

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

Held January 13, 1986

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 13th day of January, 1986 at the hour of 6:30 o'clock with Board Members Nash, Martin, and Williams present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 6:30 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 December 16, 1985 were read to the Board and approved as read.

Claims

General Fund Claims No. 11-60 in the amount of \$25,732.78, Cumulative Building Fund Claims No. 61-63 in the amount of \$6361.00, Transportation Fund Claims No. 1-15 in the amount of \$7,620.00, Public Law 94-142 Claims No. 25 and 26 in the amount of \$1153.01, Chapter II Claims No. 20-22 in the amount of \$1247.72 and Construction Fund Claims 3-6 in the amount of \$9283.36, 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.

Bus Bids

Bids on three (3) 66 passenger school buses were received as follows:

1. Kerlin Bus Sales and Service

Three 66 passenger Thomas Bodies	
Unit cost - \$12,476.60 x 3	\$37,429.80
Trade Allowance	- 8,900.00
Cost	\$28,529.80

Three 66 passenger buses-Thomas Bodies GMC Chassis	
Unit cost - \$27,698.17 x 3	\$83,094.51
Trade allowance	- 8,900.00
Cost	\$74,194.51

Three 66 passenger buses - Thomas Body Chev. Chassis	
Unit Cost - \$27,823.17 x 3	\$83,469.51
Trade Allowance	- 8,900.00
Cost	\$74,569.51

2. Mitchell Motor Sales

Three 66 passenger buses - Carpenter Body Ford Chassis	
Unit Cost \$26,893. x 3	\$80,679.00
Trade Allowance	- 4,500.00
Cost	\$76,179.00

Three 66 passenger Bus Chassis - Ford	
Unit Cost - \$14,897 x 3	\$44,691.00

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3. Keck Motor Company

Three 66 passenger buses - Thomas Bodies
Ford Chassis

Unit cost - \$27,685.00 x 3	\$83,055.00
Trade Allowance	<u>-8,900.00</u>
Cost	\$74,155.00

Three 66 passenger Bus chassis - Ford

Unit Cost - \$15,208.50 x 3	\$45,625.50
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4. Nix Bus Sales, Inc.

Three 66 passenger buses - Blue Bird Body
Chevy Chassis

Unit cost - \$27,652.13 x 3	\$82,956.39
Trade Allowance	<u>-7,450.00</u>
Cost	\$75,506.39

Three 66 passenger bus bodies - Blue Bird

Unit Cost - \$11,989.85 x 3	\$35,969.55
Trade Allowance	<u>-7,450.00</u>
Cost	\$28,519.55

The Board took all bids under advisement and elected to officially determine the successful bidder/bidders at their next regularly scheduled meeting on January 27, 1986.

New Addition - North Posey High School

The Board reviewed preliminary drawings of the proposed new addition to the High School which had been prepared by Odle/Burke Architects. Following a brief discussion of the drawings it was the decision of the Board to issue an invitation to the public to attend their next regularly scheduled meeting on January 27 to review the tentative drawings that have been presented to the Board.

South Terrace Project

The Superintendent presented the Board with a copy of the Architect's Field Report on the new South Terrace Addition through December 27, 1985. A copy of the report shall be made a part of the minutes by incorporation.

Utility Report

The Superintendent presented the Board with a copy of a report on utility costs from Public Service, R.E.M.C. and S.I.G.C.O. which have been paid by the school district over the past 18 months. A copy of the utility report shall be made a part of the minutes by incorporation.

Teacher Aide - Special Education

Upon the recommendation of the Superintendent, on a motion duly made by Martin, seconded by Williams and unanimously carried, the Board approved the employment of Pamela Glover as a teacher aide for the special education classes at North Elementary for the remainder of the 1985-86 school year.

Request of North Posey FFA

The Board approved Jon Neufelder's request to take 40-45 students to Louisville on February 13, 1986 in order to attend the Annual Louisville Farm Show.

Finance Board - Board of Education

Board President Nash appointed Board Members Martin, Williams and Buecher to serve on the District's Finance Committee for the calendar year 1986.

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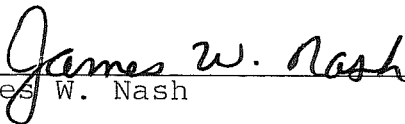
Request of James Schaefer

Upon a motion duly made by Williams, seconded by Martin and unanimously carried the Board approved James Schaefer's request to attend a Laboratory Safety Workshop to be held in Indianapolis on March 13 - 15, 1986.

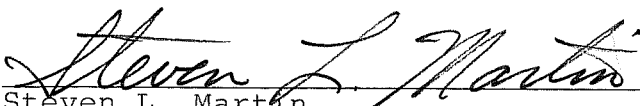
Jr. High School Phone System Recommendation

Upon recommendation of the Superintendent, on a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the Wadesville Telephone Company to install the MAX 212 Office Communication System at the Jr. High School at a cost of \$983.13 (includes the cost of installation),

Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 8:40 P.M.

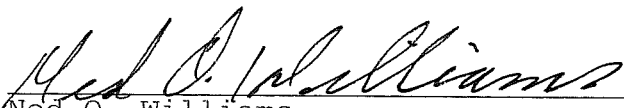


James W. Nash



Steven L. Martin

Jack D. Hall



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Timothy K. Buecher

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

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NORTH POSEY COUNTY, INDIANA

Held January 27, 1986

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 27th day of January, 1986, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin and Buecher 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.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of January 13, 1986, were read to the Board and approved as read.

