

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

Held August 10, 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 10th day of August, 1981, at the hour of 7:30 o'clock P.M. with Board members Eisterhold, Newman, Hall 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 July 27, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 55 - 93 in the amount of \$100,478.86, Transportation Claims No. 19 - 26 in the amount of \$7030.02, Cumulative Building Fund Claims No. 94 - 96 in the amount of \$1811.78 and Federal Funds 89-313 Claim No. 10 in the amount of \$79.04 were presented to the Board for consideration and upon motion duly made by Newman, seconded by Hall and unanimously carried, were approved by the Board and ordered paid.

Odle Report on Roof

Mr. Odle gave an update on the High School roof and his report was complete in regard to each phase of construction. He stated the final inspection will be made the middle of October and until then a 10% retainage fee will be withheld.

Budget Advertised

Mr. Brenton reminded the Board that the school budget for 1982 had been advertised as per law and subject to approval Thursday, August 27, 1981.

Board of Education Meetings

The Board will meet August 21, 1981 for a hearing of the proposed budget of 1982 and August 27, 1981 to adopt the budget. Also, the Board will have a regular meeting on August 27th, 1981 instead of Monday, August 24th, 1981.

Scott Boiler Proposal

Mr. Brenton explained to the Board four different plans of heating the old gym for the coming school year of 1981 - 82. Scott Boiler System proposed a complete change to gas, two gas furnaces, two hot water exchange furnaces, or fix the present boiler. After considerable discussion the Board decided to fix the present boiler at a cost of \$400 to \$500 instead of installing new furnaces at an estimated cost of \$6,000 to \$7,000.00.

Choral Instructor

Upon recommendation of the Superintendent the Board approved the employment of Lisa Eissler as a general music teacher in the Junior High School and choral director at the Senior High School.

August 10, 1981

Transportation

Mr. Brenton reported the four (4) new buses have arrived in time for the opening of school.

He shared with the Board copies of Mr. Rapp's year end expenditures, one of which will be made a permanent part of these minutes.

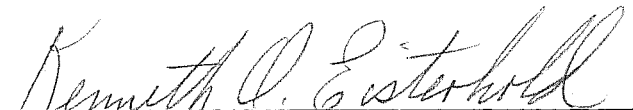
Executive Session

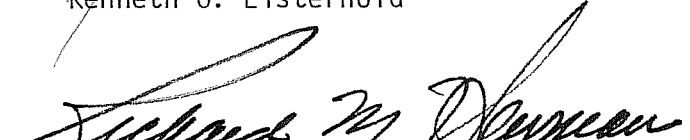
At 8:45 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel matters.

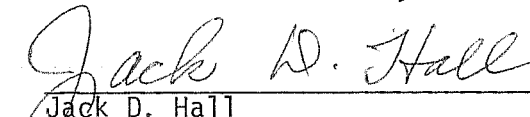
The Board secured from Executive Session at 9:15 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.

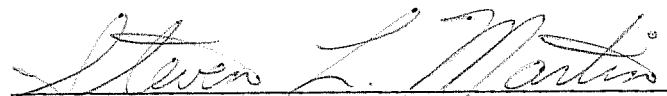
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall

James W. Nash


Steven L. Martin

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

Held August 20, 1981

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 20th day of August, 1981, at the hour of 7:30 P.M. in the office of the Superintendent of Schools with Board members Eisterhold, Newman, Hall, and Nash present. Also attending were Superintendent Byron A. Brenton and Administrative Assistant Ernest W. Rapp.

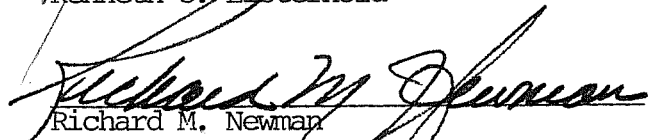
The meeting was called to order by President Eisterhold, who presided and stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1982 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1982 budget, upon motion duly made and seconded the meeting adjourned at the hour of 8:00 P.M.

