

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

Held October 13, 1980

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 October, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, and Nash 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 September 22, 1980 were read to the Board and approved as read.

Claims

General Fund Claims No. 299-371 in the amount of \$15,031.69, Transportation Fund Claims No. 41-59 in the amount of \$8,941.12, Cumulative Building Fund Claims No. 372-374 in the amount of \$812.65, Public Law 94-142 Claims No. 14-28 in the amount of \$1,003.81, Title I Claim No. 1 in the amount of \$37.01, and Public Law 89-313 Claim No. 21 in the amount of \$44.21 were presented to the Board for consideration and upon motion duly made by Nash and seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Request from Gamma Alpha

Mr. Brenton read a letter to the Board from Gamma Alpha requesting the rental of the multi-purpose room at North Elementary and the old Poseyville gym for a Christmas Bazaar on December 6, 1980. Following a discussion and after due consideration it was the decision of the Board to deny the request in order to stay within the guidelines and policies established in the past in relation to the rental of these facilities.

Report on Utilities

Mr. Brenton presented the Board with a detailed report on the cost of electricity per KWH from SIGECO, REMC, and Public Service Indiana over the past two school years with an overall increase of 19.7% in 1979-80 compared to 1978-79.

Transportation Report

Mr. Rapp gave a report on gasoline expenditures and costs for the month of September 1980. He further reported that 24 of 31 buses passed inspection by the Indiana State Police on September 26, 1980 and the remaining 7 buses passed when reinspected on October 10, 1980. Mr. Rapp complimented the drivers and garage crew on their cooperation and work in preparation for the inspection.

ISBA Regional Meeting

Mr. Brenton informed the Board that the ISBA Regional Meeting would be held at the Jasper Country Club on November 19, 1980 with registration beginning at 4:45 p.m. (C.D.T)

Request for Transfer Tuition

Upon recommendation of Mr. Brenton the Board approved the request of Stephen Brothers for a legal transfer to North High School for vocational training in Industrial Arts/Machine Shop.

Complimentary Letter

The Superintendent read a letter received from Jim Hammelman complimenting football coach ~~John G. Eberbach~~ ^{Cliff G. Eberbach} for the assistance and aid given to his son, Mark, who was injured in the Tecumseh football game.

Request of Dave Hunter

The Board approved the request of Dave Hunter to attend an Energy Workshop in Evansville on November 6, 1980.

Report on State Superintendent's Meeting

Mr. Brenton reported to the Board on the meetings he attended at the State Superintendent's Meeting in Indianapolis on October 10 and 11, 1980.

Request of FFA

Upon recommendation of the Superintendent the Board approved the request of Jon Neufelder to take four FFA members to the National FFA Convention in Kansas City, Missouri from November 10-14, 1980.

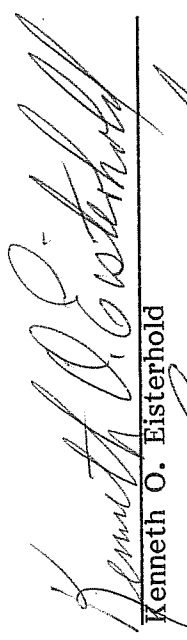
Executive Session

At 8:45 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

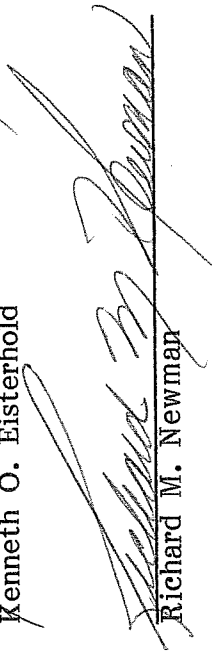
The Board secured from Executive Session at 9:30 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.

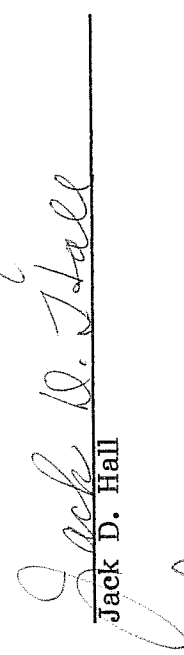
Board Minutes



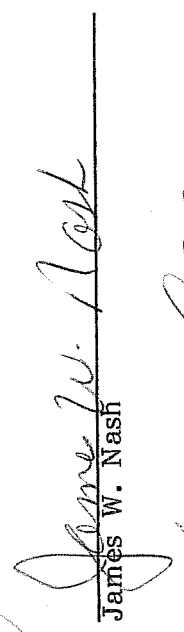
Kenneth O. Eisterhold



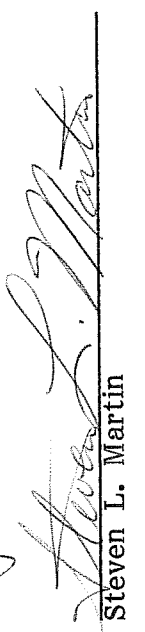
Richard M. Newman



Jack D. Hall



James W. Nash



Steven L. Martin

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

Held October 27, 1980

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 27th day of October, 1980, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newnan, Hall, Nash, and Martin 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 October 13, 1980 were read to the Board and approved as read.