Claims

General Fund Claims No. 64-83 in the amount of \$9,364.65, Cumulative Building Fund Claims No. 84 and 85 in the amount of \$7,627.55, Transportation Fund Claim No. 16 in the amount of \$3,218.29, Public Law 94-142 Claims No. 27 & 28 in the amount of \$627.83, Chapter I Claim No. 4 in the amount of \$135.00, Chapter II Claims No. 23 - 25 in the amount of \$3,217.97 and Construction Fund Claim No. 7 in the amount of \$1,900.00, were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Recommendation on School Bus Bids

Upon recommendation of Mr. Rapp, on a motion duly made by Buecher, seconded by Martin, and unanimously carried, the Board accepted Nix Bus Sales' bid of \$28,519.55 for three (3) 1986 model 66 passenger Blue Bird bodies and Keck Motor Company's bid of \$45,625.50 for three (3) 1986 model 66 passenger Ford chassis as the most responsible and responsive bids.

A letter from School Attorney Bender supporting Mr. Rapp's recommendation shall be made a part of the minutes by incorporation.

Discussion on Proposed New High School Facilities

A discussion was held between Board Members, administrators, teachers, parents and students present on the proposed new facilities for North Posey High School being considered by the Board. Lisa Shown, President of the North Posey High School Student Council, read a prepared statement expressing the view of the Student Council on the new facilities under consideration by the Board. Cathi Nestruck, President of the Class of 1986, also read a prepared statement expressing the views of the student body in relation to the proposed new facilities being considered for the High School. Others present who interacted with the Board on the proposed new facilities were John Wood, Rick Wilgus, Jon Neufelder, JoBerta Hein and Myron Westfall from North Posey High School and Nick Lady, an interested parent and taxpayer residing in the school district. It was the board's decision to invite Odle/Burke Architects to the next meeting on February 10, 1986 to further discuss the proposed new facilities prior to proceeding with the next step in making the new facilities a reality.

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Academic Decathlon

Mr. Brenton reported to the Board that the North Posey High School Academic Decathlon team placed second in district competition at Jasper and will advance to state level competition in Indianapolis on February 15, 1986. Members of the team were Joe Anderson, Cathy Nestruck, Windy Winkleman, Libby Lautzenheiser, Kim Kight and Shane Easterling. The Board approved Principal John Wood's request to use \$200.00 in interest income earned from extra-curricular accounts to help pay expenses for the Academic Decathlon team while they compete in Indianapolis at the state level.

South Terrace Project

The Superintendent gave a brief update to the Board on the progress of the new South Terrace Addition. The Superintendent explained to the Board that all interest earned on the \$760,000.00 in the South Terrace Construction Fund must be receipted into the Construction Fund according to Indiana law. Upon a motion duly made by Martin, seconded by Buecher, and un-animously carried, the Board resolved that all interest earned on the South Terrace Construction Fund be receipted back into the Construction Fund.

First Semester Attendance - All Schools

The Superintendent presented the Board with a report on student attendance for the first semester of the 1985-86 school year for all schools. A copy of the attendance report shall be made a part of the minutes by incorporation.

Board Meeting Dates

The Board set their next meeting date on February 10, 1986 with an Executive Session scheduled for 7:00 P.M. and the regular meeting to begin at 7:30 P.M.

Legislative Update

Mr. Brenton gave the Board a brief update on bills related to public education that have been introduced in the Indiana General Assembly.

Request of Diane Smith

On a motion duly made by Buecher, seconded by Martin and un-animously carried, the Board approved Diane Smith's request to take five members of the High School Debate Team, (Cathi Nestruck, Jim Herndon, Shelly Hoener, Kim Kight, and Chris Andrews) to Kokomo High School to participate in a state debate meet to be held January 31st and February 1st 1986. The Board also approved Miss Smith's request to take two students (Beth Hammelman and Shelly Hoener) to Warren Central High School in Indianapolis to participate in the National Forensic League District Tournament to be held on Saturday, February 8, 1986.

Request of Larry Cline

The Superintendent read a letter he had received from Larry Cline, wrestling coach at North Posey High School, requesting permission to expand the wrestling program into the Elementary schools. Mr. Rynkiewich would work with grades 3 - 5 and Mr. Cline would work with grades 6 - 8. The Board approved Mr. Cline's request to expand the wrestling program as outlined in his letter. The Superintendent informed the Board that he would have a recommendation on the compensation for Mr. Rynkiewich's coaching once he had the opportunity to discuss it with Joh Neufelder, President of N.E.A. North Posey.

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Estimate of Insurance Values - Shrode Agency

Mr. Brenton reviewed with the Board an Estimate of Insurable Values which had been placed on all facilities in the school district which had been prepared by Ken Johnson of Shrode Insurance Agency. The total blanket coverage of all facilities was \$12,446,709 and the Shrode Agency recommended the Board increase the district's present coverage by one percent of the total value. It was the Board's decision to maintain the coverage at the present level instead of increasing it by one percent as recommended by the Shrode Agency.

Request of N.E.A. North Posey

Mr. Brenton read a letter received from Jon Neufelder, President of N.E.A. North Posey stating that the Association was ready to begin bargaining a Master Contract for the 1986-87 school year.

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



James W. Nash

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Board of Education

M.S.D. of North Posey Co.