

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION -- SPECIAL MEETINGMINUTESNOVEMBER 6, 1957

The Board of Education of the Metropolitan School District of North Posey County met in special session, following the Joint meeting of the Board of Education and the Holding Corporation.

THE MEETING WAS CALLED TO ORDER BY MR. PRICE.

BUSINESS WAS TRANSACTED AS FOLLOWS:

The meeting was called in order to arrive at a decision on bricks, unit ventilators and controls to be used in the elementary building.

These different products were displayed and discussed at the Mt. Vernon meeting on November 5th.

1. BRICKS:

Mr. Morlock moved that we use Standard Brick & Tile Company 4R Rugby Blend Multi-Colored bricks -- price \$48 a thousand. Seconded by Mr. Hicks. Motion carried.

2. UNIT VENTILATORS & CONTROLS:

Mr. Sutton was asked to recommend the heat controls he thought were best. He recommended Johnston's Service Co. of Indianapolis' controls. Mr. Hicks moved to follow Mr. Sutton's recommendation to use Johnston Service Co. of Indianapolis' pneumatic heat control. Seconded by Mr. Morlock. Motion carried.

After a discussion, Mr. Morlock moved to use Trane unit ventilators. Seconded by Mr. Hicks. Motion carried.

3. CONSTRUCTION CONTRACTS REVIEWED:

The Construction Contracts were reviewed, with special attention given to the Hold-Back Items and Alternates. Agreement was reached to follow the contracts as written.

Mr. Sutton stated that, with the approval of the Board, he would get a recommended color scheme from a paint company in Detroit, and he would present it to the Board at a later date. The Board agreed to this.

Mr. Crawford stated that Alvin Doll reported corn is being picked on the High School Site. Mr. Little, the water well driller, expects to get out Saturday to try to locate the spot for the wells.

There being no further business to come before the Board, it was moved to adjourn.

SIGNED:

Mason Price
Chairman.

Carl Kahlmeyer
Secretary.

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION MEETING -- NOVEMBER 11, 1957.MINUTES

The Board of Education met on Monday, November 11th, at 7:30 P.M., in the Administrative Office, with the following members present: Mason Price, Allen Hicks, Carl Kohlmeyer, Gordon Rogers, Eugene Morlock and Norman Wade. (Robert Redman did not attend.)

Also present were: Eldon R. Crawford, Supt.; Charles Roberts, Ass't. Supt.; Ralph Schuler, Attorney; and Roy Goerges, Principal of Griffin School.

BUSINESS WAS TRANSACTED AS FOLLOWS:

1. THE MEETING WAS CALLED TO ORDER BY MR. PRICE.
2. MINUTES:
The minutes of the October 28th meeting, and the minutes of the special meeting of November 6th, were read. Mr. Rogers moved to accept the minutes. Seconded by Mr. Hicks. Carried.
3. BILLS: AND CLAIMS:
Regular Claims Nos. 798 - 853, and Payroll Claims Nos. 69A - 73, were presented for approval and payment. Mr. Morlock made a motion to pay the claims, seconded by Mr. Rogers. Motion carried.
4. MIMEOGRAPHED COPIES OF POLICY ADOPTED OCTOBER 28th:
Mimeographed copies of the adopted policy and agreement form -- concerning the public use of school buildings -- were distributed to Board members.
5. SCHOOL BOARD CONVENTION:
Mr. Crawford informed the Board that the Indiana State School Board Association will hold a convention on November 30th and December 1st, at the Claypool Hotel, in Indianapolis, and suggested that it might be well for as many of our Board members as can, to attend this convention. Decision on how many, and who will go, was postponed until the next meeting.
6. FINANCE OF BUILDING PROGRAM:
 - (a) Mr. Crawford distributed and explained a "Schedule showing amount of base contract, hold back items and alternates -- on the elementary school construction". (A copy is in the minute book.)
 - (b) Mr. Crawford also distributed and explained a "Calendar of Estimated Expenditures and Receipts -- Elementary School Construction, High School Site Purchase and Well Drilling." (A copy is in the minute book.)
 - (c) ATTORNEY'S FEES:
Ralph Schuler stated that his contract with the School District reads: "\$50 per month, plus additional fee for bond issue." In checking with different attorneys, he found that the fee for bond issue service ranges from 1.3% to 1.95% of the Bond issue. Ralph agreed on an average rate of 1.5% -- which, on our bond issue of \$188,000, would total \$2820. Therefore, he submitted as his fee -- \$2820. Mr. Kohlmeyer made a motion to accept Ralph's claim of \$2820 legal fees, and authorize payment. Seconded by Mr. Hicks. Carried.

