

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

Held June 8, 1981

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 June, 1981, 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 May 18, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 449-542 in the amount of \$34,960.10, Transportation Fund Claims No. 74-84 in the amount of \$7,758.05, Cumulative Building Fund Claim No. 543 in the amount of \$8,568.46, Public Law 94-142 Claims No. 74-76 in the amount of \$287.98, and Public Law 89-313 Claim No. 9 in the amount of \$63.00 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.

Propane Gas Presentation

Tim Nolting, Richard Humphrey, and Steve Herman of Buckeye Gas Products Company made a presentation to the Board on the use of propane fuel as an alternate fuel for the bus fleet. Following their presentation the representatives of Buckeye Gas answered questions asked by Board members. It was the decision of the Board to take their proposal under advisement.

Mr. Neufelder's Summer Schedule

Mr. Brenton presented Board members with an outline of Mr. Neufelder's summer activities scheduled for the vocational agriculture department and F.F.A.

Request for Maternity Leave

Upon recommendation of Mr. Brenton, the Board approved Marsha Wolfe's request for maternity leave for the 1981-1982 school year.

Custodial Resignation

The Board accepted Richard Mason's resignation as custodian at North Posey High School effective June 30, 1981.

David Whipple - Temporary Contract

Mr. Brenton recommended to the Board that David Whipple be given a temporary teaching contract for the 1981-82 school year. The Board approved Mr. Brenton's recommendation.

Business Equipment Proposals

Upon recommendation of Mr. Brenton, the Board approved K & W Office Equipment's proposal of \$2,410 to service the districts business machines for the 1981-1982 school year.

Summer School Programs

Mr. Brenton reviewed with the Board the summer program offered to students which includes basketball, driver education, music, weight lifting, and wrestling.

Letter from Peter Hansen

Mr. Brenton read a letter received from Peter Hansen addressed to the President of the Board. Mr. Hansen thanked the Board and administration for the opportunity to teach in the district under the Fulbright Teacher Exchange Program. Mr. Hansen's letter shall be made a part of the minutes by incorporation.

Reserve Basketball Coach

Upon recommendation of the Superintendent and on motion duly made by Martin, seconded by Hall and unanimously carried, the Board approved the appointment of Rick LeGrange as boys reserve basketball coach for the 1981-82 school year.

Conference Request

The Board approved John Wood's request to attend a Principal's Conference at Indiana University on July 22-24, 1981.

Furniture for Elementary Schools

Upon motion duly made by Hall, seconded by Nash, and unanimously carried it was the decision of the Board to purchase furniture for the Elementary Schools from Lee Company.

Varsity Tennis Coach

Upon recommendation of Mr. Brenton, and on motion duly made by Nash, seconded by Hall and unanimously carried, the Board approved the appointment of Jeff May as varsity tennis coach for the 1981-82 school year.

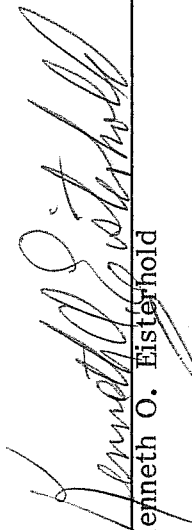
Executive Session

At 9:45 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and other administrative matters.

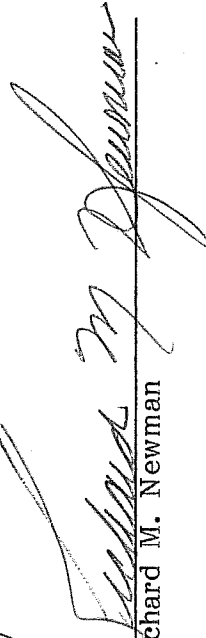
The Board secured from Executive Session at 10:15 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 p.m.

