

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

Held July 1, 1982

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session in the office of the Superintendent of Schools on the 1st day of July, 1982 at the hour of 7:30 o'clock P.M., with Board members Hall, Nash, Martin, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

Superintendent Brenton called the meeting to order and indicated that the purpose of the meeting was the reorganization of the Board and the election of officers for the 1982-83 school year. The Board appointed the Superintendent to conduct the election.

Mr. Brenton indicated to the Board that it would be necessary to have an individual to fill the office of President, Vice-President, Secretary and Treasurer.

Upon motion duly made by Hall, seconded by Martin and unanimously carried James W. Nash was elected President.

Upon motion duly made by Nash, seconded by Hall and unanimously carried Steven L. Martin was elected Vice President.

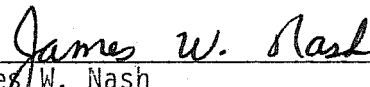
Upon motion duly made by Martin, seconded by Buecher and unanimously carried Jack D. Hall was elected Secretary.

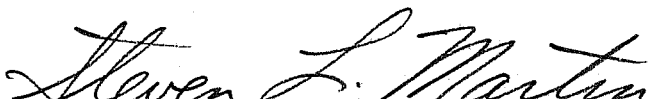
Upon motion duly made by Nash, seconded by Martin and unanimously carried Eudora Hopf was elected Treasurer.

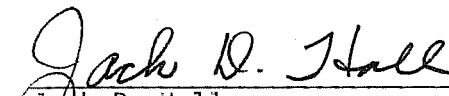
Upon motion duly made by Nash and seconded by Hall and unanimously carried Buecher and Williams were elected to the Finance Committee with Martin continuing as Chairman of the committee.

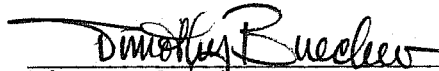
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 7:45 P.M.

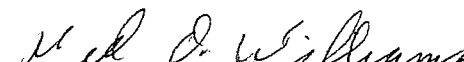
Board Minutes.


James W. Nash


Steven L. Martin


Jack D. Hall


Timothy Buecher


Ned O. Williams

Board of Education

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

Held July 12, 1982

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 12th day of July, 1982, at the hour of 7:30 P.M. o'clock with Board Members Nash, Martin, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash who presided. Minutes of the previous meetings of June 28, 1982 and July 1, 1982, were read to the Board and approved as read.

Claims

General Fund Claims No. 7 - 41 in the amount of \$16,427.45, Transportation Fund Claims No. 1 - 10 in the amount of \$2,343.77, Cumulative Building Fund Claim No. 40 in the amount of \$19.95 and Public Law 89-313 Claims No. 17 & 18 in the amount of \$395.00 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Installation of New Board Members

New Board Members Ned O. Williams and Timothy K. Buecher signed Oath of Office statements dated July 12, 1982 agreeing to faithfully execute their duties as members of the Board of Education of the M.S.D. of North Posey County. A copy of these signed statements shall be made a part of the minutes by incorporation.

Quotes on Floor Tile - High School

Following a discussion, upon motion duly made by Williams, seconded by Martin and unanimously carried the Board accepted Holder's Furniture Company's quotation of \$4,836.18 for the removal of the old tile and the installation of Armstrong 1/8" Imperial Excelon 12" x 12" tile in the foyer of North Posey High School. A copy of all the price quotations submitted shall be made a part of the minutes by incorporation.

Transportation

Mr. Rapp reported to the Board that Nix Motors had informed him that the three new buses should arrive in Poseyville the first week of August. He further reported that maintenance on the transportation fleet was progressing on schedule.

Maintenance on Buildings

Mr. Brenton informed the Board that work on repainting of classrooms was progressing on schedule. He further reported that the lockers at the high school would be painted and new locks installed.

Approval of Additional Appropriation

The Superintendent reported to the Board that he had received final written approval from the State Board of Tax Commissioners for the additional appropriation of \$100,000.00 in the Cumulative Building Fund (Project #10405).

Wastewater Treatment Plant

The Board authorized the Superintendent to receive sealed bids for the sale of the Wastewater Treatment Tank which was once a part of the sewage disposal plant at North Elementary.