Mr. Schuler stated that we would receive a claim from Ross, McCord, Ice & Miller for about \$225, for their approval of the Bond issue, when the bonds are delivered.
 - (d) FUND TRANSFER AUTHORIZATION:
Mr. Crawford stated that we had been authorized to set up a new construction fund -- namely, the "Elementary School Construction Fund", and he suggested that we transfer \$90,016.67 from the Cumulative Building Fund to the Elementary School Construction Fund -- leaving a balance of \$17,950 in the Cumulative Building Fund -- to pay for the High School site and the Water well driller.

Mr. Rogers moved that we transfer \$90,016.67 from the Cumulative Building Fund to the Elementary School Construction Fund. Seconded by Mr. Kohlmeyer. Motion carried.

(e) INVESTMENTS:

Mr. Crawford stated that, since we will have a considerable amount of money on hand, he thought some of it could possibly be invested in short term government bonds, and we'd be drawing interest on it. It was agreed that some bankers be consulted -- to furnish us with more information on this matter.

There being no further business to come before the Board, it was moved that the meeting be adjourned.

NEXT REGULAR MEETING NOVEMBER 25th, at 7:30 P.M., IN THE ADMINISTRATIVE OFFICE.

JOINT MEETING WITH THE DIRECTORS OF THE HOLDING CORPORATION -- NOVEMBER 20th, at 7:30 P.M., IN THE ADMINISTRATIVE OFFICE.

Signed

Mason Price
Chairman.

Carl Kahlmeyer
Secretary.

SCHEDULE SHOWING AMOUNT OF BASE CONTRACT
HOLD-BACK ITEMS AND ALTERNATES

ELEMENTARY SCHOOL CONSTRUCTION

A.	<u>NATURE OF WORK</u>	<u>BASE CONTRACT</u>	<u>HOLD-BACK ITEMS</u>	<u>ALTERNATES</u>	<u>TOTAL</u>
	General Construction	----\$208,508	----- \$8,000 (3-1-58)	--- \$23,006 (3-1-58)	--\$239,514
	Electrical Work	----- 20,369	----- 9,153 (3-1-58)		29,522
	Heating & Plumbing	----- 48,277	-----17,405 (3-1-58)		65,682
	TOTAL	-----\$277,154	----- 34,558	----- \$23,006	-----\$334,718
B.	Engineering Fee (Bal. Due)				\$ 7,735
C.	Legal Fees (Est.)				3,200
D.	Equipment (Including Kitchen)				10,000
E.	Site Development (Drives, Parking, Landscaping)				10,000
F.	Expense Bond Sale (Printing)				300
G.	Builders Risk Insurance				1,000
	TOTAL				\$366,953

CALENDAR OF ESTIMATED EXPENDITURES
AND RECEIPTS -- ELEM. SCHOOL CONSTRUCTION,
HIGH SCHOOL SITE PURCHASE AND WELL DRILLING.

<u>NATURE OF REC. OR</u> <u>PROPOSED EXP.</u>	<u>DATE</u>	<u>REC.</u>	<u>ELEM.</u> <u>EXP.</u>	<u>H.S.</u> <u>EXP.</u>	<u>BAL.</u>
1. C. B. Fund -----	Nov. 1957	---\$107,966.67	-----	-----	-----
2. Bond Sale -----	Nov. 1957	--- 188,010.00	-----	-----	-----
3. Legal Fee (Est.) (C-F) -----	Nov. 1957	-----	-----3,200	-----	-----
4. Exp. Ptg. Bonds --	Nov. 1957	-----	----- 300	-----	-----
5. Exp. Drilling Well - H.S. Site--	Dec. 1957	-----	-----	-----2,100	-----
6. Purchase H.S. Site -----	Dec. 1957	-----	-----	-----8,000	-----
7. Purchase H.S. Site -----	Jan. 1958	-----	-----	-----7,850	-----
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TOTAL -----		---\$295,976.67	---3,500	-----17,950	-----274,526.67
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8. C. B. Fund .50 Levy -----	June 1958	-----\$27,000	-----	-----	-----
9. C. B. Fund .50 Levy -----	Dec. 1958	----- 22,400	-----	-----	-----
10. Est. El. Sch.-----	Dec. 1957	-----	-----	-----	-----
Construction to		-----	-----	-----	-----
A-B-E-G -----	Dec. 1958	-----	-----353,453	-----	----- 29,527
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11. C. B. Fund .50 Levy -----	June 1959	-----\$27,000	-----	-----	-----
12. C. B. Fund .50 Levy -----	Dec. 1959	----- 22,400	-----	-----	-----
13. El. Sch. Equip.---	June 1959	-----	----- 10,000	-----	----- + 9,873
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14. Sale of Land H. S. Site to Holding Co. -----	June 1959	-----\$ 5,500	-----	-----	-----
15. Farm Crop Inc. ---	1958-'59	----- 1,000	-----	-----	----- 16,373
16. Farm Crop Inc. ---	1960	----- 500	-----	-----	----- 16,873

