

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

Held June 11, 1984

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 11th day of June, 1984, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations. The Board secured from Executive Session at 8:20 P.M.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of May 14, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 452-534 in the amount of \$25,297.92, Transportation Fund Claims No. 66-80 in the amount of \$7,665.40, Public Law 94-142 Claims No. 58-60 in the amount of \$1,513.17, Chapter I Claim No. 2 in the amount of \$48.34 and Chapter II Claims No. 27 & 28 in the amount of \$301.48 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.

Purchase of Electronic Typewriters and Computers

Mr. Brenton reviewed with the Board plans to replace thirty manual typewriters in the Business Department with electronic typewriters at an estimated cost of \$20-25,000. The Board authorized the Superintendent to apply for a Project No. for approval to advertise for an additional appropriation in the Cumulative Building Fund to finance the purchase of the electronic typewriters and also computers for all schools in the district.

Request to Submit Chapter I and II Fiscal Year 1985 Applications

Following a brief discussion of federal funds available to the school district, upon request of Mr. Rapp and on motion duly made by Buecher, seconded by Martin and unanimously carried the Board approved the submission of applications for Chapter I (E.C.I.A.) and Chapter II (Block Grant) monies for fiscal year 1985.

Mr. Wood's Recommendations

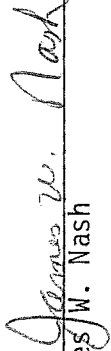
Mr. Brenton explained to the Board the regular daily class time schedule that had been recommended for the High School for the 1984-85 school year by Principal John Wood. He further explained that the new class time schedule was necessary in order to comply with the 360 minutes per day guidelines established by the Department of Public Instruction. Upon a motion duly made by Williams, seconded by Buecher and unanimously carried the Board approved the class time schedule as recommended by John Wood. The schedule shall be made a part of the minutes by incorporation.

Mr. Brenton also reviewed with the Board Principal John Wood's proposal for increased graduation requirements (credits) for students of North Posey High School effective with the Class of 1985. The increase would be as follows:




Board Minutes  
June 11, 1984

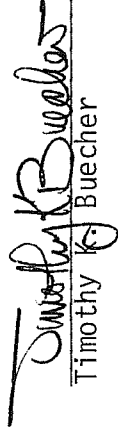
As there was no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:40 P.M.

  
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 June 25, 1984

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 25th day of June, 1984, at the hour of 7:00 o'clock P.M. with Board Members Nash, Hall, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and negotiations. The Board secured from Executive Session at 8:05 P.M.

The meeting was called to order by President Nash who presided. Minutes of the previous meeting of June 11, 1984, were read to the Board and approved as read.

Claims

General Fund Claims No. 536 - 561 in the amount of \$3,074.10 and Transportation Fund Claims No. 81 - 90 in the amount of \$5,058.31 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Buecher, and unanimously carried were approved by the Board and ordered paid.

Summer Maintenance Projects

The following quotations were received for the construction of a 20' x 40' concrete block building with restrooms at South Terrace Elementary School.

Motz Construction

20' x 40' Block building Restroom installation	\$9,280.00 no quote
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Alan Shelhorn Construction

20' x 40' Block Building Restroom installation	\$8,975.15 2,216.00 <u>\$11,191.15</u>
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Herman Elpers, Builder

20' x 40' Block Building Restroom installation	\$9,900.00 2,450.00 <u>\$12,350.00</u>
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James Brown Masonary

20' x 40' Block Building Restroom Installation	\$8,395.00 2,391.19 <u>\$10,786.19</u>
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Following a review of the quotations, upon a motion duly made by Buecher seconded by Hall and unanimously carried the Board accepted James Brown Masonry's quotation of \$10,786.19 for the installation of the 20' x 40' block building with restrooms at South Terrace Elementary School.

Board Minutes  
June 25, 1984

The following quotations were received for the installation of new floor tile and fluff cord rubber flooring at four entries at South Terrace Elementary.

Holder's Furniture

Floor Tile (Installed)	\$5711.25
Fluff Cord at entries	1689.60
	<u>\$7400.85</u>

Lockwoods

New Tile (Installed)	\$5372.00
Fluff Cord at entries	2730.00
	<u>\$8102.00</u>

Following a review of the quotations, upon a motion duly made by Buecher seconded by Hall and unanimously carried, the Board accepted Holder's quotation of \$7400.85 for the installation of the tile and fluff cord rubber at the entries.

The following quotations were received for the installation of a dual Walk-In Cooler/Freezer at South Terrace Elementary.

