

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA

Held July 12, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 12th day of July, 1965, in the office of the Superintendent of Schools, at the hour of 7:30 p.m., with Board Members Williams, Heckerman, Fletchall, Tenison and Meredith present. Also attending was Superintendent of Schools, Ivan A. Hollen.

The meeting was called to order by President Williams, who presided. Minutes of the last meeting were read to the Board and on motion by Tenison, seconded by Fletchall and unanimously carried the minutes were approved as read.

Claims No. 1 -- 21 were presented to the Board for consideration and upon motion duly made by Heckerman, seconded by Tenison, and unanimously carried, claims were ordered paid.

Mr. Robert Smiley Jr., a Vocational Agriculture applicant, was interviewed by the Board and upon recommendation by Superintendent Hollen, applicant Smiley was offered a contract beginning July 19 to June 30, 1966. Upon Board approval of recommendation, Mr. Smiley accepted the contract.

Superintendent Hollen explained the difficulty of obtaining an adequate music teacher to fill the vacancy in that area. A preliminary contract was signed by the Board, employing Miss Nancy Spencer, if applicant decides to accept the position as offered. Miss Spencer is to make a decision by Friday of this week.

Superintendent Hollen presented the Board with estimates concerning the construction of the basketball-tennis courts at the North Posey Jr-Sr High School. Rudolph Construction Co. of Evansville provided an estimate of \$1480 for hot mix asphalt, 2" thick over a compact area of 4" of stone; Wade Construction Co. of Poseyville submitted an estimate of \$1800 for 4" concrete surface. After some discussion as to the feasibility of each covering it was agreed by the Board that asphalt surface should be provided and that Superintendent Hollen continue to gather estimates for this work.

A meeting with the County Commissioners by Superintendent Hollen was related to the Board concerning the drainage problem at the South Terrace School. Mr. Hollen stated that the Commissioners seemed to be sympathetic with the problem and if land acquisition could be worked out that they would use their equipment to provide the necessary ditching to drain the area. More details on the matter were to be made known to the Superintendent after a July 12 meeting of the Commissioners.

Superintendent Hollen gave a preliminary estimate of what the school levy might be in the new budget. It was explained that there would be an increase as anticipated and that the total rate might be \$3.53, a raise of 32¢ over last year. More details of the budget are to be worked out within the next two weeks.

After explanation of various other items concerning the school district by the Superintendent, member Meredith brought up for discussion certain areas of programming of the Junior High School students. Considerable discussion ensued concerning the matter. It was pointed out by Superintendent Hollen that the present program was in line with the recommendations of the State Department of Public Instruction in order to qualify the North Posey Jr-Sr High School for a First Class Commission.

As no further business was to come before the group, on motion
be Fletchall, seconded by Tenison, that meeting adjourn, motion was
carried and meeting adjourned at 9:50 p.m.

Virgil B. Williams

Jesse Tenison Jr.

P. C. Fletchall

George H. Heckerman

Keith Meredith

Board of Education

SPECIAL MEETING OF THE BOARD OF EDUCATION OF
THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY
COUNTY, INDIANA ----- Held July 20, 1965

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session on July 20, 1965, in the Office of the Superintendent of Schools. Members Heckerman, Meredith and Tenison were present, as was Superintendent Hollen. Architect Richard Miller, of Wiley & Miller, Inc., also attended the meeting.

The special session of the Board was held to consider bids on construction of a one-room addition to the Industrial Arts department at the North Posey Jr.-Sr. High School. Vice-President Tenison opened the meeting and presided.

Bids were opened and read to the assembled group. Tabulation of the various bids was made, and the results are as follows:

General Construction:

Peyronnin Construction Co., a bid of ----- \$24,000

Mechanical:

| | |
|--|-------|
| Municipal Engineering Construction Co. ----- | 7,488 |
| (less \$100 if Trane Heating Unit used) | |
| H. G. Newman Plumbing Co. ----- | 6,884 |
| Ray Goedde Plumbing & Heating Co. ----- | 7,496 |

Electrical:

| | |
|-------------------------------|-------|
| Mel-Kay Electric Co. ----- | 9,075 |
| Althoff-Howard Electric ----- | 6,678 |

After bids had been recorded, the Board excused the prospective bidders and considered the bids. After consideration of all bids, on motion by Heckerman, seconded by Meredith, that all bids be rejected, motion carried. Bids were considered high and appropriations not adequate to cover expense of construction at this time.