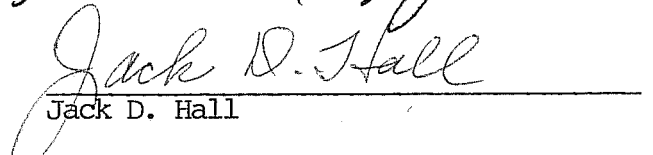
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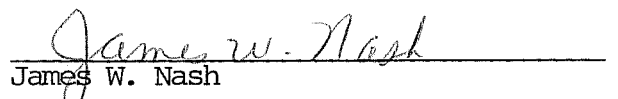
Kenneth O. Eisterhold



Richard M. Newman



Jack D. Hall



James W. Nash

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

Held August 27, 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 27th day of August, 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 meetings of August 10, and August 20, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 103-140 in the amount of \$17,474.10, Transportation Fund Claims No. 28-31 in the amount of \$2,087.69, Cumulative Building Fund Claims No. 141 and 142 in the amount of \$25,834.06, Public Law 94-142 Claims No. 1-4 in the amount of \$1,414.50 and Public Law 89-313 Claim No. 11 in the amount of \$178 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.

Board Approval of 1982 Budget

The first item on the agenda was the consideration of the budget as advertised for the calendar year 1982 and to hear any remonstrators who might appear at the meeting. Copies of the proof of publication were presented to the Board and there being no remonstrances, upon motion duly made, seconded and unanimously carried, the budget was approved as advertised, necessary budget forms were signed and Mr. Brenton was instructed to forward the proper forms to the Auditor of Posey County.

Student Insurance

Upon recommendation of Mr. Brenton, the Board approved the student insurance plan offered by American Community Mutual Insurance Company for the 1981-82 school year.

School Calendar

Mr. Brenton presented Board members with copies of the school calendar for the 1981-82 school year.

Report on Transportation

Mr. Rapp reported that all the drivers had picked up their buses and were ready to roll on Friday, the first day of school. He also informed Board members that the annual safety inspection would be held on September 18, 1981.

Request of Robert Gentil

Upon recommendation of Mr. Brenton, the Board approved Mr. Gentil's request to attend the annual Assistant Principal's Conference in Indianapolis on September 21 - 22, 1981.

Report on Opening of School

Mr. Brenton reported that all buildings were ready for the opening day of school. The estimated enrollment for the various schools is as follows:

North Posey Sr. High School	574
North Posey Jr. High School	252
South Terrace Elementary	415
North Elementary	481
	<u>1722</u>

Teacher Recommendation

Upon recommendation of Mr. Brenton, the Board approved the employment of Terri G. Meiser as a French and English teacher at the North Posey Sr. High School for the 1981-82 school year.

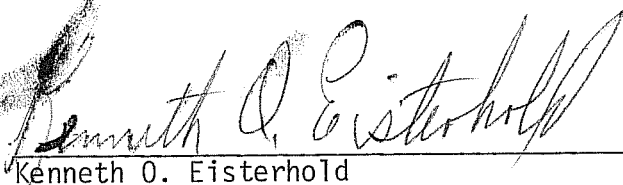
Executive Session

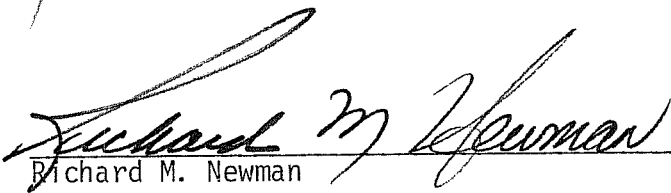
At 9:15 P.M. it was the decision of the Board to go into Executive Session to discuss negotiations and other administrative matters.

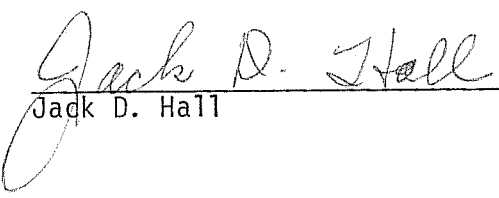
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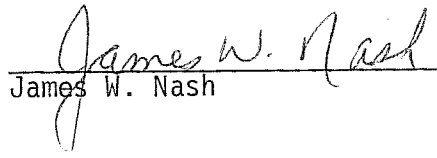
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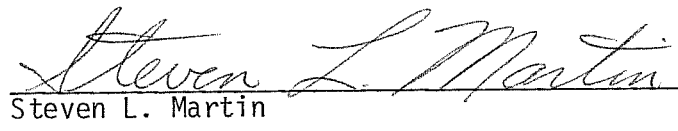
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