

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

Held July 3, 1978

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in Special Session in the office of the Superintendent of Schools on the 3rd day of July, 1978 with all members present.

The meeting was called to order by President Eisterhold who presided. He stated that the purpose of the special meeting was to reorganize the Board of Education in accordance with the laws of the state and asked that Mr. Brenton conduct the meeting and the election.

Mr. Brenton took the Chair and called for nominations for the several offices and the following nominations were received:

President	Kenneth Eisterhold
Vice-President	Richard Newman
Secretary	Jack D. Hall
Treasurer	Eudora Hopf

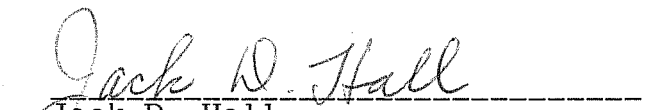
There being no further nominations, on motion duly made, seconded and unanimously carried, the several persons were declared elected to the indicated offices.


Following no further discussion of school matters and upon motion duly made and seconded, the meeting adjourned at the hour of 8:00 p.m.

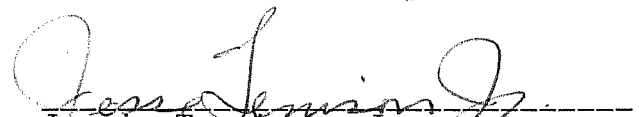
Board Minutes

  
Kenneth E. Eisterhold

  
Billy D. Staples

  
Jack D. Hall

  
Richard Newman

  
Jessie Tennison, Jr.

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

Held July 10, 1978

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 10th day of July, 1978, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold, who presided. Minutes of the previous meeting of June 26, 1978, were read to the Board and approved as read.

Claims

Claims No. 8-46 in the amount of \$13,519.29 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Additional Appropriation

The president called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$150,000.00 into Account No 25400--Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made, seconded and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$150,000.00 in Account No. 25400--Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Transportation

Mr. Rapp reported to the Board on the maintenance and repair being done on the school buses. He further informed the Board that he still needed to employ two bus drivers prior to the opening of the 1978-79 school year.

Bleacher Covers

Following a discussion of installing aluminum covers on the football bleachers at the High School, upon motion duly made by Hall, seconded by Newman and unanimously carried, the Board agreed to accept the quote from King School Equipment, including installation, at a total cost of \$3,955.25 providing the installation could be completed by August 25, 1978.

Summer Maintenance

Mr. Brenton reported to the Board that the new playground equipment had been installed at the South Terrace Elementary School, and that the new equipment would be installed at the North Elementary in the near future. He further reported to the Board that lightning had hit the sewage plant at the High School causing damage to a pump and that Althoff-Howard was in the process of repairing the damage.

Teacher Resignation

Upon hearing a letter written to the Board from Kathryn Land, the Board accepted her resignation from her teaching position at the High School.

Executive Session

At 8:15, it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel, and other administrative matters.

Mr. Johnson reported to the Board on matters arising from the first mediation session that was held during the day with NEA North Posey. The Board was further informed that mediation would continue the following day.

Following a discussion, upon motion duly made by Newman, seconded by Tenison, and unanimously carried, the Board established a rental rate of \$6.00 per hour for use of the ball lights at the High School.

The Superintendent made a report to the Board concerning personal leave and deduct days for teachers and informed the Board of the present policy being used by the MSD of North Posey.

The Superintendent informed the Board that he was in the process of interviewing personnel to fulfill positions open in French, Mathematics, and Guidance.

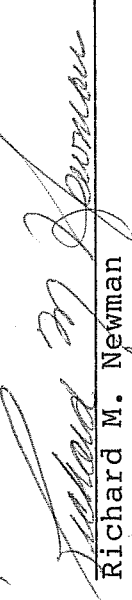
The Superintendent informed the Board that Wally Given would make his final presentation to the Board concerning the new South Terrace Addition at their next regularly scheduled meeting on July 24, 1978.

