

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

Held December 8, 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 8th day of December, 1980 at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash and Martin present. Also attending were Superintendent Brenton and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of November 24, 1980 was read to the Board and approved as read.

Claims

General Fund Claims No. 510-554 in the amount of \$14,300.32, Transportation Fund Claims No. 83-89 in the amount of \$1,617.28, Public Law 94-142 Claims No. 44-47 in the amount of \$824.61, and Title IV-B Claims No. 3-5 in the amount of \$850.29 were presented to the Board for consideration and upon motion duly made by Hall seconded by Nash and unanimously carried were approved by the Board and ordered paid.

High School Roof

Mr. Brenton reported to the Board that Odle-Burke Associates will be in our district December 11 or 12 to study drawings of the high school roof. They will make copies to take back to Bloomington with them. February 1, 1981, Odle-Burke will notify Mr. Brenton of a time when they can present plans for a new roof.

Vocational Evaluation

Mr. Brenton reported to the Board concerning the vocational evaluation which will be in the spring of 1981. Mr. Rapp, Mr. Wood, Mrs. Dunne, Miss Hein, Mrs. Phipps, and Mr. Neufelder have completed Phase I of the preparation for the evaluation.

Transportation

The Superintendent reported for Mr. Rapp on transportation. He gave gasoline expenditures and costs for the month of November, 1980 compared to November, 1979. The price of regular gas is \$1.114.

Mid-West Construction

The Board of Education received word they are invited to attend a pig roast at Mid-West on Friday, December 12, 1980.

School Activities

Mr. Brenton gave an update of all school activities to the Board.

Administrators Meeting

The Superintendent gave a brief summary of the annual superintendent meeting held in Indianapolis, December 4 and 5.

Ivy-Tech Bleachers

Mr. Brenton reported to the Board that Ivy-Tech had not contacted him officially concerning the bleachers. After the quotes are in Ivy-Tech will announce the successful bidders.

Meeting Date

The last meeting of the year will be December 15, 1980 at 7:00 p.m.

Agriculture Meeting

Mr. Jon Neufelder, Ag Instructor at North Posey, notified the Board of Education of an advisory board meeting December 11, 1980 at the high school.

Holiday Tourneys

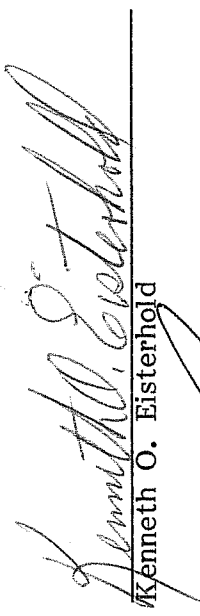
The dates and times were given to the Board of the upcoming holiday tourneys.

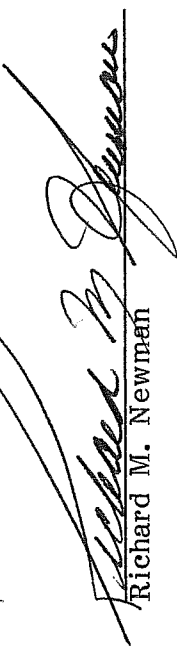
Executive Session

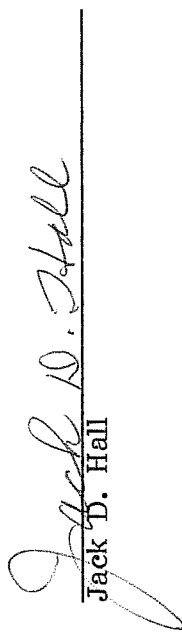
At 8:30 p.m. it was the decision of the Board to go into executive session for the purpose of discussing personnel.

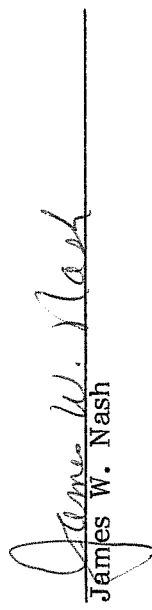
The Board securing from executive session at 9:10 p.m.

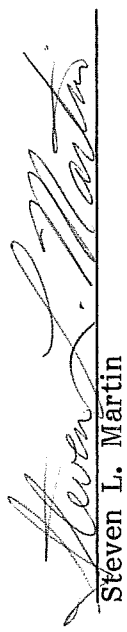
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:10 p.m.


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

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

Held December 15, 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 15th day of December, 1980, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, 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 December 8, 1980 were read to the Board and approved as read.

Claims

General Fund Claims No. 555-563 in the amount of \$2,478.00, Transportation Fund Claims No. 90-92 in the amount of \$6,086.37 and Public Law 94-142 Claims No. 48-49 in the amount of \$40.78 were presented to the Board for consideration and upon motion duly made by Nash, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Bus Bids

Bids for four school buses were received as follows:

1. Kerlin Bus Sales
Four 60 passenger Thomas bus bodies
Unit Cost - \$9,712.20 Total - \$38,848.80

Four 66 passenger Thomas bus bodies
Unit Cost - \$10,012.20 Total - \$40,048.80
2. Leonard Supply Company
Four 60 passenger Superior bus bodies
Unit Cost - \$9,900.00 Total - \$39,600.00

