

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

Held March 14, 1977

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 14th day of March, 1977, at the hour of 7:30 o'clock p.m., with Board Members Hall, Eisterhold, Newman, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of February 21, 1977, were read to the Board and approved as read.

Claims

Claims No. 100-156 in the total amount of \$23,100.96 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Construction Bids

Bids for the construction of an addition to the South Terrace Elementary School were received and opened and read to the assembled bidders. These bids were turned over to the architect for tabulation and recommendation.

Equipment Bids

Bids for library and furniture for the South Terrace Elementary School addition were received by the Board, opened and read to the assembled bidders. These bids are to be considered by the administrative staff for recommendation to the Board.

State Board of Health

Mr. Hollen reported to the Board that the State Board of Health had withheld approval of the plans for the South Terrace Elementary School because of a deficiency in the sewerage disposal system. He indicated that a conference would be had with the State Board of Health between the architect and himself in an effort to work out the problem, and further indicated that he felt it would be necessary to install a state-approved sewerage disposal system at South Terrace, not only because of the addition but because such had been requested by the State Board of Health for the past several years.

Back-up Heating System

The Superintendent reported to the Board that the fuel oil tank for the North Elementary School had been installed

and substantially filled with oil. He further reported that all necessary piping to the inside of the building had been laid and that the burner had been ordered and was expected within the next couple of weeks. Once received, this burner is to be available in the event the North Elementary School is unable to secure gas for heating.

#### Poseyville Sewer

It was reported to the Board that information had been received from the Poseyville Municipal Sewer Company that it would be possible for the North Elementary School to be connected to the sewer system within the next week to ten days. The Board authorized the Superintendent to hire the necessary contractor to make the installation.

#### Principals' Reports

Mr. Hollen informed the Board that he had scheduled April 11 for the day of the hearing of the elementary and Junior High School principals' reports and April 25 for the hearing of the Senior High School principal's report, and the receiving of the Superintendent's recommendations.

#### State Board of Accounts

The Board was advised that the State Board of Accounts was on hand and their representative was auditing the books of the school district for the years 1973-1976.

#### Non-instructional Salaries

The Superintendent furnished the Board information concerning possible salary schedules for non-instructional personnel and bus drivers, for study of the Board in order to arrive at a later decision.

#### Central Office Secretary

Mr. Hollen reported to the Board that it would be possible for Mrs. Eudora Hopf to begin work as central office secretary on May 1, 1977, and he further stated that he believed it would be advantageous to begin at this time. The Board approved the Superintendent's recommendation that Mrs. Hopf should begin work on May 1, 1977.

#### CB Radio Units

Administrative Assistant Brenton reported to the Board that he had secured information concerning the cost of CB radio units to be installed in the school buses, and these were discussed by the Board. Mr. Brenton was requested to secure additional bids or information in regard to these for consideration by the Board at a later meeting.

#### Bond Resolution Amendment

Mr. Schuler called the attention of the Board to the fact that the previous resolution adopted by the Board,

authorizing the issuance of school building bonds of 1977, dated November 8, 1976, provided that the bonds to be sold should be dated as of the first day of the month in which said bonds were sold, and that the notice of the sale of the bonds provided that the bonds were to be dated April 1, 1977. In order to correct this difference, he advised the Board that it would be necessary that a resolution be adopted providing that the bonds as sold should be dated April 1, 1977.

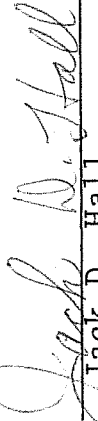
After due consideration, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED that the bond resolution, calling for the sale of Two Hundred Thousand Dollars (\$200,000) of general obligation bonds to be entitled "School Building Bonds of 1977", which resolution was adopted on November 8, 1976, be and the same is hereby amended so as to provide that said bonds shall be dated as of April 1, 1977.

BE IT FURTHER RESOLVED that in all other respects, the bond resolution as heretofore adopted November 9, 1976, shall remain as adopted.

Following a further discussion of school matters, on motion duly made and seconded, the meeting adjourned at the hour of 9:50 p.m.

  
Kenneth O. Eisterhold

  
Jack D. Hall

  
Billy D. Staples

  
Richard M. Newman

  
Jesse Tenison, Jr.

(BOARD OF EDUCATION)

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF EDUCATION OF THE METROPOLITAN  
SCHOOL DISTRICT OF NORTH POSEY COUNTY

Held March 21, 1977

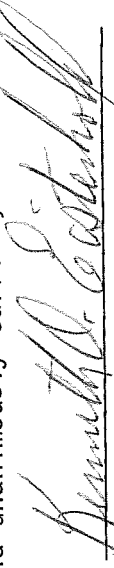
A special meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana was held on March 21, 1977 in the office of the Superintendent of Schools with Board members Eisterhold, Hall, Newman, Staples, and Tenison present. Also in attendance was Superintendent of Schools, Ivan A. Hollen.

The purpose of the meeting was to interview candidates within the school system for the vacancy of Superintendent of Schools as Mr. Ivan A. Hollen is retiring as of June 30, 1977. The candidates as interviewed were: James Pittman, Principal of the North Posey Sr. High School, Ernie Rapp, Assistant Principal of the North Posey Sr. High School, John D. Wood, Principal of the North Posey Jr. High School and Byron Brenton, Administrative Assistant to the Superintendent.

After the interviews were completed the Board then discussed and evaluated the prospective candidates. After due consideration of all the candidates, upon motion by Tenison, seconded by Staples and unanimously carried, the Board selected Mr. Byron Brenton as the next Superintendent of Schools of the Metropolitan School District of North Posey County, Indiana, with his term beginning as of July 1, 1977.