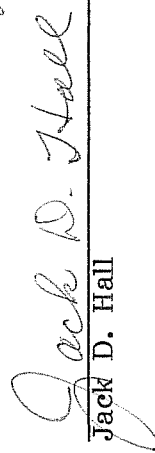
Board Minutes



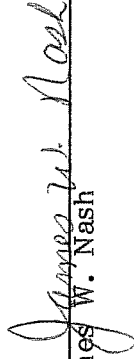
Kenneth O. Eisterhold



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 June 22, 1981

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 22nd day of June, 1981, 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 June 8, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 545-564 in the amount of \$3,995.68, Transportation Fund Claims No. 85-86 in the amount of \$295.79 and Public Law 94-142 Claims No. 77-79 in the amount of \$166.20 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.

Approval of Title I Application

Mr. Rapp reported to the Board that he completed the application for ESEA Title I for fiscal year 1982 for a total amount of \$22,109.00 which represents a 15% decrease in the total amount received in fiscal year 1981. Upon motion duly made by Nash, seconded by Hall and unanimously carried the Board approved the submission of the fiscal year 1982 Title I application.

Coaching Assignments

Upon recommendation of Mr. Brenton and on motion duly made by Newman, seconded by Hall and unanimously carried the Board approved the appointment of Larry Cline as Boys Track Coach and Rick Wilgus as Cross County Coach for the 1981-82 school year.

Extension of School Lunch Agreement

President Eisterhold signed an Extension of the School Lunch Agreement for the months of July thru December, 1981.

Report on Transportation

Mr. Rapp reported to the Board on gasoline expenditures for the 1980-81 school year compared to the 1979-80 school year. He further reported that the garage crew was going over the buses getting them ready for the next school year.

Approval to Pay Outstanding Bills

The Board approved the request of the Superintendent to pay all bills for the balance of fiscal year, 1981.

Summer Maintenance

Mr. Brenton reported to the Board that work on the new roof at the High School was moving along and would probably be completed within 16 working days, weather permitting. Bids on installation of a 3 ton air conditioning unit in order to cool three classrooms in "A" wing at the High School were presented to the Board as follows:

Vendor	Bid
Bill Martin	\$4,875.00
Bob Bryant	\$5,270.00

The Board accepted Bill Martin's low bid of \$4,875.00.

Summer School Programs

Mr. Brenton reported to the Board that there were 136 students enrolled in the summer Driver Education program, 75 students enrolled in the summer basketball program, and 35 students enrolled in the summer wrestling program.

Report on Utilities

Mr. Brenton presented a detailed report on the cost of electricity from SIGECO, REMC, and Public Service Indiana for the 1980-81 school year as compared to the 1979-80 school year.

Non-Instructional Salaries

A discussion was held concerning the salaries for non-instructional personnel during the 1981-82 school year. Thereupon motion duly made, seconded and unanimously carried the Board voted to approve the salary schedule recommended by the Superintendent. It was the decision of the Board to increase accumulative sick days for non-certified personnel from 30 days to 35 accumulative sick days (5 days per contract year) effective July 1, 1981 for employees who have completed seven years service to the school district.

There is inserted in the minute book and made a part of these minutes by incorporation the Superintendent's recommendation for non-instructional personnel.

Executive Session

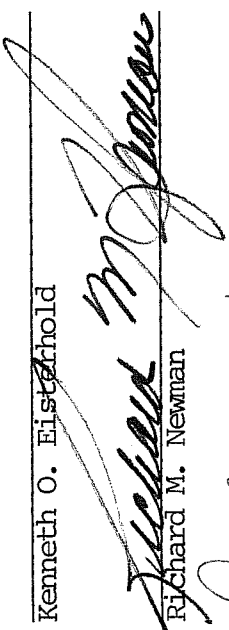
At 9:45 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

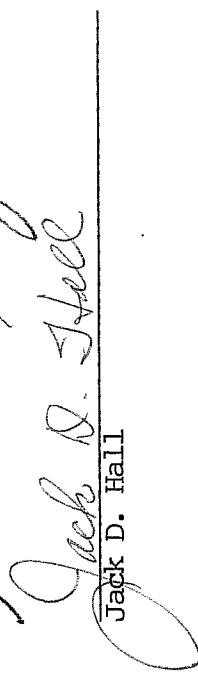
The Board secured from Executive Session at 10:30 P.M.

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


Jack D. Hall

James W. Nash


Steven L. Martin