Four 66 passenger Superior bus bodies
Unit Cost - \$10,300.00 Total - \$41,200.00
3. Lee McKnight Motors
Four 60 passenger Wayne bus bodies
Unit Cost - \$9,166.00 Total - \$36,644.00

Four 66 passenger Wayne bus bodies
Unit Cost - \$9,721.00 Total - \$38,884.00
4. North Posey Ford
Four 60 passenger 1981 Ford bus chassis
Unit Cost - \$11,185.00 Total - \$44,740.00

Four 66 passenger 1981 Ford bus chassis
Unit Cost - \$11,390 Total - \$45,560.00
5. Nix Bus Sales
Four 60 passenger 1981 Chevrolet bus chassis with
60 passenger Blue Bird bus bodies Total \$87,384.64

Four 66 passenger 1981 Chevrolet bus chassis with
66 passenger Blue Bird bus bodies Total \$89,769.20
6. Nix Bus Sales
Four 60 passenger Blue Bird bus bodies
Unit Cost - \$9,627.60 Total \$38,510.40

Four 66 passenger Blue Bird bus bodies
Unit Cost - \$9,992.70 Total \$39,970.80

7. J & L Equipment

Four 60 passenger 1981 International bus chassis
Unit Cost - \$12,402.14 Total \$49,608.56

Four 66 passenger 1981 International bus chassis
Unit Cost - \$12,610.42 Total \$50,441.68

Following a review of the bids and specifications, upon motion duly made by Nash, seconded by Hall and unanimously carried, the Board determined to tentatively award an intent to purchase to Nix Bus Sales, submitter of a bid of \$39,970.80 for four 1981 sixty-six passenger Blue Bird bodies and to North Posey Ford for four 1981 sixty-six passenger bus chassis at the low bid price of \$45,560.00. Henry Wassmer of Nix Motors guaranteed the Board that his bid was firm for sixty days with no price increase to be added on due to a change in federal or state regulations during the period. Mr. Wassmer further guaranteed the Board that the four completed units would be delivered to the M.S.D. of North Posey County within 120 days after the chassis reached the Blue Bird body plant at Mt. Pleasant, Iowa providing they arrived undamaged from the company ready for the body installations.

Mr. Cox of North Posey Ford and Mr. Wassmer of Nix Bus Sales were informed that their bids were tentatively accepted by the Board subject to final approval to purchase the completed units which must come from the Indiana State Board of Tax Commissioners.

Request for Maternity Leave

Upon recommendation of the Superintendent, the Board approved Barbara Cooper's request for maternity leave for the remainder of the 1980-81 school year effective January 19, 1981.

Explanation of Child Abuse Law

Mr. Brenton briefly explained to the Board, Public Law No. 135 concerning child abuse.

Landscaping Proposal

Mr. Brenton explained a landscaping proposal submitted by David Hunter for planting trees and shrubs around the north boundary area of North Posey Jr.-Sr. High School. The Board took Mr. Hunter's proposal under advisement.

Professional Leave Requests

Upon recommendation of Mr. Brenton, the Board approved the requests for professional leave from Judy Phipps, Yvonne Thompson, and Gayle Blunier to attend the Business Education Winter Workshop in Indianapolis on January 9, 1981.

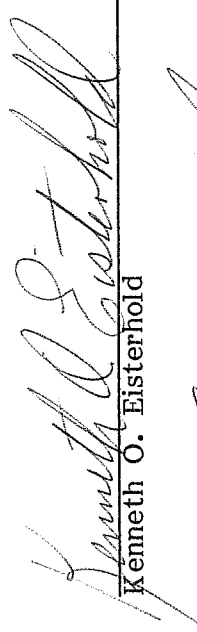
Bus Driver Resignation

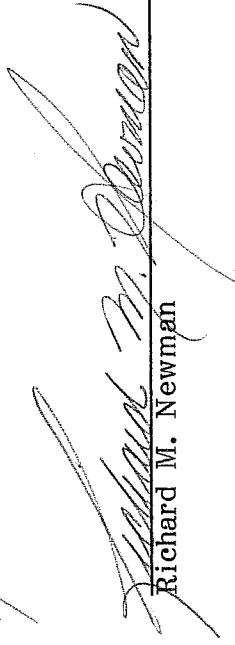
The Board accepted the resignation of Harold Overton as bus driver on route 21 effective December 31, 1980. The Board expressed their appreciation toward Mr. Overton for his 6½ years service to the district.

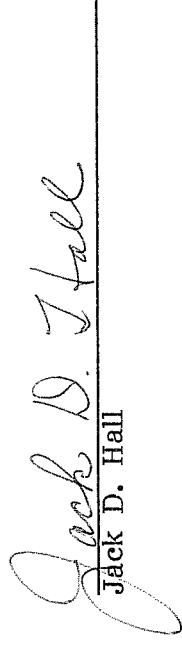
Mr. Brenton, concurring with Mr. Rapp's recommendation, recommended that Keith Weedman be employed to replace Mr. Overton. The Board unanimously accepted Mr. Brenton's recommendation.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

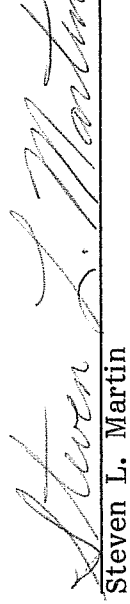
Board Minutes


Kenneth O. Eisterhold


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