

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

Held August 6, 1979

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 6th day of August, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Hall, Tenison and Nash present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of July 23, 1979 were read to the Board and approved as read.

Claims

Claims No. 34-77 in the amount of \$23,611.58 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Bids — Fuel and Coal

Mr. Brenton informed the Board that necessary information was in for a decision as to fuel oil and coal bids. After reading the letters from each vendor, the Board accepted the quotations of Urban Schmitt Oil Company on both gasoline and No. 2 fuel oil and the bid of Posey County Farm Bureau on No. 2 fuel oil at South Terrace Elementary as well as the bid on coal by West Coal and Lime Company of Poseyville. All vendors were to be informed of the Board action.

Summer Maintenance Program

Mr. Brenton informed the Board that Robert Smith and his custodial crew were getting ready to coat the valleys of the roof at North Elementary. He further reported that the painting of rooms and waxing of floors had been completed at South Terrace.

Transportation

Mr. Rapp informed the Board that the installation of new tires on the transportation fleet had been completed and that work was now being done to bring the medical kits up to the new state specifications. He further reported that all the drivers had attended the annual safety meeting.

Carpet for North Elementary

Following a discussion of various types of carpeting for the library at North Elementary and a review of price quotations submitted by various vendors, the Board directed the Superintendent to further inquire about the breakdown of the cost of carpeting and the cost of installation.

1980 Budget Approval

The Superintendent presented to the Board the recommended budget for the year 1980 and gave a comparison for the budget levies for the year 1979 and 1980 as follows:

	1979	1980
General	<u>3.57</u>	<u>2.88</u>
Debt Service	.65	.65
Cumulative Bldg.	.50	.50
Transportation	—	.81
	<u>4.72</u>	<u>4.84</u>

Following a discussion of the proposed budget and the suggested levies, upon motion duly made, seconded and unanimously carried, the budget was approved as presented and advertising of the same ordered.

Coaching Recommendations

Upon recommendation of the Superintendent the Board approved the following coaching assignments for the 1979-80 school year:

Rick Wilgus, varsity baseball coach; Kim Seifert, varsity track coach; and Walter Gleim and Mike Andry, Jr. High football coaches. The Board also approved three additional days pay for Mr. Gleim and Mr. Andry to work with the varsity football coaching staff.

Pavement Sealing at High School

Mr. Brenton reported to the Board that Pavement Sealing, Inc. had completed work on the sealing of the High School parking lot according to specifications.

Repair of Football Lights

Upon recommendation of the Superintendent the Board approved the repair of the football lights at the High School by Jim Cundiff at a cost of \$600.00

Legal Transfer Tuition

Board Secretary Hall signed statements of moneys owing on account of legal transfers of school children to the MSD of North Posey County for the 1978-79 school year.

Recommendation of Personnel

The Board accepted the resignation of Joy Ayer as Elementary librarian and upon recommendation of the Superintendent approved the employment of Nina Whittaker to fulfill the librarian vacancy. The Board approved the hiring of Kevin Moutray for the first semester of the 1979-80 school year to replace Jan Root who will be on maternity leave. The Board also approved the hiring of Patricia Nalin as a psychometrist to be paid from Public Law 94-142 funds.

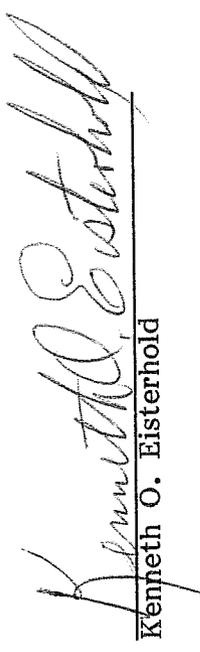
Executive Session

At 9:15 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations.

The Board secured from Executive Session at 9:45 P.M.

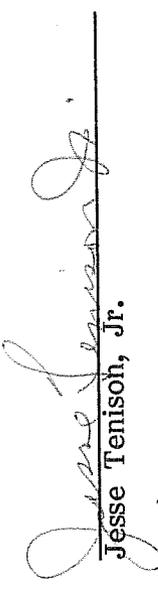
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:45 P.M.

