported to the Board that the Ford Foundation was now dis-continuing its support of the program and as a result there would be a probable increase in cost to the District of \$129.00. A contract with the South Western Indiana Television Council was presented to the Board for their consideration, and upon motion duly made, seconded and unanimously carried, this contract was ordered signed to cover the year 1962-63.

The Board granted permission to principal Hutchinson to attend the Secondary principal's meeting at St. Louis, and granted an indefinite leave of absence to Secretary Betty Walters, for purposes of securing medical attention.

The Superintendent reported that a meeting was to be held on February 27, with the Classroom Teacher's Association, in which certain teachers fringe benefits would be discussed, which included among other things, a tax sheltered annuity plan for the teachers. The purpose of this plan would be to defer payment of income tax on a portion of the earnings of the teachers at this time, until such time as the annuities were drawn upon following a retirement of the teachers. Mr. Hollen indicated

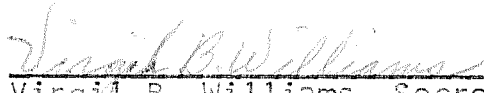
that he would secure more information concerning this and report to the Board at the next meeting.

The Superintendent reported the need of certain extermination treatment at the Junior-Senior High School, and the Board authorized him to secure the necessary services in an effort to eliminate this problem.

The Superintendent reported to the Board that it had come to his attention that the laws of the State of Indiana establish the age of 66 as the youngest age in which a teacher could be retired by the School Board, once tenure had been obtained. He further called attention to the Board that the policy established by this Board called for compulsory retirement at age 65. Mr. Hollen suggested that he and the attorney check into this matter for later recommendations to the Board.

The Superintendent reported upon the receipt of instructions from the State Department of Education, indicating that Civil Defense training and instruction was to be given through that department. The plan called for one member of our District to be trained as an instructor, and he in turn would teach twelve hour courses to local persons, covering the basic elements of atomic attack and survival.

Following a discussion of other matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:55 P.M.


Virgil B. Williams, Secretary


George H. Heckerman, President