

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

Held July 8, 1974

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 8th day of July, 1974 at the hour of 7:30 o'clock p.m. Members present were Hall, Tenison, Eisterhold, Fletchall and Staples. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by President Fletchall who presided. Minutes of the previous meetings of June 24, 1974 and July 1, 1974 were read to the board and approved as read.

Claims allowed:

Claims #6 through #35 in the amount of \$8,707.13, were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison, and unanimously carried, were approved and ordered paid.

Bids received:

Bids were received for gasoline and coal for the year 1974-75. Posey County Co-operative Association bid 48.4 cents per gallon for gasoline and West Coal and Lime Company bid 66 cents per buschel for coal. Letters of intent were received from Standard Oil Company to furnish Number 2 fuel oil and gasoline as has been done in the past at the price in effect at the date of shipment. A letter was received from Continental Oil Company offering to supply gasoline and fuel oil as available if application was made to them. A letter was received from the Farm Bureau Refinery indicating that an adequate supply of Number 5 fuel oil was available and would be delivered at the price within the bounds set by the Cost of Living Council. Current price was quoted at 33.5 cents per gallon.

Following a discussion the bid of West Coal and Lime Company for coal was accepted. Authorization was given to procure Number 2 and Number 5 fuel oil from the suppliers and the question of the purchase of gasoline was taken under advisement to secure more information for a later meeting.

Boiler repairs:

A letter was received from the insurance carrier in regard to the potential damage to the boiler at the North Elementary School and directing the means of correcting the potential damage in order to meet the insurance requirements. The Superintendent was directed to receive quotations as to the cost of repairs from qualified welders.

Teacher's Contract Negotiations:

Mr. Schuler reported to the board that following two meetings with the mediator appointed by the state board a contract agreement

had been reached with the NEA of North Posey County. He further reported that the teachers had ratified and signed the contract and that it was now in order for the board to consider adopting the contract. Following a discussion on motion duly made by Hall, seconded by Eisterhold, and unanimously carried the contract was approved and the President was directed to sign the same.

Personnel recommendations:

Mr. Hollen reported that William N. Wilson had applied for the position of custodian at the North Elementary School and that his employment was recommended. He further recommended the assignment of William Whelan as custodian to the high school. Both recommendations were approved by the board.

The Superintendent further reported that he proposed to employ either Miss Linda Wange or Mrs. Teresa Myers as half-time teacher of mathematics at the Junior High School. Approval was given for this employment.

State Board of Accounts Report:

The Superintendent reported the receipt of the latest audit by the State Board of Accounts, and reported to the board that the recommendations made in this report had already been complied with. The board noted the receipt of the report and ordered the same filed as a permanent record.

Resignations:

The board received the resignation of Mrs. Louisa Deckard as English and Latin teacher at the high school and approved the recommendation of the Superintendent that a replacement be hired to teach English and French or English and Spanish and further recommending that instruction in Latin be discontinued.

Mr. Hollen further reported the resignation of Regina Strange as teacher's aide and indicated that a replacement would be secured at a later date.

Philip Schmidt's mileage request:

A request was received from Philip Schmidt for an increased mileage reimbursement due to the fact that the number of students in FHA had increased over prior years. Following a discussion the board granted the request to increase the maximum mileage reimbursement to \$750.00 per year.

Preliminary budget:

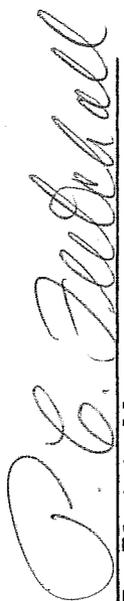
Mr. Hollen gave a report of the analysis of the budget for the year 1975 with that of the year 1974, indicating that the assessed valuation had decreased \$302,970.00. The board discussed the implications involved in this reduction and approved the recommendation of the Superintendent to continue the debt service levy at the present level of 92 cents.

Miscellaneous:

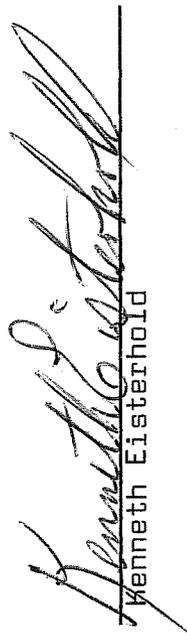
The Superintendent reported that J. H. Rudolph & Company expected to complete the paving at the South Terrace Elementary School this week. Mr. Wilson reported that the Driver's Training Simulator Unit had been approved by the State and payment received for reimbursement for that portion of the total cost to be paid from State or Federal funds.

Contract for Instructional Personnel for the year 1974-75 were presented to the board for signature. These contracts, as well as that of the Superintendent were approved and signed by the board.

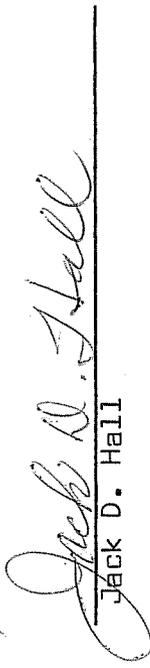
There being no further business to come before the board, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.