Board Minutes

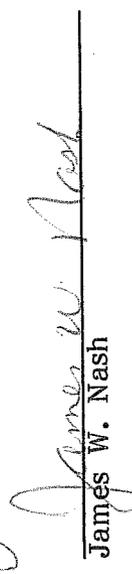


Kenneth O. Eisterhold

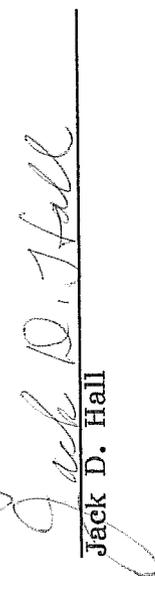
Richard M. Newman



Jesse Tenisoh, Jr.



James W. Nash



Jack D. Hall

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

Held August 27, 1979

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 August, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, Tenison and Nash present. Also attending were Superintendent Brenton, Administrative Assistant Rapp and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of August 6, 1979 were read to the Board and approved as read.

Claims

Claims No. 80-141 in the amount of \$28,860.12 and Public Law 94-142 Claims No. 2-4 in the amount of \$294.63 were presented to the Board for consideration and upon motion duly made by Newman, seconded by Nash and unanimously carried were approved by the Board and ordered paid.

ISBA - Administrators Fall Conference

Mr. Brenton informed the Board that the ISBA-Administrators Fall Conference would be held in Indianapolis October 3-5, 1979.

Boiler and Burner Service Proposal

Upon recommendation of Mr. Brenton the Board approved the renewal of the boiler and burner service agreement with Scott Boiler at a cost of \$1,400.00.

Discussion of REMC Billing

Following a discussion the Board approved payment of a back billing in the amount of \$1,808.12 to REMC for electrical service at the Jr.-Sr. High School for the months of April, May and June, 1979.

Carpet for North Elementary

Following a discussion and upon motion duly made by Tenison, seconded by Nash and unanimously carried the Board accepted the low bid submitted by Lockwood's, Inc. for the cost of carpeting including installation for the library at North Elementary (530 sq. yds.). The Board also approved the additional cost of \$200 - \$331 for the cover base depending on the amount needed for the installation.

Report on Transportation

Mr. Rapp reported that the Annual Bus Safety Inspection would be on September 14, 1979. He further reported that the opening of school and the adjusting of bus routes had worked smoothly due to the cooperation of the bus drivers and parents. The Board was also informed that the three new buses would arrive sometime the last week of October.

Parent Teacher Conference - Grades 5 & 6

Following a discussion, upon motion duly made by Tenison, seconded by Newman and unanimously carried the Board approved Parent-Teacher Conferences for students K-6 during the 1979-80 school year.

School Enrollment

Mr. Brenton reported on the enrollment at the various schools as of this date, showing the following:

South Terrace Elementary	410
North Elementary	500
Jr. High School	253
Sr. High School	617
Total	1,717

1979-80 Master Contract

Copies of the Master Contract between the Metropolitan School District of North Posey County, Indiana, and NEA North Posey County, Indiana executed as of August 27, 1979 were reviewed by the Board. Following a discussion, upon motion duly made by Nash, seconded by Newman and unanimously carried the Board ratified the Master Contract with NEA North Posey for the 1979-80 school year.

Executive Session

At 8:45 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and administrative matters.

The Board secured from Executive Session at 10:00 P.M.

Upon recommendation of the Superintendent the Board approved the appointment of Joe Genglebach as head track coach for the 1979-80 school year.

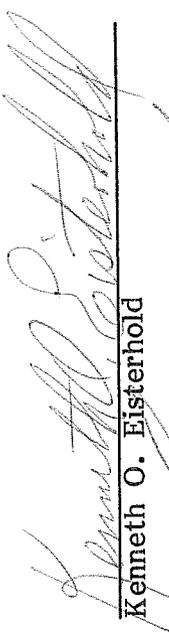
The Board approved the request of Roger Hunt to use the German Room at the High School two evenings a week for the purpose of teaching a general interest adult German class. Mr. Hunt's salary for the class is to be paid by the adults enrolled in the class.

