MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA. Held - September 10, 1962

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 10th day of September, 1962, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, P. M., with Board Members Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Ivan Hollen and Attorney Ralph L. Schuler.

The meeting was called to order by President Kemmerling, who presided. The minutes of the last meeting, a special meeting held on August 30th, were read to the Board, and approved as read.

Claims #152 through #190, and payroll vouchers, were presented to the Board for consideration, and on motion duly made, seconded, and unanimously carried, were approved, signed, and ordered paid.

The Superintendent reported on several items, including an explanation of the "rental value" insurance which was required to be maintained on the Jr. Sr. High School by the lease with the Holding Corporation; also the teacher's "tax sheltered annunity" was explained to the new Board members, and a representative of the insurance company offering the annunity to the teachers was requested to appear before the Board.

The Superintendent reported a transportation problem had arisen by reason of the insistance of the parent of a catholic student living across the line in Vanderburgh County, that this child be transported to the St. Wendel school. After a discussion, it was decided that this transportation could not be legally furnished, and on recommendation of the Board attorney, the Superintendent was instructed to so advise the parent.

Following a further general discussion, on motion duly made, seconded and unanimously carried, the meeting adjourned at  $9:15\ P.\ M.$ 

Herbert A. Cox, Secretary

Sacold M. Kemmerling, President

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY. Held 9-24-62

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 24th day of September, 1962, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, P. M., with members Boyle, Cox, Heckerman, Kemmerling and Meredith present, as well as Superintendent Hollen, Maintenance supervisior Rogers, and Attorney Schuler.

The minutes of the previous meeting of September 10, 1962, were read to the Board and approved.

Claims #191 through #221, and payroll vouchers, were presented to the Board for consideration, and on motion duly made, seconded and unanimously carried, were approved by the Board, signed, and ordered paid.

Mr. Herbert Lange, representing Horace Mann Insurance Company, appeared before the Board to explain the workings of the "tax sheltered annunity" program as offered by his company. After a general discussion during which certain mis-givings about the program were expressed, the Board took no action to change the previous resolution authorizing participation in the program.

Dr. Boyle reported on the recent meeting of the Indiana School Board Association which he attended, stating that the theme for the year seemed to be securing greater state aid to assist in payment of education on alocal level. He reported that the announced hope was 50% state aid, but that privately it was acknowledged that something less would be granted.

The Superintendent reported on the request for home-bound instruction for a Barker child, who was basically a mentally retarded child, and probably not qualified for such instruction. He reported that application had been made to the State, but felt it would be rejected.

Mr. Rogers reported on certain problems on bus No. 14, and following a discussion, he was directed to tear into the motor to attempt to discover the problem.

The Superintendent announced his intention to attend one or more of three meeting scheduled this fall, in early October and November, provided there was no objection voiced by the Board. No objection was raised.

Following general discussion on school matters, on motion duly made, seconded, and unanimously carried, the meeting adjourned at 10:00 P. M.

Herbert A. Cox, Secretary

HAROLD M. KEMMERLING

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CARROLL L. BOYLE

GEØRGE H. HECKERMAN