Claims

General Fund Claims No. 375-412 in the amount of \$11,474.48, Transportation Fund Claims No. 60-62 in the amount of \$4,999.30 and Public Law 94-142 Claims No. 29-31 in the amount of \$409.07 were presented to the Board for consideration, and upon motion duly made by Nash and seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Presentation by Roofing Consultants

Robert Paul and Ted Ellis of Pi ACE Associates (former K-M Associates) presented the Board with a proposal for the reroofing of the North Posey High School. Following a brief period of questions and answers the Board took their proposal under advisement.

FFA Corn Plot Data

Mr. Brenton presented Board Members with a report prepared by Jon Neufelder, FFA sponsor, which indicated the yield per bushel produced by the various brands of seed corn which had been donated by seed corn dealers.

Carnegie Library Appointment

Upon recommendation of the Superintendent the Board approved the appointment of Jane Ellen Koch to the Carnegie Library Board to fulfill the term of Mary Lou Price who recently succumbed.

Report on Transportation

Mr. Rapp informed the Board that it was necessary to install a new motor in bus number 14 due to a crack in the block. He further reported that the price of regular gas remained at \$1.104.

ISBA Directory

Mr. Brenton informed the Board that the district had received the ISBA directory for the 1980-81 school year.

Request of Kevin Sergesketter

Upon recommendation of the Superintendent the Board approved the request of Kevin Sergesketter to attend the I.S.S.A Middle School-Junior High School's Annual Conference to be held in Indianapolis on November 17 and 18, 1980.

Request of Roberta Adamson

Upon recommendation of the Superintendent the Board approved the request of Roberta Adamson to attend the IIA/INCOLSA Workshop on AACR2 on November 5 and 6, 1980 in Indianapolis.

Special Education Almanac

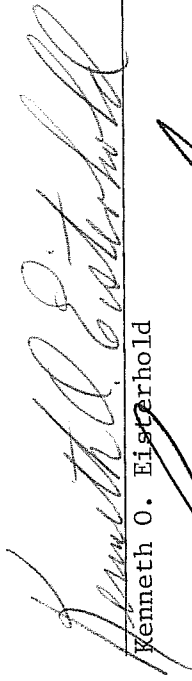
Mr. Brenton presented Board Members with a copy of the Posey County Teacher's Almanac which was prepared by Robert Domizio and the special education teachers in the Posey County school districts.

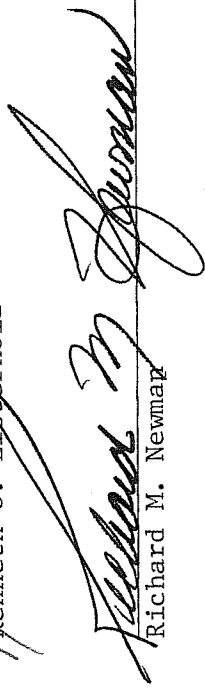
Requests of Gayle Blunier

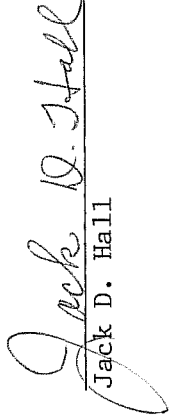
Upon recommendation of Mr. Brenton the Board approved the request of Gayle Blunier and eight business education students to attend a Secretarial Seminar at Indiana State University, Evansville on November 6, 1980.

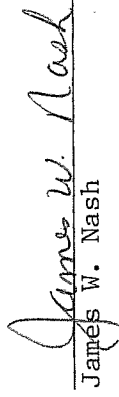
Executive Session

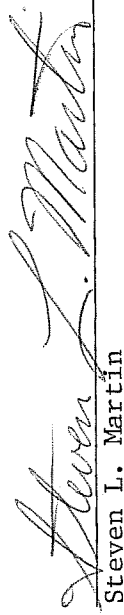
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Kenneth O. Eisterhold


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