The Board approved the request of Robert Hunt to attend the Indiana Elementary Principals' Conference in Indianapolis October 21-23, 1979.

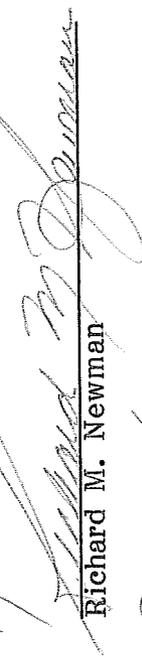
The Board approved the request of Jenny Sawyer to be absent from work without pay in order to attend a conference with her husband in Toronto, Canada.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:20 P.M.

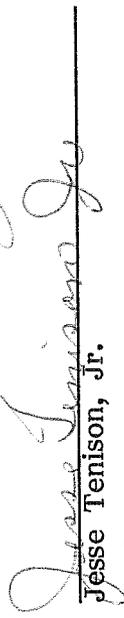
Board Minutes



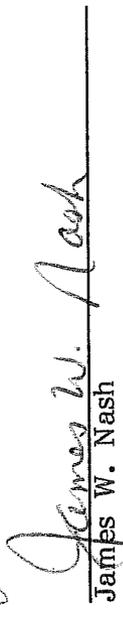
Kenneth O. Eisterhold



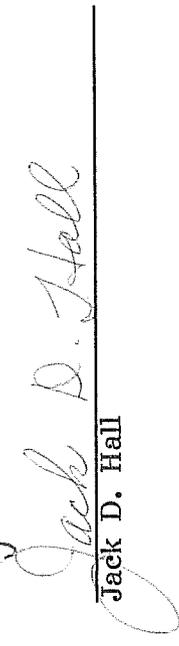
Richard M. Newman



Jesse Tenison, Jr.



James W. Nash



Jack D. Hall

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

HeId August 30, 1979

The Board of Education of the Metropolitan School District of North Posey County, Indiana met in special session on the 30th day of August, 1979, at the hour of 7:30 P.M. in the office of the Superintendent of Schools with Board members Eisterhold, Newman, Hall, Tenison and Nash present. Also attending were Superintendent Byron A. Brenton and Administrative Assistant, Ernest W. Rapp.

The meeting was called to order by President Eisterhold, who presided and stated that the purpose of the meeting was to consider the budget as advertised for the school year 1980 and to hear any remonstrators who might appear at the meeting.

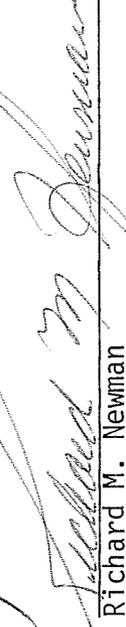
Copies of the proof of publication were presented to the Board and there being no remonstrances, upon motion duly made, seconded and unanimously carried the budget was approved as advertised, necessary budget forms were signed, and Mr. Brenton was instructed to forward the proper forms to the Auditor of Posey County.

1980 - 81 Master Contract

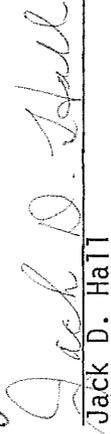
Copies of the Master Contract agreement between the Metropolitan School District of North Posey County, Indiana, were reviewed by the Board. Following a discussion, upon motion duly made by Nash, seconded by Tenison and unanimously carried the Board ratified the Master Contract with NEA North Posey for the 1980-81 school year.

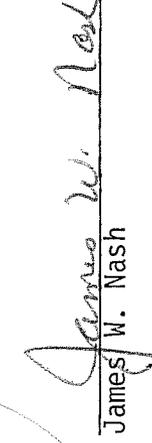
There being no further business to come before the meeting, upon motion duly made and seconded, the meeting adjourned at the hour of 8:15 P.M.


Kenneth O. Eisterhold


Richard M. Newman


Jesse Tenison, Jr.


Jack D. Hall


James W. Nash