

JUNE 10th, 1957.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

MINUTES OF JUNE 10th MEETING.

The School Board of the Metropolitan School District of North Posey County met on Monday, June 10th, 1957, at 8:00 P.M., in the Administrative Office in Poseyville.

The following Board members were present: Mr. Kohlmeier, Mr. Hicks, Mr. Redman, Mr. Morlock, Mr. Rogers and Mr. Wade; also Mr. Eldon R. Crawford, Superintendent, Mr. Ralph Schuler, School Attorney, and Mr. Charles Roberts.

In the absence of the President, Mason Price, the Vice-President, Eugene Morlock, was in charge of the meeting.

The MEETING WAS CALLED TO ORDER by Mr. Morlock.

BUSINESS WAS AS FOLLOWS:

- I. THE MINUTES OF THE MAY 27th MEETING were read and approved. Mr. Rogers made a motion to accept the minutes. Seconded by Mr. Redman. Carried.
- II. CLAIMS NOS. 404-430 were presented for approval. Mr. Rogers made a motion to pay the claims. Seconded by Mr. Kohlmeier. Carried.
- III. REPAIR & MAINTENANCE:
Mr. Roberts asked the Board's opinion on coal hauling, and it was recommended that two bids be let -- one for the coal and the mine from where it is to be hauled; the second bid to be on hauling the coal.

Mr. Roberts submitted a recommended list of maintenance that needed to be done on the different buildings, with an estimated cost of this work. After a discussion, Mr. Kohlmeier made the motion to give Mr. Roberts authority to have the work on the recommended list done, provided he can keep the cost under \$6000. Mr. Wade seconded the motion. Motion carried.
- IV. BOILER INSURANCE:
Mr. Wade made the motion to purchase Boiler Insurance on all buildings where it is needed. Mr. Redman seconded the motion. Carried.
- V. TYPEWRITERS:
Mr. Roberts reported that the school system now owns approximately 60 typewriters. It was his suggestion that the old ones could possibly be repaired and rented out to students, and new typewriters might be rented to use in the classroom. This is just something to think about -- a decision to be made at a later date.
- VI. FURNITURE:
Mr. Roberts submitted a recommended list of furniture needed, and estimated cost. Mr. Wade made a motion that in the Account E-6 (Furniture) the Board authorize the use of the "Must" column submitted by Mr. Roberts. Mr. Hicks seconded the motion. Carried.
- VII. CUMULATIVE BUILDING FUND:
Mr. Schuler reported that the Hearing of the Notice was published in the papers. Since no outside citizens appeared at the designated time -- 8:00 P.M. June 10th -- Mr. Kohlmeier made a motion to adopt the resolution of the Cumulative Building Fund. Seconded by Mr. Rogers. Motion carried. Board members signed the Resolution.
- VIII. SCHOOL SALE:
Mr. Schuler presented a copy of the Proposed Resolution of the School Sale. Mr. Rogers made the motion to adopt this resolution. Seconded by Mr. Wade. Motion carried. The resolution was signed by all Board members.
- IX. INDIANAPOLIS TRIP REPORT:
Mr. Schuler gave the following points on information received from the Bonding counsels:
 1. Rate on Holding Corporation Bond would probably be $4 \frac{3}{4}\%$, or less.
 2. General Obligation Bond -- probably $3 \frac{3}{4}\%$, or less.
 3. Good idea to place the levy of the General Obligation Bond in this coming year's levy.

Mr. Crawford reported that he had turned in the "SHPT 1" Forms to Indianapolis, and that the State Director seemed well pleased with the number of acres in the school sites, and the planning that is being done, and that the final approval of the building projects and sites will be granted as soon as sufficient water supply is determined.

X. SURVEYING & DRILLING:

It was reported that the Surveyors are at work on both school sites. Mr. Crawford stated that he had notified Mr. Little that the Board had approved his firm for drilling of wells. Mr. Little will be notified as soon as he is needed.

