

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

Held May 14, 1985

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 April 1985, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, and Williams present. Also attending was Superintendent Brenton.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters and negotiations. The Board secured from Executive Session at 7:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of April 22, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 349 - 456 in the amount of \$24,947.31
Transportation Fund Claims No. 65 - 76 in the amount of \$6,572.44,
Public Law 94-142 Claims No. 48 - 51 in the amount of \$956.19, Chapter I Claim No. 8 in the amount of \$162.00, Chapter II Claims No. 34 & 35 in the amount of \$189.06 and Public Law 89-313 Claim No. 3 in the amount of \$464.00 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Roofing Bids

Duane Odle of Odle-Burke Architects was present to open and review the bids submitted by various contractors for the reroofing of four classrooms and kitchen at South Terrace Elementary and the Vocational Agricultural classroom area at the High School. The following bids were received:

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
A A Roofing	\$88,800	\$12,000	- \$6,000
Industrial Contractors	58,990	17,710	- 3,505
Martinsville Roofing	75,606	25,822	- 9,448
Midwest Roofing	127,857	29,563	- 32,740
U.S. Industries	73,300	18,659	- 4,320

Following a brief discussion and review of the bids it was the decision of the Board to take all bids under advisement until Mr. Odle had time to review all bids and make recommendations to the board at their next regularly scheduled meeting on May 23, 1985.

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Additional Appropriation

The president called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$65,000.00 into Account No. 25350 - Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made, seconded, and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$65,000.00 in Account No. 25350 - Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publications to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

South Terrace Addition

Duane Odle of Odle-Burke Architects presented preliminary drawings for the new addition of classrooms at South Terrace Elem. to the Board. Following the presentation it was the decision of the Board to hold their next regularly scheduled meeting on May 23, 1985, at which time a representative of Odle-Burke Architects would be present to answer any questions in regard to the addition.

School Calendar

Upon recommendation of the Superintendent and on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the school calendar for the 1985-86 school year. A copy of the school calendar shall be made a part of the minutes by incorporation.

Recommendation of Jerry Robbins

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved Jerry Robbins as their chief negotiator in representing the Board's interest in bargaining with the teachers' unit in the M.S.D. of North Posey County.

Legal Transfer Request

Upon recommendation of the Superintendent the Board approved Donald Johnson's legal transfer tuition request to attend vocational auto mechanics classes on a half day basis during the 1985-86 school year at North High School in Evansville.

Resignation of Robert Schnarr

Upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board accepted Robert Schnarr's resignation as assistant varsity baseball coach effective at the end of the 1984-85 school year.

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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 in the original budget for the current year.

Thereupon, on motion duly made by Williams, seconded by Martin and unanimously carried, the Board directed that notice be given to taxpayers of the following emergency appropriation:

Account No.	25350 - Cum. Bldg. Fund	\$74,750.00
Project No.	12895 - Remodel present facilities; purchase computers and 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 10th day of June, 1985, at the hour of 7:30 o'clock P.M. (C.D.T.)

Request of Iris Reynolds

The Board approved Iris Reynolds' request to attend the Annual Financial Aids Conference to be held in Indianapolis on September 30th and October 1, 1985.

Summer School

The Superintendent reviewed with the Board the schedule of summer school classes to be held at North Elementary and South Terrace Elementary during the month of June, 1985. A copy of the classes to be held at the Elementary schools shall be made a part of the minutes by incorporation.

Teacher Recommendation

Upon recommendation of Mr. Brenton, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the employment of Margaret Rapp to teach two physical science classes at the High School during the 1985 - 86 school year.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 P.M.

James W. Nash
James W. Nash

Steven L. Martin
Steven L. Martin

Jack D. Hall
Jack D. Hall

Ned O. Williams
Ned O. Williams

Timothy K. Buecher
Timothy K. Buecher
Board of Education

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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 23rd day of May, 1985, 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 matters. The Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of May 14, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 45-509 in the amount of \$12,673.51, Transportation Fund Claims No. 78 & 79 in the amount of \$2,659.45 and Public Law 94-142 Claim No. 52 in the amount of \$5.75 were presented to the Board for consideration and upon motion duly made by Martin, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

John Padgett - Odle/Burke

John Padgett of Odle/Burke Architects was present to review the roofing bids received at the Board's last regularly scheduled meeting on May 14, 1985. Following a discussion and review of the bids Mr. Padgett recommended that the Board accept Industrial Contractors' bid of \$58,990 as the lowest and best bid. Upon a motion duly made by Martin, seconded by Buecher, and unanimously carried the Board accepted Industrial Contractors' bid in the amount of \$58,990 for the re-roofing of the kitchen and four classrooms at South Terrace Elementary and the Vocational Agriculture classroom area at the High School. A copy of the bid tabulation prepared by Odle/Burke shall be made a part of the minutes by incorporation.

South Terrace Addition

John Padgett of Odle/Burke Architects reviewed with the Board the proposed planning and construction schedule summary for the new addition at South Terrace Elementary. A copy of the schedule shall be made a part of the minutes by incorporation. The Board and Mr. Padgett then reviewed the schematic design for the new addition. Following a discussion of the proposed schematic design, upon recommendation of Mr. Padgett, a motion was duly made by Martin, seconded by Buecher and unanimously carried to accept the schematic design as follows:

1. Addition of five classrooms without toilets
2. Move and expand the media center
3. Add new restroom, mechanical room and teacher workroom next to old library.

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4. Provide an additional exit at the northeast corner of the new addition
5. Change old library to Kindergarten classroom with toilet facilities
6. Add a total new additon of approximately 9000 square feet.

Summer School

Mr. Rapp reported to the Board that there is a total of sixty-two students enrolled in summer school classes at North Elementary and seventy-five students enrolled at the South Terrace Elementary.

Summer Maintenance

Mr. Brenton reported to the Board that he was in the process of compiling estimates for installing carpeting in the Jr. High School Band and Chorus room for the Board's consideration at a later meeting date.

Board Meeting

The next regularly scheduled meeting of the Board was set for June 10, 1985 with an Executive Session to begin at 7:00 P.M. and the regular meeting at 8:00 P.M.

Vocational Agriculture Summer Schedule

Superintendent Brenton presented the Board with an outline of the Vocational Agriculture teacher's summer schedule prepared by Jon Neufelder. The schedule shall be made a part of the minutes by incorporation.

Teacher Recommendation

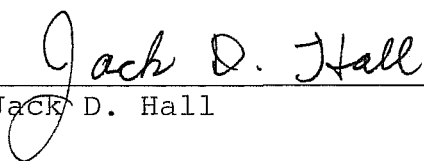
Upon recommendaiton of the Superintendent, on a motion duly made by Buecher, seconded by Hall, with Martin and Nash voting aye and Williams nay, the Board approved the employment of Jan Gleim on a temporary contract to teach in place of Nancy Davis, who will be on maternity leave, for the first semester of the 1985-86 school year.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

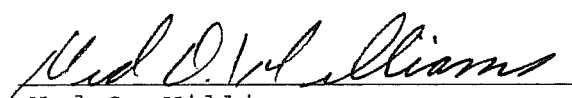
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