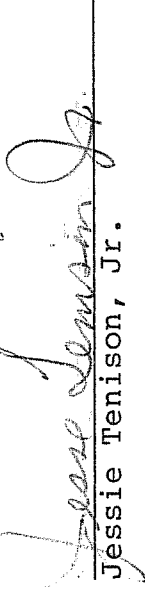
The Board secured from Executive Session at 9:40 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:40. p.m.

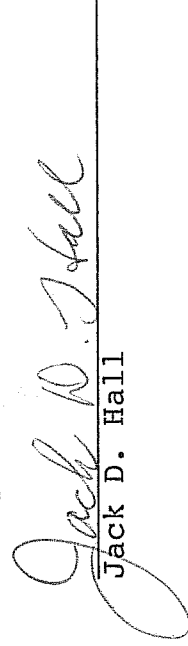
Board Minutes

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jessie Tenison, Jr.

Billy D. Staples

  
Jack D. Hall

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

Held July 24, 1978

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 July, 1978, at the hour of 7:30 o'clock p.m.; with Board Members Eisterhold, Newman, Hall, Staples, and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of July 10, 1978, were read to the Board and approved as read.

Claims

Claims No. 47-64 in the amount of \$8,604.13 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.

Bids - Coal, Gasoline, and Fuel Oil

School Attorney Johnson opened and reviewed with the Board bids received on gasoline, fuel oil, and coal. Bids on gasoline excluding federal and state taxes were as follows:

Bidder	Reg. Gas	Non-lead Gas
<u>Schmitt Oil Co.</u>	<u>\$ .444</u>	<u>\$ .474</u>
Posey Co. Farm Bureau	.467	.487

Bids on fuel oil were as follows:  
No. 2 - (25,000 gallons more or less to be delivered to South Terrace in 7,000 gallon truck load quantities.)

Bidder	Price
<u>Posey Co. Farm Bureau</u>	<u>\$ .396</u>
Schmitt Oil Company	.400

No. 2 - (2,000 gallons more or less for the hot water heater at the North Posey High School).

Bidder	Price
<u>Schmitt Oil Company</u>	<u>\$ .429</u>

Posey County Farm Bureau bid, No. 1 fuel for the water heater at the High School at a price of \$.459, however the bid could not be accepted as it did not meet the bid specification which called for No. 2 fuel.

All of the above bid prices were based on current listed price subject to fluctuation with price in effect at time of delivery.

Following a discussion upon motion duly made by Tenison, seconded by Newman and unanimously carried, the Board agreed to tentatively accept the bid of Schmitt Oil Company for gasoline, Posey County Farm Bureau's bid for No. 2 fuel oil at South Terrace, and Schmitt Oil Company's bid for No. 2 fuel oil at the High School subject to the review and approval of School Attorney Johnson.

There is inserted in the minute book and made a part of these minutes by incorporation School Attorney Johnson's letter of review of the bids approving acceptance of the bids as so stated in the previous paragraph.

Architects Presentation

Wally Given made a presentation to the Board in which he outlined the work to be completed on the new South Terrace Addition. He informed the Board that all work was completed except for the following exceptions: H. A. Grant needed to complete some work on the sewage plant; regrading on the North side for proper drainage; replacing several ceramic tile in the restrooms; and landscaping around the new addition to be completed in the fall. Board members expressed their dis-satisfaction with the carpeting in the new addition. Following a discussion, it was decided that Superintendent Brenton and Wally Given should meet with officials from Sutton Construction and Hormuth to see what could be done about the carpeting and report to the Board at the next regular meeting.

Roofing Specifications

Mr. Brenton informed the Board that he had received the roofing specifications from K/M Associates and that everything appeared to be in order. Upon motion made by Staples, seconded by Tenison and unanimously carried the Board directed the Superintendent to advertise for bids.

Water Line at High School

Mr. Brenton informed the Board that it would be necessary to replace the water line leading from the High School to the Athletic facilities. Mr. Brenton informed the Board of estimated costs submitted by Bob Bryant for installing a new two inch line. Following a discussion, it was the Board's decision to have the line replaced with 1 1/2 inch pipe rather than two inch pipe. The Board also instructed Mr. Brenton to have the line ran under the asphalt pavement rather than to cut through it when doing the necessary trenching.