Architect Richard Miller was consulted by the Board members as to fee of Wiley & Miller for preparation of specifications and work done up to this date. Mr. Miller suggested a price of \$750 to cover work done. Motion was made by Meredith, seconded by Heckerman, that cost of architect fees be tabled until next regular meeting of the Board when all members are present. Motion carried.

Superintendent Hollen gave some information as to the budget preparation and stated he would have the budget completed by next regular Board meeting on Monday, July 26. Other than minor changes that might be suggested by Board members, the budget would be complete.

As no further business was to come before the Board, on motion by Heckerman, seconded by Meredith, to adjourn meeting, motion carried and meeting adjourned at 9:00 P.M.

George H. Heckerman
Jesse Tenison Jr.
Keith Meredith

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
METROPOLITAN SCHOOL DISTRICT OF
NORTH POSEY COUNTY, INDIANA,
Held July 26, 1965

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 26th day of July, 1965, at the hour of 7:30 p.m., with Board Members Williams, Tenison, Heckerman, Fletchall and Meredith present. Also attending were Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Virgil B. Williams, who presided. Minutes of the regular meeting of July 12 and of the special meeting of July 20 were read to the Board, and upon motion by Heckerman, seconded by Tenison, and unanimously carried, approved as written.

Payroll vouchers and claims No. 22 through No. 38 were presented to the Board for consideration, and upon motion duly made by Fletchall, seconded by Heckerman, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported to the full board on the bids received for the high school addition, advising that as the bids were so much above the anticipated cost, all bids were rejected at the special meeting. Following a discussion, it was decided that re-advertising should be withheld for several months with the intention that anticipated construction should start early in the spring of 1966. Upon motion by Tenison, seconded by Heckerman, and unanimously carried, the board voted to pay the architect the sum of Seven Hundred Fifty Dollars (\$750.00) for work which had been done by him, with the understanding that this payment would be deducted from his total charge should the addition be eventually constructed.

A progress report was given by the Superintendent concerning the South Terrace drainage problem, and he indicated that an easement had been secured by the county along the property of Ferd Menikheim, and that the commissioners had ordered the County Surveyor to make a final re-survey in order to make sure that the water would flow in the direction as anticipated. He advised that the county would provide a drainage tile under the road, a drainage ditch along the road, and south in order to carry the water which would come from the South Terrace property. He advised that the county would proceed at once with their portion of the work, and the board gave their unanimous consent to the Superintendent to engage Donn Simpson to grade the South Terrace property as soon as it was feasible to do so.

It was reported to the Board that the title to the Alvin Doll land had been approved by the school attorney, and that the deed would be signed as soon as Mrs. Doll was released from the hospital. At the request of the owners, payment would be made in two (2) equal installments, one in 1965, and the other in the first few days in 1966.

The Superintendent presented to the Board for signature the contracts for the purchase of new school busses and bus bodies from Nix Motor Sales and Davis-Downen, as well as the contract for Myrna Gritton, who was hired as a music teacher, and all of which contracts were duly signed for the school district.

A review was had concerning the proposed budget for the year 1966, and as presented by the Superintendent there is a proposed rate of \$3.60. After a discussion, the board directed that there

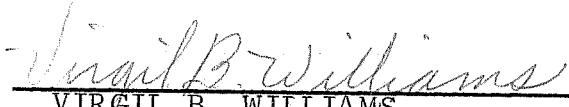
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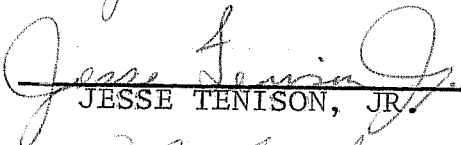
be included in the budget sufficient money to hire another teacher, should it be necessary, which would make the rate \$3.65, or \$0.44 higher than that for the year 1965.

Board Member Heckerman proposed to the Board that the school district should undertake the furnishing of lights for the baseball diamond at the high school, in order to enable more young people to participate in the sport during the summer, by allowing games to be scheduled at night. Following an extended discussion, the board decided to postpone consideration of this matter for another year, in view of the already increased tax levy for the district.

At the request of interested parents, the board indicated it would permit children to be transported to the proposed private kindergarten at Poseyville upon the school busses, so long as space was available, and re-affirmed its intention to permit the use of the twenty-five desks which are on hand for this proposed private kindergarten.

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


VIRGIL B. WILLIAMS


JESSE TENISON, JR.


PAUL C. FLETCHALL


KEITH MEREDITH


GEORGE HECKERMAN

Board of Education