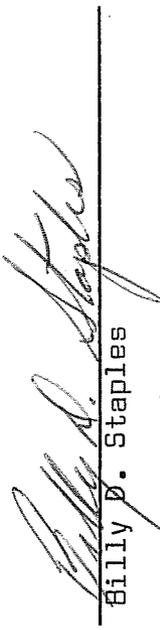
P. C. Fletchall



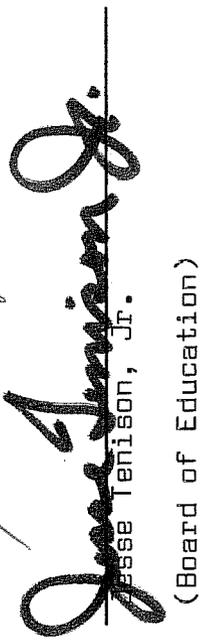
Kenneth Eisterhold



Jack D. Hall



Billy D. Staples



Jesse Tenison, Jr.

(Board of Education)

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

Held July 22, 1974

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 22nd. day of July, 1974 at 7:30 p.m. Members present were Fletchall, Tenison, Hall, Staples, and Eisterhold as well as Superintendent, Ivan Hollen and Administrative Assistant, William Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting held on July 8th were read to the Board and upon motion by Tenison, seconded by Hall and unanimously carried, minutes were approved as read.

CLAIMS ALLOWED:

Claims No. 36 through 50 and Title II claims No. 1 through 10 were presented to the Board for consideration and upon motion by Hall, seconded by Tenison and unanimously carried, claims were ordered paid.

PARENT AUDIENCE:

The first business to come before the Board was an audience with Mr. & Mrs. Alfred Koch of the St. Wendell area concerning the re-districting of the Kindergarten children for the coming school year. After due explanation by Mr. Wilson as to reasoning behind the Board approval of the re-districting and transportation of children involved and the options given to the parents concerning the action, Mr. and Mrs. Koch voiced their objections to such a move. After hearing from Mr. and Mrs. Koch, Board President, Fletchall then expressed the opinion of the Board that the move was essential to a good distribution of the student population and that the Board's sympathy was with the Kochs as an individual family but that the decision of the Board would stand. No further discussion was had on this matter.

BOILER REPAIR:

Superintendent Hollen then brought to the attention of the Board the latest information that he had concerning the repair of the boiler at the North Elementary School. He stated that he had been in contact with the Engineer of the Continental Insurance Company who stated that he thought it very wise to proceed with the repair as per the insurance inspection. Also, Mr. Hollen requested that the insurance company help in some way financially with the repair but no confirmation would be given on this matter, only that a letter from the insurance company would be forthcoming. Mr. Hollen then read to the Board a quote from the Scott Boiler & Burner Service for total repair as recommended at a cost of \$3,088.00, with a one year guarantee on all workmanship. The Board requested that Mr. Hollen seek other quotes or bids on the repair and choose what he considered the best bid and have the boiler repaired.

STUDENT TRANSFERS:

Mr. Hollen informed the Board that the Meadors family would be transferring three of their children from New Harmony-Harmony Township to the North Posey Schools as well as the Mulvaneys who will be transferring three of their children. All transfers will be cash transfers except one which will be a legal transfer from New Harmony. The Board approved whatever transportation assistance that could be given to these families. The Board approved the transfer by the school district of the Redman child to the Deaf School in St. Louis as last year and also the transfer of the Schmitt child to the Vanderburgh-Evansville School Corp. as a Special Education student. In addition, approval was given to underwrite the cost of transportation of the Becker child to the Marian Day School.

July 22, 1974
Board Minutes Continued.

BIDS:

Mr. Wilson informed the Board that necessary information was in for a decision as to fuel oil, gasoline and coal bids. After hearing of the bids the Board accepted the bids of the Standard Oil Co. on both gasoline and No. 2 fuel oil and the bid of the Posey County Farm Bureau on No. 5 fuel oil as well as the bid on coal by the West Coal and Lime Co. of Poseyville. All bidders were to be informed of the Board action.

PERSONNEL:

Mr. Hollen then presented his recommendations as to the teaching vacancies which existed at this time. He recommended that Mrs. Katherine Land be employed as French and English teacher at the High School and that a contract be given to Mrs. Linda Monge as half time Math teacher at the Junior High School. Both recommendations were approved by the Board. Mr. Hollen also presented the resignation of Miss Carlotta Enlow as Math teacher in the High School which was accepted by the Board. Mr. Hollen was instructed to obtain a capable replacement for the vacancy.

BUDGET 1975:

Superintendent Hollen explained the preliminary budget for 1975 to the Board and gave an estimate of rates. It was pointed out that the budget for 1975 was up approximately 12% over the 1974 budget but that the rates would be comparable. The rates were estimated as follows:

General Fund -----	\$ 4.22
Debt Service -----	.92
Cum.Bldg. -----	.25
TOTAL -----	\$ 5.39

After discussion of the budget the Board instructed Mr. Hollen to advertise the 1975 budget as presented.

PAVING AND MAINTENANCE WORK:

Mr. Hollen informed the Board that the paving at the South Terrace School had been completed and that other work in the buildings was on schedule.

SCHOOL BUS WORKSHOP:

The Board was informed that on Tuesday, July 20th, the Department of Traffic Safety would hold an area workshop for bus drivers at the North Posey High School.

The Board signed a summer contract for Robert Gentil for summer recreational work.

As no further business was to come before the Board, upon motion duly made and seconded, and unanimously carried, Board adjourned at 10:00 P.M.

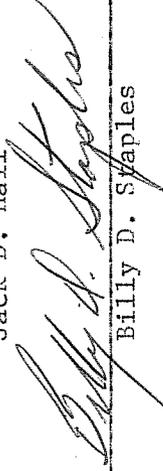


Paul C. Fletcher

Jack D. Hall



Kenneth Eisterhold



Billy D. Staples



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