

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

Held October 1, 1985

The regular meeting of the Board of Education of the Metropolitan School District of North Posey, Indiana, was held in the Office of the Superintendent of Schools on the 1st day of October, 1985, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Hall, and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

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

Claims

General Fund Claims No. 211 - 244 in the amount of \$3,701.53, Transportation Fund Claims No. 72 - 81 in the amount of \$5,738.80, and Public Law 94-142 Claims No 9 - 11 in the amount of \$1,749.46 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.

Bids on South Terrace Addition

Duane Odle and John Padgett of Odle/Burke Architects were present to open the bids received for the new addition at the South Terrace Elementary School. The following bids were received:

<u>Vendor</u>	<u>General Construction (Base Bid)</u>
Deig Construction	\$519,713
Montgomery Construction	\$486,905
Peyronnin Construction	\$448,800
Arc Construction	\$454,465
Chris Nix Construction	\$495,765

<u>Vendor</u>	<u>Mechanical (Base Bid)</u>
Grant Plumbing	\$129,900
Goedde Plumbing	\$158,680
REH Mech.	\$149,500
Spahn & Goebel	\$133,250

<u>Vendor</u>	<u>Electrical (Base Bid)</u>
Althoff Electric	\$ 49,944
Epley Electric	\$ 46,400
Mounts Electric	\$ 56,434
Swanson Nunn Electric	\$ 61,400
Harting Electric	\$ 39,900

A copy of the Bid Tabulation Sheet with the alternate bids shall be made a part of the minutes by incorporation.

The Board set their next meeting date on October 9, 1985 at 7:00 P.M. at which time Odle/Burke Architects will make a recommendation to the Board on the lowest and best bid(s) for the South Terrace Elementary School addition.

Amendment to Bond Resolution

School Attorney Bender explained to the Board that it was necessary to pass a resolution to amend the name used on the bond issue to finance the South Terrace addition from Metropolitan School District of North Posey County to Metropolitan School District of North Posey County, Indiana. Upon a motion duly made by Williams, seconded by Martin and unanimously carried the Board passed a Resolution as recommended by school attorney Bender. A copy of the Resolution shall be made a part of the minutes by incorporation.

Biddy Basketball

The Board approved the use of the Jr. High School gymnasium for the Biddy Basketball program on Saturdays for boys and girls in grades one through four. The Superintendent reported that Ron Fallowfield and Bruce Baker would be in charge of organizing the Saturday program for a period of nine weeks.

Partitions - Jr. and Sr. High Schools

The Superintendent presented to the Board a quotation he had received from Poseyville Glass in the amount of \$5,600 for the installation of two glass door partitions in the corridors of the Jr-Sr High Schools. The Board requested that the Superintendent secure other quotations for the installation of the partitions and took Poseyville Glass' quote under advisement.

School Bus Safety Inspection

Mr. Rapp reported to the Board on the annual School Bus Safety Inspection held on September 27, 1985. He reported that 28 of the 31 buses were approved by the inspection team by the end of the day and the remaining buses would be reinspected on October 16, 1985.

Request of F.F.A.

Upon a recommendation of the Superintendent, on a motion duly made by Williams, seconded by Hall, and unanimously carried, the Board approved the request of Kevin Martin, President of the North Posey F.F.A. Chapter, to attend the F.F.A National Convention in Kansas City on November 13 - 16, 1985. Chapter Advisor, Jon Neufelder and six chapter members will attend the Convention.

Jr High Boys Basketball Coaches

Upon a recommendation of the Superintendent, on a motion duly made by Hall, seconded by Martin, and unanimously carried the Board approved Robert Gentil as the head coach for the Jr. High Boys Basketball program and Rodeny Fetcher as the assistant coach for the 1985-86 school year.

Request of Julia Knox

Upon a motion duly made by Martin, seconded by Hall and unanimously carried, the Board approved Julia Knox's request to attend the "Awesome Elementary School Physical Education Activities" seminar in Indianapolis on Tuesday, November 5, 1985.

Enrollment - A.D.M. 1985 - 86

Mr. Brenton reported to the Board the A.D.M. count taken on Friday, September 13, 1985 was 1628. A copy of the A.D.M. report 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 Ronnie K. Overton.

Board Meeting Dates

The Board set their meeting dates in October on the 9th and 28th.

Request of Lisa Koester

Following a brief discussion, upon a motion duly made by Hall, seconded by Martin and unanimously carried, the Board approved Lisa Koester's request for one day professional leave in order to attend the Second Annual Midwest States Conference on Computers and Reading /Learning Disabilities to be held in Chicago on October 25 & 26, 1985.

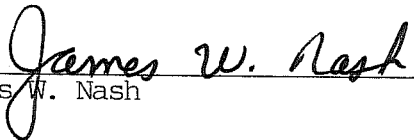
Request of John Wood

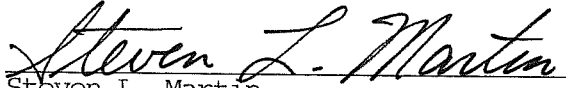
The Board approved John Wood's request to use interest income money from extra-curricular accounts to purchase cassette tapes to be used in the German language laboratory.


Letter of Congratulations to High School Band

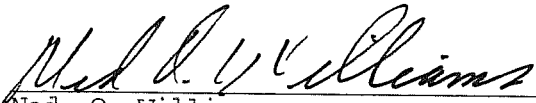
President Nash requested that the Superintendent write a letter of congratulations on behalf of the Board to Brett Davis and the High School Band for winning a first place rating in a recent marching band contest.

Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 9:10 P.M.


James W. Nash


Steven L. Martin


Jack D. Hall


Ned. O. Williams

Timothy K. Buecher

Board of Education

M.S.D. of North Posey County

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

Held October 9, 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 9th day of October, 1985, at the hour of 7:00 P.M., with Board Members Nash, Martin, Hall and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

Claims

General Fund Claims No. 245-285 in the amount of \$17,438.79, Transportation Fund Claims No. 82-88 in the amount of \$1,289.91, and Public Law 94-142 Claims No. 12-15 in the amount of \$1,393.42 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.

South Terrace - New Addition

Duane Odle of Odle/Burke Architects was present to make recommendations to the Board on the bids received on the new addition to the South Terrace Elementary School. Following a discussion of the base bid and alternate bids, upon the recommendation of Duane Odle, on a motion duly made by Martin, seconded by Hall and unanimously carried, the Board accepted the total bid with recommended alternates in the amount of \$641,200 (\$58.00/S.F.). A copy of the bid analysis with alternate bids, as accepted by the Board, shall be made a part of the minutes by incorporation.

Prime Time Aide

Superintendent Brenton explained to the Board that money would be available to the District through the Prime Time formula to employ two additional instructional aides at the Elementary level. On a motion duly made by Williams seconded by Martin and unanimously carried, the Board approved the Superintendent's request to begin interviewing applicants for the additional instructional aide positions.

Request of Kevin Sergesketter

The Board approved Kevin Sergesketter's request to attend the Jr. High/Middle School Conference in Nashville, Indiana on November 7 - 8, 1985.

Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 8:10 P.M.

James W. Nash
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Jack O. Hall
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Steven L. Martin
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Board of Education
M.S.D. of North Posey Co.

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

Held October 28, 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 28th day of October, 1985 at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Hall 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 other administrative matters. 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 October 9, 1985, were read to the Board and approved as read.

Claims

General Fund Claims No. 287-322 in the amount of \$31,026.29, Cumulative Building Fund Claims No. 323-325 in the amount of \$1,892.87, Transportation Fund Claims No. 90-93 in the amount of \$6,926.41 and Public Law 94-142 Claims No. 16-17 in the amount of \$525.96 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

South Terrace Project

Superintendent Brenton reported that school attorney Bender had reviewed the contracts, as drawn up by Odle/Burke Architects for Peyronnin Construction Company on the South Terrace new addition and had found them to be in order. Brenton further reported to the Board that representatives from Odle/Burke and Peyronnin would meet in the Superintendent's office on Thursday, October 31, 1985 to discuss final details prior to beginning on-site construction.

I.S.B.A. District Meeting

Board members were reminded that the I.S.B.A. Fall District Meeting would be held at Jasper on November 12, 1985.

Instructional Aides

Upon recommendation of the Superintendent, on a motion duly made by Martin, seconded by Hall and unanimously carried the Board approved Linda Minear and Barbara Heil as instructional aides at South Terrace and Janella Shelby at North Elementary.

Glass Partitions - North Posey Jr-Sr. High Schools

Superintendent Brenton presented two quotes he had received for the installation of a glass door partition in the hallway separating the Jr. and Sr. High School wings. Poseyville Glass submitted a quote of \$5,600 and Central Glass a quote of \$5,100. Both quotations included labor, materials, and installation. Following a discussion and review of the quotations as submitted, on a motion duly made by Williams, seconded by Martin, and unanimously carried, the Board accepted the low quotation of \$5,100 submitted by Central Glass.

Transportation

Mr. Rapp reported to the Board that weight limit signs had been posted on county bridges as a result of a survey conducted by the State of Indiana and that most of the bridges are posted

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at the limit that had been posted on them prior to the survey. Mr. Rapp further reported to the Board on gasoline expenditures through the month of September, 1985.

Board Meeting Dates

The Board set their next regularly scheduled meetings to be November 11, 1985 and December 16, 1985, beginning at 7:00 P.M.

Letter from Shirley Dunne

Mr. Brenton reviewed with the Board a letter he had received from Shirley Dunne in which she reviewed the School Community Partnership workshop she attended at Vincennes on October 18, 1985.

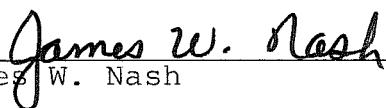
Request of Debra Kahle

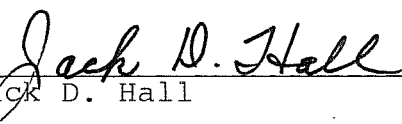
The Board approved Debra Kahle's request to attend the Indiana Council of Teachers of Mathematics to be held in Indianapolis on November 1 - 2, 1985.


Grandparents Week

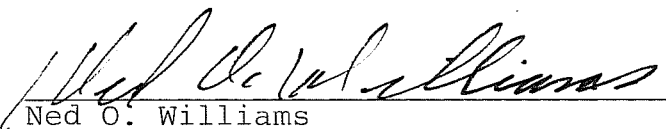
Mr. Brenton reported to the Board that several grandparents attended the Elementary Schools and Jr. High School during the period of October 23 - 25, 1985, to eat lunch with their grandchildren and visit their classrooms. The program was a part of Grandparents Week on a state wide basis sponsored by the Department of School Food and Nutrition.

Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 8:25 P.M.


James W. Nash


Jack D. Hall


Steven L. Martin


Ned O. Williams

Timothy K. Buecher

Board of Education
M.S.D. of North Posey