

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION ON THE METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA. HELD JULY 9, 1962

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 9th day of July, 1962, at the hour of 7:30 O'clock P.M., in the office of the Superintendent of schools with Board members Meredith, Kemmerling, Boyle and Cox present, as well as Superintendent Hollen.

The meeting was called to order by President Kemmerling who presided. The minutes of the meeting of June 25th were read to the Board and approved. The Board ordered that the minutes be corrected with member Meredith's name to be added to list of Board members of the June 25th meeting since it had been inadvertently left off.

Claims No. 1 through No. 27 inclusive were presented to the Board for consideration. Upon motion duly made and seconded and unanimously carried, these claims were approved by the Board, signed, and ordered paid.

Mr. Heckerman, Treasurer, signed the treasurer's bond. Said bond to be recorded in the Recorder's office at the Court House in Mt. Vernon.

Superintendent Hollen reported to the Board of Education that the Department of Public Instruction had given our Vocational Agriculture Department a FIRST CLASS rating for 1961-62. It was further reported that only 55 schools received this rating in Indiana this year.

Superintendent Hollen presented requests by Mrs. Teninson and Mrs. Gilmore, Elementary teachers in the district, that they be permitted to complete their summer college work toward a degree and that they would not be present for the organization day, August 23, 1962. Also Mrs. Gilmore requested that she be allowed to be absent on Friday, August 24, which is enrollment day for students. After discussion of the requests, on motion by Cox, seconded by Boyle, that these teachers be allowed to miss the organization day without loss of pay but that they were to be present on enrollment day or a day's pay would have to be deducted from their pay checks. Motion carried.

The Board of Education discussed the feasibility of announcing the resignation of Wayne Westfall, Custodian of the Poseyville Elementary School, effective September 1, 1962. After a discussion the Board authorized Superintendent Hollen to announce the resignation and take applications for the position.

A lengthy discussion was held by the Board of Education relative to the preparing of a new budget. Various items of expense anticipated next year were discussed and plans for improvements throughout the school district were mentioned. After the discussion the Board instructed Mr. Hollen to prepare the budget with \$15,000 allocated in Capital Outlay for these proposed improvements. If the appropriation was too high then adjustments were to be made so as not to alter the tax rate to any great degree.

As no further business was to come before the Board on motion by Heckerman, seconded by Cox, and unanimously carried, the Board adjourned at the hour of 10:45 P.M.

Harold Kemmerling
HAROLD KEMMERLING, PRES.

Herbert Cox
HERBERT COX, SECRETARY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA. Held: July 23, 1962

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 23rd day of July, 1962, at the hour of 7:35 o'clock, P. M., in the office of the Superintendent of Schools, with Board Members Kemmerling, Boyle, Heckerman, Cox and Meredith present, as well as Superintendent Hollen, Maintenance Superintendent Rogers and Attorney Schuler.

The Meeting was called to order by President Kemmerling, who presided. The minutes of the previous meeting of July 9th were read to the Board and approved as read.

Claims #28 through #62, inclusive, and payroll vouchers, were presented to the Board for consideration, and on motion duly made by Heckerman, seconded by Cox, and unanimously carried, were approved by the Board, signed, and ordered paid.

Regular teaching contracts for the three recently hired teachers, Sanders, Davis, and Cotton were presented to the Board for approval, and were signed by the Board. The annual report of disbursements was presented to the Board for signature, signed, and ordered published.

The superintendent reported he had received the resignation of Mr. Ludwig, who had been recently employed as a teacher in chemistry. On motion by Meredith, seconded by Boyle, and unanimously carried, the resignation was accepted by the Board. The Superintendent reported he hoped to have a candidate for the position ready for recommendation to the Board at the next meeting.

Applications for the job as custodian at the Poseyville school were reviewed by the Board, and the Superintendent was directed to again cause a notice to be published asking for applications from interested persons.

The Superintendent reported the purchase of a Hamilton piano for the music department at the Junior-Senior High School, at a cost of \$595.30, including casters, bench and cover, which was a reduction from the bid price. He also reported on a conference with Robert Martin of the State Department of Schoolhouse Planning, and that he had received from him approval for the expenditure of up to \$20,000.00 on planned improvements to the buildings and grounds.

The Board was advised that all corrections suggested in the boiler safety systems of the District had been made, and that approvals on all boilers were received from the State Inspector. Mr. Hollen reported on the treatment of the boilers at the high school and St. Terrace, to prevent pitting and rusting, which action had also been recommended by the boiler inspector.

Consideration was given as to the installation of an electric football scoreboard by the District in the event one was purchased by the athletic department. After a discussion, in which consideration was given to the possible future erection of a concession stand and other buildings on the field, decision was deferred until more information could be secured as to the power requirements for the board and for other buildings, and the cost and merit of underground cable from the school as against a step-down transformer on the lighting pole.


The Superintendent called attention of the Board to the special meeting set for August 6th, to approve publication of the budget, and for August 30th, for the adoption of the budget, hearing of remonstrances, if any, and setting of the tax levies. The Board decided to invite the principals to appear on August 6th to explain their programs and answer any question which might arise, and planned for a visit to the schools in the near future.

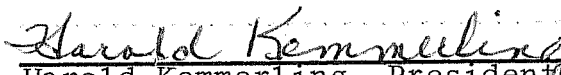
The Superintendent discussed with the Board the "first-run" of the budget for the year 1962-1963, to receive the suggestions of the members concerning proposed expenditures. The Board decided that funds should be budgeted to provide a down payment for the purchase of possibly 4 new busses, on the decision of the Board not to renew private contracts on the three existing private routes, and the possible retirement of two busses owned by the District of 1955 vintage.

A discussion was held concerning the purchase of a new maintenance truck, and the Superintendent and Mr. Rogers were directed to investigate the possibility of securing a new 1/2 ton pickup, or a good used truck, and to report to the Board at its next meeting.

Mr. Rogers requested permission of the Board to run for the office of Township Trustee in Smith Township, while retaining his position with the School District. After a discussion, in which it was observed that, if elected, this position would not interfere with Mr. Rogers's work for the District, permission was granted to Mr. Rogers to have his name entered as a candidate for this office.

Following further discussions, on motion duly made, seconded, and unanimously carried, the meeting adjourned at 11:30.


Herbert A. Cox, Secretary


Harold Kemmerling, President