

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYMINUTES -- SEPTEMBER 9, 1957.

The Metropolitan School Board of North Posey County met on Monday, September 9th, at 7:30 P.M., in the Administrative Office at Poseyville.

The following members were present: Mason Price, Carl Kohlmeyer, Robert Redman, Allen Hicks, Eugene Morlock, and Norman Wade. (Gordon Rogers did not attend this meeting.) Also present were: Mr. Crawford, Supt., Mr. Roberts, Ass't. Supt., Ralph Schuler, Attorney; and William Wilson & Roy Goerges, Principals.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

BUSINESS WAS AS FOLLOWS:

1. TRANSPORTATION -- BUS ROUTE EXTENSIONS:

Mr. Roberts stated that Jack Kincheloe will be driving .3 miles beyond his contract, and Raymond Willman will be driving .7 mile beyond his contract. Mr. Roberts recommended that the extensions be allowed in each case. The motion was made by Mr. Hicks -- seconded by Mr. Redman -- to allow Kincheloe and Willman extensions of .3 mile and .7 mile, respectively, on their routes. Motion carried.

2. BUILDINGS:

(a) ELEMENTARY:

Mr. Crawford reported that the elementary site has been purchased, the abstract is in the office, and the deed is filed for recording.

He also stated that September 23rd is the night for receiving bids. Routt will do study, tabulation and organization of bids and return them to us.

Mr. Crawford also read the letter from Alfred E. Speck -- for approval of request to build a new elementary building.

(b) HIGH SCHOOL:

Mr. Crawford stated that he has an appointment with Dr. Seegers on Monday, September 16th, at which time he will take with him the suggested preliminary plans. He will mail one set of plans to Dr. Pound for comments from him -- from the educational standpoint.

(c) HOLDING CORPORATION:

The Holding Corporation will meet Friday, September 13th, at which time directors will be selected. It is the desire of the School Board to develop a working relationship policy between the Board and the Holding Corporation directors. It was suggested that the Directors of the Holding Corporation be invited to attend future board meetings.

(d) SITE DEVELOPMENT FOR HIGH SCHOOL:

It was stated that Mr. Sutton has drawn up diagrams for Athletic Field, swimming pool, etc., which might be considered by the Board in its study of the high school plans.

3. ADULT EDUCATION -- RUMBLE'S SEWING CLASS:

Last year, Mrs. Rumble and Mrs. Renschler organized an adult sewing class and conducted it at Poseyville. Mrs. Rumble was paid \$3 an hour for this service, and the School Corporation was reimbursed in this amount. Since there is interest again this year -- in a class of this kind -- Mrs. Rumble has agreed to organize and conduct another class, open to any interested persons in the School District. After a discussion, the motion was made by Mr. Hicks -- seconded by Mr. Morlock -- to go ahead with this project of a sewing class. Motion carried.

At this time, Mr. Price asked to be excused from the meeting, and turned it over to Mr. Morlock, the Vice-President.

4. NESBITT UNIT VENTILATOR:

Mr. Crawford introduced Mr. Clayton, from American Blower Corp., representing the Nesbitt Unit Ventilator. Mr. Clayton explained his ventilator system and distributed booklets to the Board members containing information on these ventailators. He stated that the following schools are now using these units: Howard Roosa and Harper, of Evansville; a school at Jasper, and one at Edwardsport, Illinois.

5. MINUTES OF AUGUST 26th and AUGUST 29th meetings were read. One correction was pointed out in the August 26th minutes: In the Paragraph on Mr. Franke -- Military Service -- it should read: "The following matter was brought up by the Superintendent in regard to Mr. Franke", etc.

The motion was made by Mr. Hicks -- seconded by Mr. Redman -- to accept the minutes, with the above mentioned correction to be made. Motion carried.

6. ABSTRACT:

The Abstract of the elementary site was studied by the Board.

7. MUSIC TEACHER:

Mr. Crawford stated that he was still working on the music teacher situation at Wadesville and Griffin. In case we can get a part time teacher at Wadesville, and a different person part time for Griffin, Mr. Crawford asked if the Board would approve starting them to work and leave the salary open until the next Board meeting. The Board agreed to this arrangement.

