

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

Held June 13, 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 13th day of June, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Administrative Assistant Brenton, incoming Administrative Assistant Rapp and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of May 23, 1977 were read to the Board and approved as read.

Claims

Claims No. 381-454 in the total amount of \$27,647.51 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.

Lease Car

Bids were to be received for a motor vehicle to be leased by the school district for transportation of Special Education children to Evansville and other use by the district. The only bid received was from Nix Motor Sales, which quoted the price of \$185.00 per month for a 4-door Chevelle and \$195.00 per month for a 4-door Impala. Board Member Tenison reported that he had been advised by Nix Motor Sales that if the Board desired to keep the present leased car, it could be done at the same contract rate of \$146.66 per month. Following a discussion, upon motion duly made, seconded and unanimously carried, the bid as received was rejected on the condition that a lease be executed for the car presently in possession of the district for \$146.66 per month.

Gasoline and Fuel Oil Bids

Mr. Brenton, in the absence of Superintendent Hollen who is undergoing an examination in the hospital, reported to the Board that no bids had been received for gasoline or fuel oil, but that a letter had been received from the Farm Bureau Refinery indicating that they would continue to furnish oil as needed at the then market price, and a letter was received from Urban Schmitt indicating he would continue to furnish gasoline and No. 2 fuel oil in tank wagon lots at the then present market price.

Boiler Maintenance

A proposal was received from Scott Boiler Works for an annual maintenance agreement at a cost of \$1,200.00 per year. This was the same charge as made in previous years for

the same maintenance agreement. Following a discussion, upon motion duly made, seconded and unanimously carried, the maintenance agreement was approved and ordered signed.

Contract Negotiation

Mr. Schuler reported to the Board on matters arising at the negotiation meeting of June 7 and on such progress as has been made.

Leshner Request

Mr. Brenton reported to the Board that a letter had been received from Marsha Leshner, requesting that she be paid the balance of her contract pay at the end of the month of June. This request was approved by the Board.

Superintendent's Contract

The contract of employment for a term of three years for Mr. Brenton as Superintendent was presented to the Board for consideration, and upon motion duly made by Staples, seconded by Hall and unanimously carried, was approved by the Board and signed, a copy of which is placed in the minute books.

Teacher Resignation


It was reported to the Board that Mr. Dean Vonderhide, a teacher at the Senior High School, had resigned to take a teaching position at Tell City. This resignation was accepted by the Board.


South Terrace Change Order

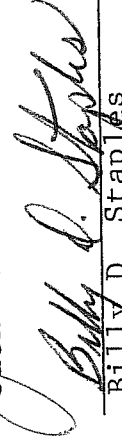
A letter was received from the architect indicating that it would be necessary to raise the electric entrance service drop in order to clear the roof of the building and comply with building codes, and that to do this it would be necessary to erect a service drop tower to a height of at least 20 feet above the building line at a cost of \$2,250.00. The architect also reported to the Board that in the construction of the addition to South Terrace, the plumbers had frequently broken the electric line running to the gasoline pump, due to the fact that its location was not known and therefore could not be avoided. The architect indicated that it would be necessary to replace this line at a proposed cost of \$250.00. Following a discussion, upon motion duly made by Tenison, seconded by Newman and unanimously carried, this change order was approved by the Board.

Mr. Brenton reminded the Board that the next meeting was scheduled for June 20, 1977, at the hour of 7:30 o'clock P.m.

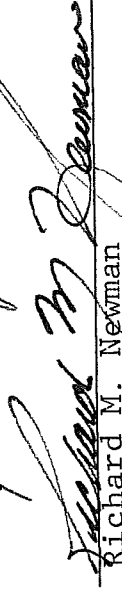
Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 p.m.


Kenneth O. Eisterhold

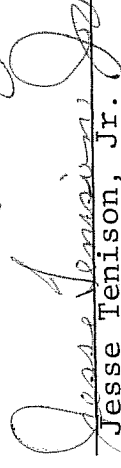

Jack D. Hall


Billy D. Staples

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Richard M. Newman

Richard M. Newman


Jesse Tenison, Jr.

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 June 20, 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 20th day of June, 1977, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Brenton, incoming Administrative Assistant Rapp and Attorney Schuler.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of June 13, 1977 were read to the Board and approved as read.

Claims

Claims No. 455-479 in the amount of \$2,921.79 and Title IV B Claims No. 9-12 in the amount of \$240.95 were presented to the Board for consideration, and upon motion duly made by Staples, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

South Terrace Addition

The Superintendent reported that billings had been received from Grant Plumbing & Heating in the amount of \$7,928.00; from Sutton Construction in the amount of \$6,237.00; and from the architect in the amount of \$197.00. These billings were approved by the Board and ordered paid. The Superintendent further reported that a change order was to be forthcoming to cover the deletion of work necessary to connect the German Township Water Company to the school, and in addition for the installation of a 3 inch gate valve in the water line. He indicated that this would result in a small deduction in contract price.

Maintenance Report

Mr. Brenton reported to the Board that painting was being done on the inside of the gymnasium at the high school, and that at the other school areas general cleanup was in progress. He also reported that the buses were being checked over, and that where necessary brakes and brake drums were being replaced and necessary ignition work was being done on the buses.

Vonderhilde's Replacement

Mr. Brenton indicated that he was screening applicants to replace Mr. Vonderhilde at the Senior High School, but that as yet he had not found one with the necessary qualifications.

Transportation

It was reported to the Board that student transportation was generally satisfactory over the previous year. Mr. Brenton indicated that as school closed, it was no longer necessary for any students to walk over bridges, but it was necessary for buses to drive around six bridges which were not capable of supporting bus travel. He indicated hope that these would be repaired during the summer so that it would not be necessary to drive around any bridges.

Summer School Report

Mr. Hollen reported to the Board that there were approximately 144 students taking Drivers' Education, and that this course and the other summer school courses were progressing satisfactorily.

North Elementary Sanitation Plant

A letter was received from the Stream Pollution Control Board approving the elimination of the sanitation plant at the North Elementary School, since the school was now connected to the Town sanitary sewer.

Rental Car

A written proposal was received from Nix Motor Sales indicating their agreement to continue the leasing of the present rental car at the rate of \$146.66 per month.

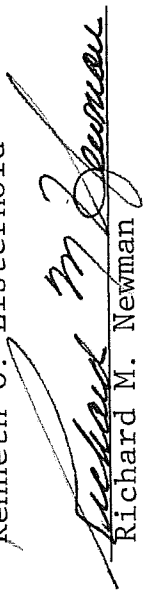
Superintendent's Report

Mr. Hollen gave his final report to the Board prior to his retirement and indicated the strengths and weaknesses of the system, and indicated areas where attention should be given during the coming years.

Following a further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 p.m.


Kenneth O. Eisterhold

Jesse Tenison, Jr.


Richard M. Newman

Billy D. Staples

Jack D. Hall

(BOARD OF EDUCATION)