

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

Held May 14, 1979

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 May, 1979, at the hour of 7:30 P.M., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meetings of April 16 and April 23, 1979, were read to the Board and approved as read.

Claims

Claims No. 382-456 in the amount of \$24,918.59, Cumulative Building Fund Claim No. 457 and Public Law 94-142 Claims No. 22-23 in the amount of \$166.16 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.

Roofing Update

Mr. Brenton informed the Board that, weather permitting, work would be completed on the High School gym roof. Following a discussion and upon recommendation of the Superintendent, it was the decision of the Board to use a fiber-flex roofing material to temporarily repair the roof at the High School. The Superintendent further informed the Board that he would report to the Board at a later date on the estimated cost of using Celetex roofing to repair the valleys in the roof of North Elementary.

Baccalaureate - Commencement Exercises

The Board was informed of Baccalaureate-Commencement Exercises for the Class of 1979 to be held on Sunday evening, May 20, 1979 at 7:30 P.M.

ISBA Regional Meeting

The Superintendent informed the Board that a Region IX ISBA meeting would be held at the Jasper Country Club on Wednesday, May 16, 1979 beginning at 5:45 P.M.

Report on Transportation

Mr. Rapp informed the Board that Gene Williams had accidentally cut-off the end on his index finger on the left hand while repairing a broken spring leaf on Bus No. 18. Mr. Rapp further reported that the average cost for gasoline per mile in the transportation fleet was 13.32¢ for the month of April and that the district was paying 63.8¢ per gallon for gasoline at the end of April. Board members were invited to attend the Annual Bus Drivers' Breakfast to be held at 7:30 A.M. on Friday, May 25, 1979 at the North Elementary.

Custom Data Proposal

Upon recommendation of the Superintendent, the Board approved Custom Data Computer Service for class scheduling and grade reports in the 1979-80 school year, at a cost of \$1.95 per pupil in the Junior High School.

Business Lab Equipment Request

Following a discussion, the Board approved the purchase of new equipment which would be installed in the Business Lab at the High School. The new equipment would permit the removing of the wiring and outlets from the floor of the Business Lab and require it to be placed in vertical decorator poles throughout the lab. Electrical outlets and telephone jacks will be installed for the fourteen stations in the lab.

GED Diploma

The Board approved the awarding of a GED diploma to Patrick Thomas Paul.

Executive Session

At 8:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and negotiations and other administrative matters.

The Board secured from Executive Session at 10:15 P.M.

The Board increased their liability coverage under the umbrella policy from \$2,000,000 to \$5,000,000 with the new premium being \$6,050.00.

Due to Memorial Day falling on a Monday this year, the Board changed the date of their next regular meeting to Tuesday, May 29, 1979.

The Board adopted the calendar for the 1979-80 school year. A copy of the calendar shall be made a part of these minutes by incorporation.

The Board approved the request of Thomas Schapker to hold a wrestling clinic for students in grades 4 thru 6 between the dates of July 2-25, 1979.

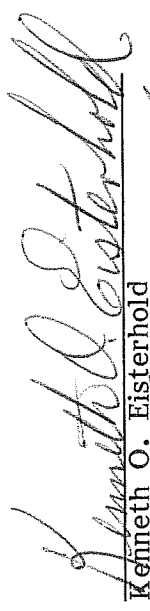
Upon recommendation of the Superintendent the Board approved the employment of Cherri Schnautz as instructor for a six weeks girls' gymnastics program.

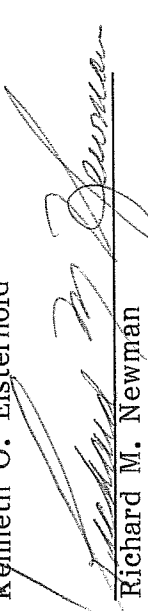
Upon recommendation of the Superintendent, the Board approved the employment of Jo Berta Hein as a Home Economics teacher at the High School.

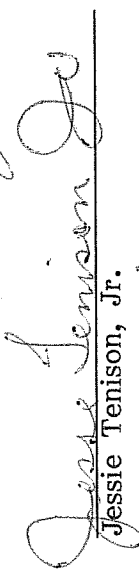
The Board accepted the teaching resignations of John Elliottt of the High School and Carol McCart at North Elementary. The resignation of Robert Schnarr as assistant basketball coach was also accepted by the Board.

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

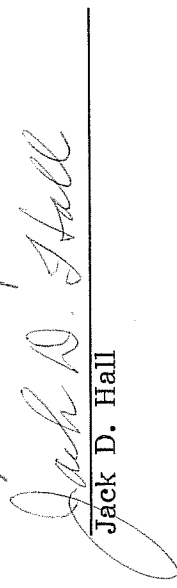
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall

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

Held May 29, 1979

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 29th day of May, 1979, 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 May 14, 1979, were read to the Board and approved as read.

Claims

Claims No. 458-532 in the amount of \$11,012.08, Public Law 94-142 and Claim No. 24 in the amount of \$40.20 and Title IV-B Claim No. 23 in the amount of \$26.24 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.