XI. BUILDING PLANS:

Prints of floor sketch plans for the Elementary Building were distributed to the Board members. The sketch included 10 rooms and kindergarten and multi-purpose room. The multi-purpose room takes the place of an auditorium, which probably would not be used enough to justify its cost. The predicted enrollment by 1961 is: 250 in grades 1 to 6; 50 in Kindergarten; and with the 10 rooms, 300 plus Kindergarten could be handled. The extra room could be used for Music, Art or Library until needed for a classroom. Mr. Crawford recommended that one change be made in the plans: That toilets be built in the one grade room which will possibly be used for the third grade. Mr. Kohlmeyer made a motion to adopt the plans, with the change that rest rooms be added to the one grade room. Seconded by Mr. Hicks. Motion carried.

XII. ELECTRICAL HEATING:

It was mutually agreed by the Board that Mr. Crawford contact the representative concerning electrical heating, and arrange a meeting with the Board.

XIII. FINANCE:

Mr. Crawford recommended that we have a representative from a Bonding Company -- Mr. Ray Jones -- come and enlighten us on financing, talk about problems and procedures, etc. Any interested taxpayers, bankers, etc. would be invited to this meeting. The Board consented that Mr. Crawford contact the Bonding advisor and arrange a meeting.

XIV. SUMMER EDUCATION PROGRAM:

The Summer Education Program is progressing smoothly, as far as can be seen at this time.

XV. CITIZENS COMMITTEE & CENTER-ROBINSON GRADE TEACHERS' MEETING:

It was suggested that there be a meeting of grade teachers in the Center-Robinson area and some of the Citizens Committee, for the purpose of discussing the Elementary School plans, explaining the elimination of the auditorium, etc.

XVI. INSURANCE ON MUSIC INSTRUMENTS -- POSEYVILLE SCHOOL:

Mr. Crawford explained that Mrs. Westfall had asked the Board's wishes in regard to an insurance premium due on Music Instruments at Poseyville School -- the premium due July 1st. Previously, the Trustee had paid \$15 a year, and the balance was paid by the Band Boosters Club. After a discussion, Mr. Schuler said that he would like to see the policy and see what it actually covers. The Board agreed that Mr. Crawford get more information on this matter.

XVII. TRANSPORTATION EXTENSION:

Mr. Crawford prepared an agreement between Jesse Cleveland and Mr. Rogers to cover the period for which he rendered service in driving extra mileage -- the agreement to be signed by Mr. Rogers and Mr. Cleveland. (Board action was taken on this matter on May 6th.)

XVIII. SEIFERT CASE:

Mr. Seifert was unable to attend tonight's meeting, and the Board insisted that he attend the meeting of June 24th. Mr. Wade made the motion that Mr. Seifert be given a written notice to attend the meeting of June 24th. Seconded by Mr. Redman. Motion carried.

THE MEETING ADJOURNED AT 10:35.

NEXT REGULAR MEETING WILL BE ON JUNE 24th, AT 8:00 P.M., IN THE ADMINISTRATIVE OFFICE.

Signed

Mason
(Chairman)

Carl Kohlmeyer
(Secretary)

Motion 2/27

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYMINUTES OF JUNE 24th MEETING.

The School Board of the Metropolitan School District of North Posey County met on Monday, June 24th, at 8:00 P.M., in the Administrative Office in Poseyville.

The following members were present: Mr. Kohlmeyer, Mr. Hicks, Mr. Redman, Mr. Morlock, Mr. Rogers and Mr. Wade. Also Mr. Eldon R. Crawford, Superintendent, Ralph Schuler, Attorney, and Mr. Charles Roberts.

In the absence of the President, Mr. Morlock, the Vice-President was in charge.

THE MEETING WAS CALLED TO ORDER by Mr. Morlock.