Bruckens's Inc.	\$16,430.00
Schmitt Refrigeration & Air Cond.	\$13,920.00

Upon a motion duly made by Williams, seconded by Buecher, and unanimously carried, the Board accepted Schmitt Refrigeration and Air Conditioning's quotation of \$13,920.00.

The following quotations were received for the installation of 3" of HAC base material and 1" of HAC #12 base material for the black topping of the following areas:

662 sq. yd. area-playground area at North Elementary

Rudolph	\$9126.00
Midwest	\$7300.00

263 sq. yd. area - playground area at South Terrace Elementary

Rudolph	\$3864.00
Midwest	\$3600.00

Repair failed areas in pavement on North lot and East drive at South Terrace Elementary

Midwest	\$5175.00
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Following a review of the quotations, upon a motion duly made by Hall, seconded by Williams and unanimously carried, the Board accepted Midwest's combined quotations in the amount of \$16,075 for the black topping and repairing of existing black top drives as listed above.

Following a review of price quotations received for the installation of carpeting in the High School band room and upon a recommendation of the Superintendent, a motion was duly made by Buecher, seconded by Hall and unanimously carried to purchase the carpeting from Lockwood's at a price of \$13.95 - \$18.80 per sq. yard.

Board Minutes  
June 25, 1984

Holder's Furniture submitted a quotation in the amount of \$691.20 for the installation of fluff cord rubber tile over 126 sq. feet at the entryway and an 8 sq. ft. area at the west gym door of the Jr. High School. Upon a motion duly made by Williams, seconded by Hall and unanimously carried, the Board accepted Holder's quotation in the amount of \$691.20.

Additional Appropriation in Cumulative Building Fund

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 in the original budget for the current year. The Board directed that notice be given to the taxpayers of the following emergency appropriation.

Account No. 25350 - Cum. Building Fund - \$45,000.00  
Project No. 12189  
Purchase Computers and  
Electronic Typewriters

Resignation of Jeff Pate

Upon a motion duly made by Williams, seconded by Buecher and unanimously carried the Board accepted Jeff Pate's letter of resignation as an Industrial Arts teacher, effective June 25, 1984.

Attendance Report

Mr. Brenton presented the Board with a breakdown of the overall student and teacher attendance for the various schools in the District. A copy of the report shall be made a part of the minutes by incorporation.

Report on Utilities

Mr. Brenton presented a detailed report on the cost of electricity from S.I.E.G. Co., R.E.M.C. and Public Service Indiana for the 1983-84 school year as compared to the past three years. A copy of the report shall be made a part of the minutes by incorporation.

Prime Time Interviews

The Superintendent informed the Board that teacher applicants were being interviewed for the two prime time teaching positions at the first grade level.

Curriculum and Facility Study

Mr. Brenton reported to the Board that he had contacted the four state universities in the state in relation to the District's feasibility study on curriculum and facilities. He further reported that he expected to have proposals from each of the universities to present to the Board for their consideration at the next regularly scheduled meeting.

Public Employees Retirement Fund

Following a discussion of the Public Employees' Retirement Fund it was the decision of the Board to pay 10.5% of each full time non-certified employee's salary who is covered by P.E.R.F., into the retirement fund for the calendar year 1985.

Board Minutes  
June 25, 1984

The Board passed a resolution which authorizes Eudora Hopf and Marjorie Harper as its representatives to verify, with the P.E.R.F. the number of years of creditable service of non-certified employees with the school district. A copy of the resolution shall be made a part of the minutes by incorporation.

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

*James W. Nash*

*Steve Martin*

*Jack D. Hall*

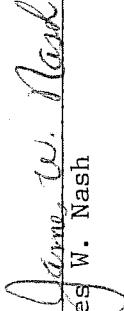
*Bob D. Williams*

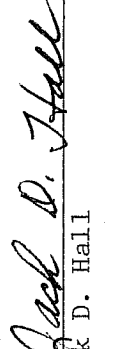
METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY  
BOARD OF EDUCATION MEETING

June 25, 1984

The following resolution was passed by the Board of Education of the Metropolitan School District of North Posey County, at their regularly scheduled meeting held June 25, 1984, in the office of the Superintendent of Schools.

BE IT RESOLVED by the Board of Education of the Metropolitan School District of North Posey County, Indiana, that Marjorie Harper, Secretary and Eudora Hopf, Treasurer of the M.S.D. of North Posey County, have been authorized as the Board of Education's representatives to verify with the Public Employees Retirement Fund the number of years of creditable service for employees covered by P.E.R.F.

  
James W. Nash

  
Jack D. Hall

Steven L. Martin

  
Timothy K. Buecher

  
Ned O. Williams