8. TRANSFER CERTIFICATES:

The matter of Transfer Certificates was brought to the attention of the Board, and in the discussion that followed, it was stated that the law stipulates that "on a transfer student coming into the school district, a transfer certificate must be filed, signed by the township trustee". It was suggested that private transfer certificates be paid in advance, if it is deemed necessary.

The following motion was made by Mr. Hicks: "That we follow the law in regard to the filing of transfer certificates for transfer students into the District, and that we adopt a policy of collecting private transfer fees in advance whenever it seems advisable." Seconded by Mr. Redman. Motion carried.

9. REGULAR CLAIMS NOS. 625 - 676, and PAYROLL CLAIMS NOS. 55A, 55B, 55C, 55D and 56 were presented for approval and payment. Mr. Hicks made the motion to pay the claims. Mr. Kohlmeyer seconded the motion. Carried.

10. INSURANCE DATA:

Mr. Crawford distributed insurance data -- compiled by Mr. Ulrich -- to the Board members for their study.

MEETING ADJOURNED AT 9:30 P.M. NEXT MEETING SEPTEMBER 23rd, at 7:30 P.M., IN THE ADMINISTRATIVE OFFICE.

Signed

Mason Price  
Chairman.

Carl Kohlmeyer  
Secretary.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION MEETING FOR RECEIVING BIDSSEPTEMBER 23, 1957.

The meeting for receiving bids on construction of the new elementary school was transferred to the Poseyville School.

Approximately sixty representatives of construction firms and other interested persons were present.

All bids were opened and checked by Mr. Schuler, the Attorney, in regard to the legality of the bonds, and all bids on general construction, heating and plumbing, and electrical work, and the various alternates were read aloud by the architect. Tabulation sheets were provided for interested persons to record various bids.

There were a total of seven bids on General Construction; six on Heating and Plumbing; four on Electrical Work, and a number on Kitchen Equipment. Only one bid on Kitchen Equipment was in proper legal form.

No decisions were made concerning awarding of contracts. Bids were taken under advisement, to be studied by the architect, for the purpose of making recommendations at a later date.

Signed

Mason Price  
Chairman.

Carl Kahlmeyer  
Secretary.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYMINUTES OF BOARD OF EDUCATION MEETINGSEPTEMBER 23, 1957.

The Board of Education of the Metropolitan School District of North Posey County held its regular meeting on Monday, September 23rd, at 9:00 P.M., in the Administrative Office in Poseyville. (Another meeting was held prior to this one, at 7:30 P.M., in the Poseyville School).

The following Board members were present: Mason Price, Carl Kohlmeyer, Gordon Rogers, Robert Redman, Allen Hicks, Eugene Morlock and Norman Wade. Also attending the meeting were: Eldon R. Crawford, Supt., Charles Roberts, Ass't. Supt., Ralph Schuler, School Attorney; William Eilson & Lloyd Hutchinson, Principals; Earl Cox, Tom Mumford and Helen Boyle, Holding Company Directors.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. MR. FRANKE -- SALARY PROBLEM:

Mr. Crawford explained to the Board that Mr. Franke had previously asked that his National Guard duty be recognized as military service and that he be given 2 years' additional teachers' training, in recognition of that work. The Board -- as stated in the August 26th minutes -- had turned down the request, until such time that the State recognizes national guard duty as active military service. Through a misunderstanding, Mr. Franke did not attend the August 26th meeting, so he came tonight to present his problem.

Mr. Franke stated that his salary is insufficient and that he was under the impression that he would be placed on the salary schedule at \$3687 -- instead of \$3551 -- since, through an error, he was given 2 years' extra service last year, and, if left on the salary schedule on that basis, would be at \$3687 this year. Now, Mr. Franke is asking for the additional \$136, which would give him the \$3687 salary. Mr. Rogers made the motion that the Board take action on this request in its meeting of Wednesday night, September 25th. However, Mr. Franke asked that it be settled tonight, so Mr. Rogers withdrew his motion. The motion was made by Mr. Redman -- seconded by Mr. Morlock -- to settle Mr. Franke's problem tonight. Motion carried. Mr. Franke was excused, and a discussion followed.