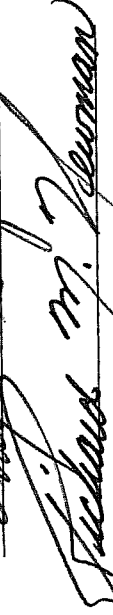
The Board then discussed the filling of the Administrative Assistant position but held in abeyance any decision of the matter until a later meeting.

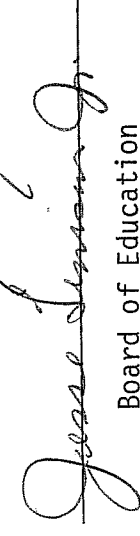
Upon motion duly made, seconded and unanimously carried, the Board adjourned at 11:30 p.m.

  
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Board of Education

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

Held March 28, 1977

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 28th day of March, 1977, at the hour of 7:30 o'clock p.m., with Board Members Hall, Eisterhold, Newman, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of March 14, 1977, and a special meeting of March 21, 1977, were read to the Board and approved as read.

Claims

Claims No. 158-189 in the amount of \$4,731.54 were presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Construction Bids

The architect reviewed with the Board the low bids received for the construction of an addition to the South Terrace Elementary School and pointed out variances and differences between them. Following a discussion, upon motion duly made by Hall, seconded by Tenison and unanimously carried, the following bids were tentatively accepted subject to the securing of approvals from the State Board of Health:

General Construction - Sutton Construction Company, Inc.	\$137,700.00
Base Bid	2,960.00
Alternate #2	
Plumbing - HA Grant Plumbing, Inc.	17,410.00
Heating and Ventilating - U. S. Sheet Metal & Roofing, Inc.	41,478.00
Electrical - Corbett Electric Company	23,697.00
Landscaping - Doug Wearren Nurseries, Inc.	875.00
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	\$ 224,120.00

The architect indicated that the charge for the services of the architect, based upon this construction cost, would be \$15,688.00. The architect was directed to furnish each bidder with a letter of intent indicating that a contract would be awarded upon securing of the final approval of the State Board of Health.

Equipment Bids

The Superintendent reported to the Board on the various bids received for the equipping of the addition to the South Terrace Elementary School, and followed a discussion, upon motion duly made by Tenison, seconded by Staples and unanimously carried, the bid of Lee School Supplies in the amount of \$10,216.45 was tentatively accepted subject to the securing of approval of the State Board of Health for the construction of the addition.

Negotiation Update

Mr. Schuler and Mr. Brenton reported to the Board on the last negotiation held with NEA North Posey County, and indicated that some progress had been reached in tentatively accepting certain contract language and that a suggested calendar for the school year 1977-1978 was submitted by NEA for consideration of the Board. They reported the next meeting would be April 6, 1977.

G. O. Bond Issue

Mr. Schuler reported to the Board that the G. O. Bonds were in the process of being printed, and that he anticipated delivery of the bonds would be made sometime between April 1 and April 15.

Administrative Assistant

A discussion was had concerning the hiring of an administrative assistant to serve after Mr. Brenton assumes the office of Superintendent. Following a discussion, Mr. Brenton was asked to make his recommendations to the Board by April 4, 1977.

Administrative Salary Study

Discussion was had concerning salaries for administrative personnel, and the Board determined that this matter should be given further consideration at a special meeting called for Monday, April 4, 1977, at 7:30 p.m.

Student Transfer

Mr. Hollen reported to the Board that a request for transfer to North High School at Evansville had been received from Leon Wilderman in order that he might participate in their vocational auto mechanics program. Following a discussion, this transfer was approved.

Graduation Exercises

A request was received from Mr. Pittman that the Board participate more actively in the graduation exercises, and following a discussion the Board determined that the graduation exercises should be conducted by the administrative staff with the Board Members present but not participating.

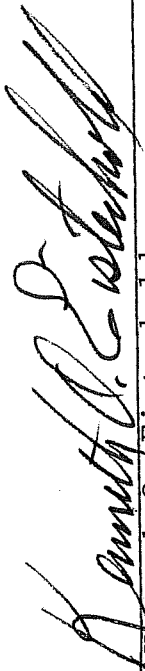
High School Gym Roof Damage

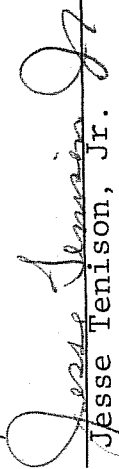
Mr. Hollen reported to the Board that the roof at the Senior High School had been extensively damaged by high winds on the morning of March 28. He further stated that the insurance adjuster and a contractor had been on hand to determine the damage and the repairs necessary. He felt that it would be necessary that the entire roof be replaced and stated that it was his understanding that the cost would be covered by insurance.


Soil Conservation Project

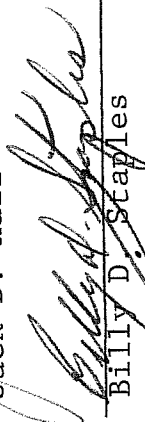
Mr. Brenton presented to the Board a proposed contract for the soil conservation project previously agreed to for a construction on Caney Creek at the north end of the Junior-Senior High School property. This contract was in great detail and called for the Board to pay 25% of the cost of the project, whereas it had been the understanding of the Board that the entire cost would be borne by the Soil Conservation Service. The Board directed that Mr. Brenton return the contract with a request that it be simplified so as to be of the nature of those generally used with farmers to construct similar structures.

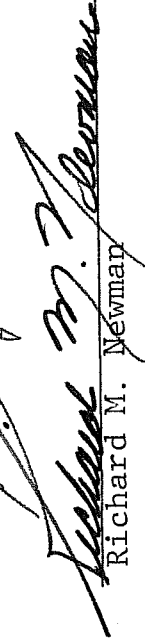
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(BOARD OF EDUCATION)