

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

Held November 8, 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 8th day of November, 1982 at the hour of 7:30 P.M. 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 meeting of October 25, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 301-353 in the amount of \$13,541.07, Transportation Fund Claims No. 83-89 in the amount of \$4,902.07, Cumulative Building Fund Claims No. 354-356 in the amount of \$58,577.30, and Public Law 94-142 Claim No. 13 in the amount of \$335.99 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.

Additional Appropriation

Superintendent Brenton explained to the Board that it was necessary to consider an additional appropriation in the Cumulative Building Fund than was appropriated in the original budget for the current year. Following a discussion, it was determined that an emergency did in fact exist and it was necessary that the following money be appropriated over and above that appropriated on the original budget for the current year. Thereupon motion duly made by Buecher, seconded by Martin and unanimously carried, the Board directed that notice be given to the taxpayers of the following emergency appropriation.

Account No. 25350 - Cum. Building Fund . . . . . \$15,000.00

Computers & Software

The President of the Board directed that the taxpayers be advised that a hearing would be held on said emergency appropriation in the Office of the Superintendent of Schools on the 13th day of December, 1982 at the hour of 7:30 P.M. (C.S.T.)

Computer Proposal

Mr. Brenton reviewed with the Board a cost proposal he had received for the purchase of twelve (12) #4022 CBM Commodore Pet Computers with cassette drives and three (3) #4022 CBM Commodore Pet printers. The Superintendent explained to the Board that he planned to place four computers and one printer in North Elem., South Terrace Elementary and North Posey Jr. H.S. Following a discussion, and upon recommendation of Mr. Brenton, a motion was duly made by Buecher, seconded by Martin and unanimously carried to purchase the Commodore Pet Computers and printers as proposed at a cost not to exceed \$15,000.00.

Fluff Cord Tire for Gym Entrances

Following a discussion and upon recommendation of Mr. Brenton, the Board approved Holder Furniture Company's proposal for the installation of fluff cord tile (Tirex) over a 4' x 8' area at the entrance of each of the north doors of the high school gymnasium at a cost of \$593.88.

Board of Education Minutes

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Report on Transportation

Mr. Rapp reported to the Board on the gasoline expended for the month of October as compared to the same period of time the previous year. Mr. Rapp also reviewed with the Board the time schedule being considered for the purchase of two (2) new school buses from the Debt Service Fund, with a request for Board approval to advertise for bids to be forthcoming on December 13th at a regularly scheduled Board meeting.

Basketball Goals for Jr. High School

Upon recommendation of Mr Brenton the Board approved the purchase of two (2) fiber glass forward fold basketball backstops for the Jr. High gymnasium at a cost of \$3,702.00 delivered and installed.

Congratulations from Mt. Vernon

Mr. Brenton read a letter he had received from Mel Levin, Superintendent of the M.S.D. of Mt. Vernon, congratulating the school district on the success of the football team in 1982 and wishing us the best of luck in the playoff.

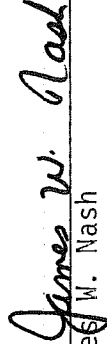
Request of Carl Gengelbach


The Board approved the request of Carl Gengelbach to attend the National Athletic Directors Conference to be held in Indianapolis on December 12 - 14, 1982.

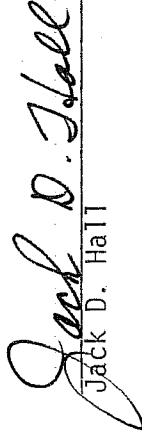
Executive Session


At 9:20 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing administrative matters.

The Board secured from Executive Session at 9:40 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting was adjourned at the hour of 9:45 P.M.

  
James W. Nash

  
Steven L. Martin

  
Jack D. Hall

  
Ned O. Williams

Timothy K. Buecher

Board of Education

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

HeId November 22, 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 22nd day of November, 1982, at the hour of 7:30 o'clock P.M., 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 meeting of November 8, 1982 were read to the Board and approved as read.

Claims

General Fund Claims No. 357-379 in the amount of \$7,392.23, Transportation Fund Claims No. 90-92 in the amount of \$2,823.71 and Public Law 94-142 Claims No. 14 - 16 in the amount of \$467.40 were presented to the Board for consideration and upon motion duly made by Hall, seconded by Martin, and unanimously carried were presented to the Board and ordered paid.

Resolutions of Appreciation

The Superintendent, Administrative Assistant, and Board Members signed Resolutions of Appreciation drafted to show their appreciation to coaches Carl Gengelbach and Mary Heldt for their outstanding seasons in football and volleyball. Copies of the Resolutions of Appreciation shall be made a part of the minutes by incorporation.

I.S.B.A. Annual Dues

The Board unanimously approved the payment of \$1,000.00 for the 1983 dues to the Indiana School Board Association..

Board Meeting

Following a brief discussion the Board decided to have one regularly scheduled meeting during the month of December on the 13th, beginning at 7:00 P.M. It was a decision of the Board to begin all regularly scheduled meetings at 7:00 P.M. during the winter months.

Request of John D. Wood

A request from John D. Wood was read to the Board by the Superintendent. Mr. Wood requested permission to purchase classroom equipment for the High School with money earned from interest received from the investment of surplus extracurricular monies in money market certificates. Following a brief discussion the Board approved Mr. Wood's request. Mr. Wood's letter of request shall be made a part of the minutes by incorporation.

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to Kimberly Carter Johnson.

Report on F.F.A. Plot

Mr. Brenton presented Board Members with a report prepared by Jon Neufelder, F.F.A. sponsor, which indicated the yield per acre produced by the acreage farmed by the local F.F.A. Chapter. A copy of the report shall be made a part of the minutes by incorporation. Mr. Brenton also read a letter addressed to the Board from Phyllis Herrmann of the local FFA Chapter thanking the Board for allowing representatives of the Chapter to attend the National Convention in Kansas City.

Board Minutes - November 22, 1982

Approval to Transfer Appropriations and Pay Outstanding Bills

The Superintendent reported to the Board that as was customary, he desired authority to make various transfers within the functional accounts of the budget to eliminate negative balances at the end of the year. These transfers are numerous and detailed and shall be made a part of the minutes by incorporation. Approval for the transfers was given by the Board. The Board also gave their approval for the payment of all outstanding bills for the remainder of the 1982 calendar year.

Quote from Industrial Contractors and Floyd I. Staub

Mr. Brenton presented the Board with a copy of a letter received from Industrial Contractors quoting a cost of \$39,848.00 for the demolition of the Poseyville Gym. He also presented a quote received from Floyd I. Staub in the amount of \$9,975.00 for the demolition of the old Poseyville Gym.

Warranty on High School Roof

Mr. Brenton reported that he had received warranties from Carlisle Tire and Rubber on the High School auditorium roof stating they would repair any leaks over a period of the next 10 years and a further warranty that the membrane would not prematurely deteriorate to the point of failure because of weathering for a period of twenty years from the date of sale.

Tyrex Installation Completed

Mr. Brenton reported to the Board that Holder Furniture Company had completed the installation of the Tyrex flooring at the north entrances of the High School Gymnasium.

Executive Session

At 8:50 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 9:35 P.M. and as there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at that time.

James W. Neal  
James W. Neal

Jack D. Hall  
Jack D. Hall

Steven L. Martin  
Steven L. Martin

Timothy K. Buecher  
Timothy K. Buecher

Ned O. Williams  
Ned O. Williams

Board of Education  
MSD of N. Posey Co.