Mr. Crawford explained that Mr. Franke has not yet finished his work on his degree-- which was to have been finished before the beginning of this school year -- and that he taught on a permit last year, and there might be difficulty in securing a permit for him again this year. Taking into consideration that he might be given some additional duties by Mr. Hendrickson, thus justifying raise of \$136 per year, the following motion was made by Mr. Wade: "That Mr. Franke be given the additional \$136 per year -- or paid \$3687 a year on the salary schedule -- provided he qualifies for a license in the near future." Seconded by Mr. Rogers. Motion carried.

When Mr. Franke returned, he was asked how soon he would finish the course he is working on -- for his degree. Mr. Franke stated that he is about half through the course, and expects to finish during this semester. Mr. Franke suggested that his contract be made for \$3687 -- and that he be paid on the basis of \$3551 until he gets his degree; then adjust his salary accordingly. This was agreeable with the Board.

2. CONTRACTED SALARIES:

Mr. Crawford distributed typed lists of District personnel, their salaries, extra duties, etc., and asked that the Board's approval be given to go ahead and prepare contracts. The motion was made by Mr. Hicks -- seconded by Mr. Rogers -- to approve the salaries and authorize the contracts to be made. Motion carried.

In connection with salaries, Mr. Crawford mentioned that Mrs. Marion Cowling is teaching music -- part time -- at Griffin -- 2 days a week. Her basic salary would be \$1458, which is 2/5 of full time salary -- and she accepted the figure of \$1600, which would also compensate her for additional music work outside of school hours. This figure was agreeable with the Board.

3. MINUTES OF SEPTEMBER 9th MEETING:

Mr. Morlock made the motion to accept the minutes of the September 9th meeting. Seconded by Mr. Redman. Motion carried.

4. REGULAR CLAIMS NOS. 677-714 and PAYROLL CLAIMS NOS. 58A-63 were presented for approval and payment. Mr. Rogers made the motion to pay the claims. Seconded by Mr. Wade. Motion carried.

5. TRANSPORTATION PROBLEM:

Mr. Roberts stated that J. D. Foster is asking permission to use the Robb Twp. School bus for field trips at least once a month, F.F.A. transportation, etc. -- with someone other than the regular driver doing the driving. The matter was discussed by the Board, and the members felt that it would be unfair to offer this service to only one school in the District, because other schools could use transportation of this nature, too, if a bus were available to them. It would be impossible to offer this service to all schools, since there is only one school-owned bus in the District. In view of this fact, the motion was made by Mr. Morlock -- seconded by Mr. Wade -- not to give permission for the Robb Township bus to be used in this manner. Motion carried.

THE MEETING ADJOURNED UNTIL WEDNESDAY NIGHT, SEPTEMBER 25th, at 7:30 P.M.

Signed:

Mason Price  
Chairman.

Carl Kahlmeyer  
Secretary.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYSPECIAL MEETING -- SEPTEMBER 25, 1957.MINUTES

The Board of Education held a special meeting with architects, on Wednesday, September 25th, at 7:30 P.M., in the Administrative Office, for the purpose of presenting and discussing bids on the elementary school building, with the possibility of finding ways and means of reducing the cost of the building, through changing types of materials to be used in its construction, elimination of a room, corridor, etc.

The following Board members were present: Mason Price, Robert Redman, Carl Kohlmeyer, Gordon Rogers and Allen Hicks. Also present were: Eldon Crawford, Supt., Charles Roberts, Ass't. Supt., William Wilson, Wadesville Principal, Ralph Schuler, Attorney, and Mr. Routt and Mr. Sutton, architects.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE, and he, in turn, turned it over to Mr. Routt, the architect.

Mr. Sutton explained the variations in the two lowest General Contractor's bids -- Peyronnin Construction, Co., of Evansville, and Cairn Construction Co., of Haubstadt, from prepared material from the bids received September 23rd. He also discussed heating and plumbing, kitchen equipment, and electrical bids. The total bid amounted to \$355,250 -- for the complete building.

The discussion concerning air conditioning and the cost of preparing for it, resulted in the following figures being submitted: \$7000, if prepared for now; and around \$40,000 if built later.

The kitchen equipment bid seemed unusually high, and this was explained as being due to having to meet special requirements set up by the State Board of Health. Mr. Price suggested that the discussion of kitchen equipment be tabled, and that Mrs. Tingley, of the State Board of Health, be requested to meet with the Board at a later date.

The possibility of eliminating the kindergarten and that section of the corridor was discussed.