BUSINESS WAS AS FOLLOWS:

I. SEIFERT CASE:

A group of patrons from Robinson Twp. again attended a portion of the Board meeting -- along with Mr. Seifert -- to present their problems to the Board. Mr. Crawford reviewed the case, stating that parents contend Mr. Seifert does not maintain discipline, that children leave the school ground indefinitely, etc.; he also stated that May 1st was the deadline date for re-employment of teachers, and that these complaints came in after that date.

Mr. Seifert stated that he had had no parental cooperation from home -- particularly from the parents represented at this meeting. He also claimed that the children were discourteous and refused to obey.

The patrons gave their complaints -- children being allowed to go swimming during school hours, smoking cigarettes. teacher's lack of control of children, etc.

After a lengthy discussion by both parents and teacher, Mr. Morlock assured the group that the School Board would discuss and consider the situation, and would make some arrangements.

II. THE MINUTES OF JUNE 10th MEETING were read and approved. Motion was made by Mr. Redman to accept the minutes. Seconded by Mr. Hicks. Motion carried.

III. SURVEY:

Mr. Jesse Andersen attended a portion of the meeting, and reported that he had completed the survey, and explained that the job took a few days longer than he had anticipated, thus the cost was a great deal more than the rough estimate given at the first meeting. Mr. Sutton's letter of approval of the survey was presented. The motion was made by Mr. Rogers to pay Mr. Anderson \$877 for the surveying. Seconded by Mr. Wade. Motion carried.

IV. CLAIMS NOS. 433-445 were presented for approval. Mr. Hicks made the motion to pay the claims. Seconded by Mr. Redman. Carried.

V. PAYMENT OF BALANCE ON OPTIONS:

It was pointed out that the balance of \$125 is owed to each owner to complete the options on the Doll & Ehrhardt sites. July 16th is the deadline date on these options. Mr. Kohlmeyer made the motion to pay the balance of the options. Seconded by Mr. Rogers. Carried.

VI. WATER WELL DRILLING:

Since it is time to give E. G. Little & Son drillers permission to start their work on the school sites, Mr. Crawford suggested that the State Board of Health and the driller confer to see what is really needed. After a discussion, Mr. Morlock made the motion to authorize Mr. Crawford to go by the recommendation of the Driller and Board of Health and to give his approval to proceed with the drilling. Seconded by Mr. Redman. Carried.

VII. SPECIAL MEETING JULY 15th:

Mr. Crawford reported that arrangements had been made to meet with a representative on electrical heating -- on July 15th.

VIII. ARCHITECT'S CONTRACT:

Mr. Schuler stated that he had looked over the Architect's contract, and found it to be satisfactory, with the exception that it does not state clearly how much supervision would be given on the construction. The Board was under the impression that there would be constant supervision. The Board mutually agreed that Mr. Schuler contact Mr. Sutton and check on the supervision portion of the contract. The contract will probably be ready for signature of Board members at the next meeting.

IX. BOND PETITIONS:

Mr. Schuler reported that the petitions have been returned by the Auditor, with 1018 valid signatures, 100 invalid signatures. He stated that the number is sufficient, and the Resolutions and Notices will be ready for adoption at the next meeting.

X. HOLDING CORPORATION:

Mr. Schuler reported that letters have been sent, inviting people to meet to form a Holding Corporation. This corporation will possibly be formed within a month. It was agreed by the Board that the Bond coupons would be redeemed at the Farmers Bank & Trust Co., at Poseyville.

XI. CUMULATIVE BUILDING FUND:

Mr. Schuler reported that the Cumulative Building Fund has been tentatively approved by the State Board of Accounts. The Notice of Adoption of Cumulative Building Fund was signed by the Board members. Mr. Kohlmeyer made the motion that the Notice of Adoption of Cumulative Building Fund be published. Seconded by Mr. Rogers. Motion carried.