Board Minutes
July 12, 1982

Odle/Burke - Roofing Bids

John Padgett of Odle/Burke Architects was present to review with the Board the bids received on July 7, 1982 for the re-roofing project at North Posey High School. Following a discussion, upon motion duly made by Martin, Seconded by Hall and unanimously carried, the Board accepted Midwest Roofing's bid as follows:

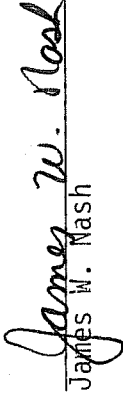
- \$69,636.00 - Base Bid
- 11,700.00 AH. #1 Prefinished Metal Siding
(pending final Board approval at a later date)
- 1,265.00 Mechanical Attached EPDM roof on Auditorium
(pending final approval of Odle/Burke Architects)
- 3,874.00 Voluntary AH.

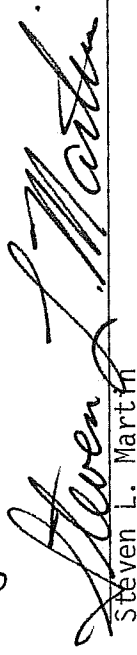
A copy of the bid tabulation form prepared by Odle/Burke Architects shall be made a part of the minutes by incorporation.

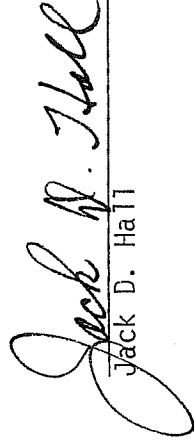
Executive Session

At 9:55 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.

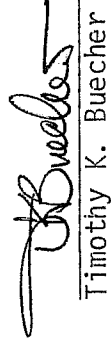
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned O. Williams


Timothy K. Buecher

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

Held July 26, 1982

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 26th day of July, 1982 at the hour of 7:30 P.M. with Board members Hall, Buecher, Martin & Williams present. Also attending was Superintendent of Schools Brenton.

The meeting was called to order by Secretary Hall, who presided. Minutes of the previous meeting of July 12, 1982 were read to the Board and approved as read.

Claims

Claims No. 42-50 in the amount of \$3209.92 and Transportation Fund claims No. 13-15 in the amount of \$313.00 were presented to the Board for consideration and upon motion duly made by Buecher, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

1983 Budget

Mr. Brenton presented to the Board the recommended budget for the year 1983. Following a discussion of the proposed budget and the suggested levies, upon motion duly made, seconded and unanimously carried, the budget was approved as presented and advertising of the same ordered.

Resignation of Coaching Position

Mr. Tom Schapker, teacher and basketball coach at South Terrace Elem. School has submitted his resignation effective July 13, 1982 as basketball coach at South Terrace Elementary School. The Board accepted his resignation.

Meeting Dates

The Board adjusted August meeting dates to be: August 9th, 19th & 26th.

Utility Report

Mr. Brenton presented to the Board an annual report of utilities. Estimated cost for R.E.M.C. for the school year 1982-83 is \$52,000 as compared to \$37,000 for the 1981-82 school year.

There is made a part of the minutes by incorporation a copy of the utilities report.

Roof Update

The Superintendent gave the Board a report on the roof project at the High School. Work is to begin the week of the 2nd of August, 1982.

Motz Construction

Armand Motz contacted Mr. Brenton to confirm that his company would place siding on the ends of the high school gym for the cost of \$5800 to \$6000. The Board unanimously approved the proposal.


Executive Session

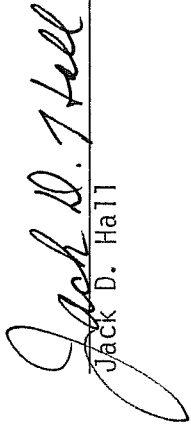
At 9:30 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel and other administrative matters. The Board secured from Executive Session at 10:10 P.M.

Board Minutes
July 26, 1982

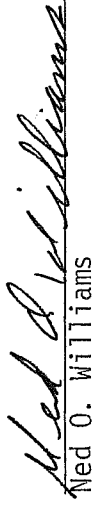
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:10 P.M.

James M. Nash


Steven L. Martin


Jack D. Hall


Timothy R. Buecher


Ned O. Williams