Teaching Personnel

The Superintendent recommended to the Board the employment of Alan Staggs as guidance counselor at the High School, Lisa Mondale as French and English teacher at the High School, and Scott Glover as a mathematics instructor in the Jr. High. These recommendations were approved by the Board and tentative contracts signed.

Transportation

Mr. Rapp recommended to the Board that Carolyn Schickel, Flora Mae Hopf, and Charolette Schmitt be employed as bus drivers for the 1978-79 school year. These recommendations were approved by the Board and tentative contracts signed.

Mr. Rapp informed the Board that the air compressor in the bus garage needed to be replaced and requested permission to purchase two air impact wrenches and an air jack for the garage. The Board gave their approval for the purchase of the new equipment.

Mr. Rapp further explained to the Board that Reis Tire Service was in the process of installing new tires on the bus fleet where needed.

Request of Kevin Sergesketter

The Board approved Kevin Sergesketter's request to attend a conference for new vice-principals to be held in Indianapolis on August 3 and 4, 1978.

Executive Session

At 9:25 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, the budget, personnel, and other administrative matters.

Mr. Johnson informed the Board that the third mediation session with N.E.A. North Posey would be on July 27, 1978 beginning at 5:00 p.m.

The Superintendent presented to the Board the recommended budget for the year 1979 and gave a comparison for the budget levies for the year 1978 and 1979 as follows:

	1978	1979
General Fund	\$3.41	\$3.56
Debt Service	.70	.55
Cumulative Building Fund	.25	.50
	\$4.36	\$4.61

Following a discussion of the proposed budget and the suggested levies, upon motion duly made, seconded and unanimsly carried, the budget was approved as presented and advertising of the same ordered.

The Board approved Mr. Brenton's recommendation that Bob Gentil be assigned Cross Country coach and Alan Staggs Golf coach for the 1978-79 school year.

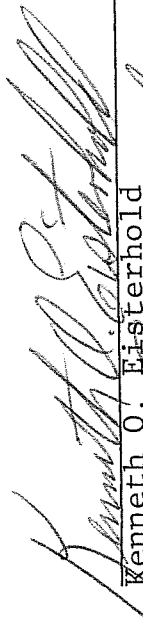
Mr. Rapp reported to the Board that \$29,738.00 had been approved for the 1978-79 school year. This grant will be used for the remedial reading programs at South Terrace and North Elementary.

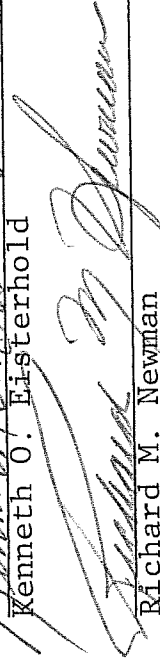
The Board approved Patricia Wright's request to take the Pom Pom girls to camp at Ball State University from July 31 thru August 4, 1978.

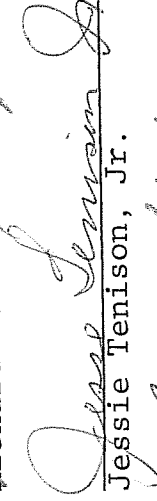
The Board approved John Wood's request to attend the N.A.S.S.P. Convention in Houston, Texas during the month of February, 1979.


Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p.m.

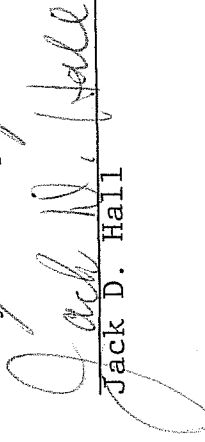
Board Minutes

  
Kenneth O. Eisterhold

  
Richard M. Newman

  
Jessie Tenison, Jr.

  
Billy D. Staples

  
Jack D. Hall