XII. OIL LEASE CERTIFICATION:

Mr. Schuler stated that the Rush Creek Oil Co. wanted a signed certification on the oil lease on the Conrad School. Mr. Kohlmeyer made the motion, seconded by Mr. Hicks, that the certification be signed by the Secretary. Motion carried. Mr. Kohlmeyer signed. (A copy is in the Minute Book.)

XIII. BUILDING REPAIR REPORT:

Mr. Roberts gave a report on the progress of building repairs.

Notice of Publication of Bid for Furniture and Notice of Publication of Bid for Coal were signed by the Board members.

XIV. MIMEOGRAPH:

Mr. Roberts pointed out the need for a mimeograph in the School District. It would be located in the Administrative Office, and would be available to the entire School District. The machine, table, and stencil file would cost approximately \$300. Mr. Kohlmeyer made the motion to authorize the purchase of a mimeograph. Seconded by Mr. Rogers. Motion carried.

XV. POLICY ON PURCHASE OF SUPPLIES FOR STUDENTS:

Mr. Roberts suggested that the Board think about setting up a definite policy on how to handle purchase of materials for students. It was suggested that materials used by individuals could be purchased by the school and sold to students as needed, or a flat fee could be charged to students to cover the estimated cost of such materials.

XVI. INSURANCE:A. BOILER INSURANCE:

Mr. Crawford reported that only one agent -- Wesley Ewing -- had inquired about furnishing Boiler insurance for the School District. Mr. Rogers made the motion to get the Boiler Insurance from Wesley Ewing. Seconded by Mr. Hicks. Motion carried.

B. MR. ULRICH'S REPORT:

Mr. Ulrich informed us that he has a man at work inspecting and making appraisals on the buildings in the School District.

C. INSTRUMENT INSURANCE -- POSEYVILLE SCHOOL:

Mr. Crawford reported that he could not get definite information on the instruments owned by the Poseyville School. The Board authorized Mr. Crawford to tell the Booster Club to go ahead and renew the policy, and the Board would consider it further at a later date, when more information is obtained.

D. INSURANCE ON CYNTHIANA SCHOOL:

It was pointed out that one policy on Cynthiana School reads "Gordon Rogers, Trustee", and that it should be changed to read "Metropolitan School District of North Posey County".

Mr. Crawford reported that Mott Wade did some repair work on storm damage at Cynthiana School and was paid by the School District. It was agreed that the Insurance Companies be contacted to see if Mr. Wade had been paid twice, as the School District has not received payment from the Insurance Companies.

XVII. MISCELLANEOUS:A. LEASE RENEWAL AT WADEVILLE:

The Board authorized Mr. Schuler to make a new contract with Wadesville Athletic Club for Lunch Room for Wadesville School.

B. WILLIAM WILSON'S PAY:

Due to an emergency, Mr. William Wilson, teacher at Wadesville, asked for the balance of his pay prior to the regular pay date. Mr. Kohlmeyer made the motion to O.K. the advance payment of the balance of his contract. Seconded by Mr. Rogers. Motion carried.

C. MR. JONES -- FINANCIAL ADVISOR -- SPECIAL MEETING:

It was suggested that the Board set a special meeting with Mr. Jones -- Financial Advisor -- inviting bankers and any other interested persons.

D. SEIFERT MATTER:

Mr. Roberts elaborated on Mr. Seifert's case. After a lengthy discussion, Mr. Redman made the motion, seconded by Mr. Hicks, to authorize the Superintendent to write to Mr. Seifert requesting his resignation, pointing out that, in the opinion of the Board, this action would be for the best interests of all concerned; further, that if necessary, the Board will take action for dismissal. Motion carried.

MEETING ADJOURNED AT 11:15.

NEXT MEETING WILL BE JULY 8th -- AT 8:00 P.M. -- IN THE ADMINISTRATIVE OFFICE.

Signed

Carl Kohlmeyer
Chairman

Carl Kohlmeyer
Secretary