

MINUTES OF A REGULAR MEETING OF THE BOARD
OF EDUCATION OF THE METROPOLITAN SCHOOL
DISTRICT OF NORTH POSEY COUNTY, INDIANA.
HELD - 12-11-62

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session in the office of the Superintendent of Schools, at the hour of 6:00 P. M., on the 11th day of December, 1962, with 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, and the minutes of the last regular meeting of November 26, 1962, were read and approved as read.

The Superintendent reported that he had secured a Vo. Ag. replacement Instructor; this being Mr. Roger Kemper who had agreed to come to the system at a salary of \$3067.00 for a six month contract, plus travel allowance of \$300.00 for the same period of time. Following a discussion, on motion duly made, seconded and unanimously carried, Mr. Kemper was hired at the indicated salary, and a contract ordered executed.

A formal agreement with the Tercera Club covering the use of the Poseyville Gym as a Teen Center was presented to the Board, and on consideration, on motion duly made, seconded and unanimously carried, ordered executed.

A discussion was had as to whether or not to renew membership in the State School Board association, at \$185.00. On motion duly made, seconded and unanimously carried, action on this matter was tabled until the next regular meeting of the Board.

The Superintendent reported to the Board that it would be necessary to make certain transfers within the functional accounts of the budget in order to avoid some classifications from going into a negative balance. Upon discussion, on motion duly made, seconded and unanimously carried, a resolution authorizing such transfer was passed by the Board, signed, and ordered made a part of the minutes of this meeting.

The Superintendent reported that effective January 1, 1963, the driver training car would be gassed and serviced by school personnel, if this were the desire of the Board, and on motion duly made, seconded and unanimously carried, this action was authorized.

Report was made on the construction of the track, showing that the necessary survey had been made at a cost of \$35.00, but as yet excavation had not begun.

Claims #375 through #425, inclusive, and payroll vouchers, were presented to the Board for consideration, and following examination, on motion duly made, seconded and unanimously carried, were approved by the Board, signed, and ordered paid.

By agreement, the next meeting night was set for December 26th, rather than the regular meeting night of December 25th.

There being no further business, on motion duly made, seconded and unanimously carried, the meeting adjourned at 8:30 P. M.

Harold M. Kemmerling
Meredith H. Cox
Carroll L. Boyle
George H. Heckerman

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY,
INDIANA. 12-26-62

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 26th day of December, 1962, in the office of the Superintendent of Schools, at the hour of 7:30 o'clock, P. M., with members Boyle, Cox, Heckerman and Kemmerling present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Kemmerling, who presided. Minutes of the meeting of December 11, 1962, were read to the Board and approved as read.

The Superintendent reported on the need for additional heating in the maintenance garage, and stated that Maintenance Supervisor Rogers recommended the purchase of an oil furnace which was available in New Harmony, for the sum of \$100.00. Upon discussion, on motion by Heckerman, seconded by Boyle, and carried, purchase of this heating equipment was authorized.

The Superintendent called the attention of the Board to the contract signed at the time of the purchase of the sound equipment for the High School, which contract provides for yearly payments, or a lump sum payoff. It was reported that at the time the equipment was purchased, a year ago, it was the intention of the Board that the lump sum payoff should be made if funds were available, and that such a payoff, in the amount of \$2500.00, would result in an interest savings of approximately \$463.00. Upon discussion, the Board agreed that the balance of the contract should be paid, and authorized such payment.

A report was made on the funds transferred in the various functional accounts, as authorized by the Board at the previous meeting, and a copy of the transfers made was directed to be placed in the minute book with these minutes. These transfers were confirmed and approved by the Board.

Claims #432 through #469 were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported that he had secured an estimate in the amount of \$95.00 from Wade Construction for the installation of an exhaust fan in the Teachers Lounge at the High School, which installation he felt would not detract from the appearance of the room....Upon discussion, authorization was granted by the Board for the installation of this fan. The Superintendent also reported that excavation for the track at the High School had been completed this day.

The question of joining the State School Board Association and payment of dues was again brought to the attention of the Board, but action was tabled until the next meeting when all members could be present to consider the problem.

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

Harold M. Kemmerling
Carl H. Boyle
Harold H. Cox
George H. Heckerman
John Meredith
Members, Board of Education