After a period of discussion concerning possible reductions in the original bids, a total saving of \$24,372 was arrived at.

The low bidders for General Construction, Electrical, and Plumbing and Heating were interviewed concerning possible cost reductions in their submitted bids.

One suggested by Mr. Schmitt was that: "Part of the original contract could be omitted until such time as the money would be available."

On being asked how long it would take to complete the building, Mr. Schmitt answered that: "Barring all acts of God, the building would be completed by next September, ready for occupancy."

Mr. Craft suggested that, one way to cut costs in his bid, would be to let the general contractor handle the septic tank installation.

Mr. Suggon suggested that Mr. Schmitt & Mr. Gottman meet with him in the architect's office, Thursday, September 26th, to discuss possible reductions; he suggested that Mr. Craft come to the meeting of the Board of Education Thursday night, and bring a list of "all cuts that could possibly be made in his bid."

THE MEETING WAS ADJOURNED UNTIL THURSDAY NIGHT, SEPTEMBER 26th.

SIGNED:

Mason Price  
Chairman.

Carl Kohlmeyer  
Secretary.

SEPTEMBER 20, 1957.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

SPECIAL MEETING OF BOARD OF EDUCATION

SEPTEMBER 26, 1957.

MINUTES.

The Board of Education of the Metropolitan School District of North Posey County met in the Administrative Office at 7:30 P.M., on Thursday, September 26th.

Board members Price, Redman, Kohlmeyer, and Hicks were present; also Mr. Crawford, Supt., Mr. Roberts, Ass't. Supt., and Mr. Routt and Mr. Sutton, of Routt and Associates Office.

The purpose of this meeting was to study cost of construction of the new elementary school in the light of revised estimates by the low bidding contractors; also to discuss ways and means of meeting such costs through contractual provisions which would set out a schedule of construction and payment.

Mr. Sutton and Mr. Routt explained that certain features of the building could be installed late in the construction schedule, and that the arrangements could be made with contractors for delayed payment corresponding to the work held back. A copy of the revised estimates and hold-backs is attached.

The question was raised as to how much money could be made available by the time the building is finished, with the present financial resources. The funds on hand and anticipated revenue are set out as follows:

SOURCE	AMT. ON HAND	ANTICIPATED		TOTAL	CUM. TOTAL
		AMT.	DATE		
1. C.R. - C.B.F.	\$103,675.61	xxxxxxxxxx	Sept. 1957	\$103,675.61	
2. Sale of G.O. Bonds		\$188,000	Oct. 1957	\$188,000.00	\$291,675.61
3. Current .50¢ C.B.F. Levy		27,000	June 1958	27,000	318,675.61
		22,000	Dec. 1958	22,000	340,675.61

When the above table is considered in conjunction with the suggested construction schedule and cost, it seems that funds could be made available to complete payment for construction of the building by December 1958. However, this does not take care of architect's fee, legal fee, costs connected with selling and printing bonds, and kitchen equipment.

It was suggested that, on the basis of estimated future enrollments, pupils in grades 1-6 could probably be housed in 9 classrooms. It was further suggested that, in the light of the financial problem, the Board would be justified in excluding the planned kindergarten service and using the kindergarten room as a first grade room. This would permit the reduction of classrooms in the building to 9 if necessary.

Figures comparing enrollment estimates with capacity of the proposed building are as follows:

1. Predicted enrollment grades 1-6 by 1961-62,  
based on Purdue Survey -----251
2. Estimated enrollment based on the 1957-58  
1st grade enrollment of 46, and the assumption  
that this will be an average 1st grade figure  
for the next five years, 6 x 47 -----282
3. Total capacity of building based on 9 or 10 Classrooms and  
30, 32 or 35 pupils per classroom.

NO. OF CLASSROOMS	PUPILS PER CLASSROOM		
	30	32	35
9	270	288	315
10	300	320	350

In the light of this information, it was decided by the Board to ask for estimates of the cost of the building if the front classroom on the west end, plus the closed corridor serving this room, were taken off.

The architects agreed to re-estimate costs as requested and to meet with the Board again on Wednesday evening, October 2nd, at 7:30 P.M.

SIGNED:

Mason Price  
Chairman.

Carl Kahlmeyer  
Secretary.