Track Bids

Mr. Brenton announced to the Board that two bids had been received for the construction of the all-weather track at the High School. These bids were opened by School Attorney Johnson and analyzed by the Board. Bids for the installation of the track were as follows:

J. H. Rudolph & Co., Inc.

Running Track - 6" #53 Compacted Stone	\$68,822.00
AH. #1 - 4" Compacted Stone	4,500.00
AH. #2 - 2" Compacted Stone	---
AH. #3 - Add 1" Rubberized surface to field events	4,800.00

Midwest Construction Materials, Inc.

Running Track - 6" #53 Compacted Stone	\$60,033.00
AH. #1 - 4" Compacted Stone	5,155.00
AH. #2 - 2" Compacted Stone	8,836.00
AH. #3 - Add 1" Rubberized surface to field events	2,360.00

Following a discussion, upon motion duly made by Staples, seconded by Hall and unanimously carried, the Board directed that the contract for installation of the all-weather track be awarded to Midwest Construction, accepting their low bids in Alternate #1 and Alternate #3 for a combined total bid of \$57,238.00.

The Board instructed Mr. Brenton to initiate the necessary paper work for an additional appropriation in the amount of \$70,000.00 from the Cumulative Building Fund to cover the complete cost of installation of the all-weather track.

Sewage Plant Removal

Mr. Brenton reported to the Board that David Poe had submitted a quote of \$900.00 for removal of the sewage plant filtration system behind North Elementary School. Following a discussion the Board directed the Superintendent to have David Poe do the work on removal of the sanitation plant.

School Lunch Agreement

Administrative Assistant Rapp submitted to the Board a renewal of the National School Nutrition Agreement for the 1979-80 school year through June 30, 1980. This agreement is designed to reimburse the school district for free or reduced meals or milk given to students. The agreement was approved by the Board and signed by Board President Eisterhold and the Superintendent.

IAPSS Workshop

The Board approved Mr. Brenton's request to attend an IAPSS Workshop on June 28-29, 1979 in Nashville, Indiana.

Transportation Report

Mr. Rapp reported to the Board that the garage crew had begun their maintenance work on the transportation fleet and that it would be necessary to replace two or three motors in buses.

Summer Activities

The Board approved the dates of the summer programs in wrestling, basketball, weightlifting, gymnastics and music.

Update on Roofing Projects

The Superintendent informed the Board that Ted Ellis of K/M Associates would make a final inspection of the High School gym roof on May 31, 1979. He further reported that Mott Wade and Robert Smith would begin installation of the fiberfil roofing at the High School in the near future.

Maintenance Contract on Business Machines

Mr. Brenton reported that a proposal was received from Valley Business Machines for the maintenance of office equipment for the coming year at \$3,510.80. Approval was given by the Board to enter into the maintenance contract.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion it was determined that an emergency did in fact exist, and it was necessary the following money be appropriated over and above that appropriated in the original budget for the current year.

Thereupon, on motion duly made, seconded and unanimously carried, the Board of Education directed that notice be given to the taxpayers of the following emergency appropriation:

Account No. 25300 - Facilities Acquisition and Construction	\$70,000.000
Remodel (installation of new physical education running track - North Posey Jr. - Sr. High School).	

Project No. 7974

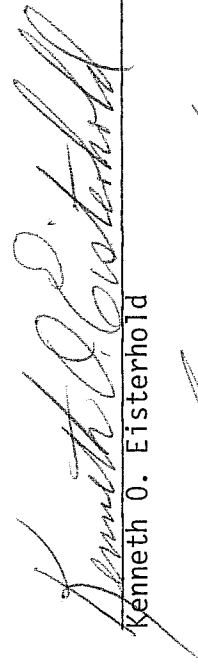
The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriations in the Office of the Superintendent of Schools on the 25th day of June, 1979 at the hour of 7:30 o'clock(CDT).

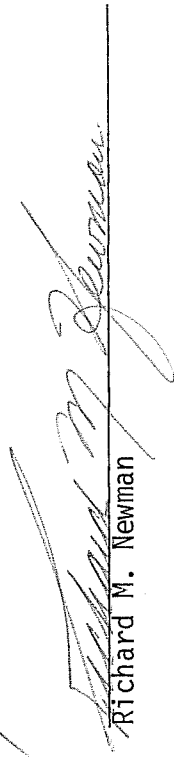
Executive Session

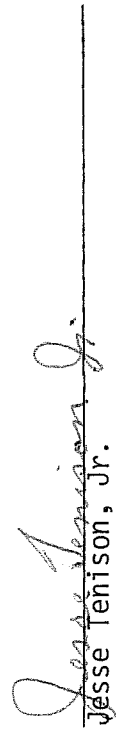
At 8:45 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations and personnel.

The Board secured from Executive Session at 9:30 P.M.

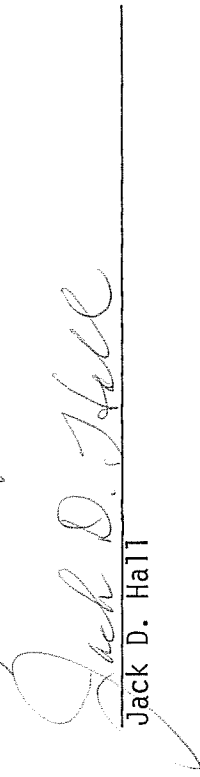
Followingno further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 P.M.


Kenneth O. Eisterhold


Richard M. Newman


Jesse Tenison, Jr.


Billy D. Staples


Jack D. Hall