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTYBOARD OF EDUCATION MEETING -- NOVEMBER 25, 1957.MINUTES

The Board of Education met on Monday, November 25th, at 7:30 P.M., in the Administrative Office, with the following members present: Mason Price, Allen Hicks, Carl Kohlmeyer, Gordon Rogers, Eugene Morlock and Norman Wade. (Robert Redman did not attend.)

Also present were: Eldon R. Crawford, Supt.; Charles Roberts, Ass't. Supt.; and Ralph Schuler, School Attorney.

BUSINESS WAS TRANSACTED AS FOLLOWS:

1. THE MEETING WAS CALLED TO ORDER BY MR. PRICE.
2. MINUTES:
A copy of the November 11th minutes was distributed to each Board member. Mr. Hicks moved to accept the minutes of the November 11th meeting. Seconded by Mr. Rogers. Motion carried.
3. CLAIMS NOS. 856-877 were presented for approval of payment. The motion was made by Mr. Morlock -- seconded by Mr. Kohlmeyer -- to pay the claims. Carried.
4. SCHOOL BOARD ASSOCIATION CONVENTION:
Mr. Crawford reminded the Board members of the School Board Association Convention, to be held at the Claypool Hotel in Indianapolis -- on November 30th & Dec. 1st -- and, after a discussion, it was found that no would be able to attend.
5. ELEMENTARY SCHOOL:
 - (a) Progress: Nothing special to report, as not much progress has taken place. The stakes are driven -- but nothing further has been done, to date.
 - (b) Mr. Little -- Driller:
In the course of discussion, it was mentioned by Mr. Hicks that Mr. Little stated he would like a chance to bid on the pumps to be used in the high school building. He stated he could install 2 pumps and 2 tanks for around \$1100. He also stated that the air compressor (as used in the elementary system) is an unnecessary expense.
 - (c) FUNDS -- SCHEDULE OF PAYMENTS, ETC.
Mr. Crawford stated that he had conferred with Mr. Wenderorth, concerning the investment of money on hand, and he was informed that 90 day notes could be purchased, drawing approximately 3.4% to 3.55% interest. At the end of a 90 day period, it would be possible to draw out the amount of money needed, and leave the balance invested until such time that it is needed.

Mr. Sutton has offered to draw up a time table on money needed for payments, etc., thus determining the amount of money and time of withdrawals necessary at specified periods.

Ralph Schuler advised immediate investment of \$100,000, as we are certain not to need that amount of money for a while. Mr. Schuler also stressed the fact that we have an obligation to keep some money in the local banks.

The motion was made by Mr. Rogers -- seconded by Mr. Kohlmeyer -- that we invest \$100,000 in Treasury Certificates. Carried.
The Board authorized Ralph Schuler to take care of this matter.
6. NEW HIGH SCHOOL:
 - (a) WELL DRILLING:
Mr. Crawford reported that Mr. Little, the well driller, is on the job -- has drilled 210 ft. so far. Mr. Little expects to finish testing Tuesday, November 26th.

Mr. Little has asked permission to leave this job for a short time -- as soon as the first well is finished -- to finish a contracted job elsewhere, then return to drill the second well on the school site. After a discussion, Mr. Rogers moved that the well driller be given a three days' leave

to complete his job elsewhere, then return to drill the second well.
This motion was seconded by Mr. Kohlmeier. Carried.

7. BUS ROUTE EXTENSIONS:

It was brought to the attention of the Board that the Wardrip family has moved, and is now on Jack Kincheloe's bus route, thus making an extension of .7 mile on his route. A contract covering the extension was signed by the President and Secretary of the Board.

A contract for extension on Raymond Willman's route was also presented and signed by the President and Secretary of the Board.

8. ELECTRICAL WIRING -- CYNTHIANA SCHOOL:

Mr. Roberts explained to the Board that a portion of Cynthiana School's electrical wiring is badly in need of repairs. He stated that Earl Erbacher had checked this, and estimated a cost of \$500 to re-wire it. There followed a discussion, and it was thought that the Erbacher estimate seemed high. It was suggested that another electrician check this, and give his estimate on the job. It was suggested that Mr. Loveless, of Public Service Co. of Indiana, be asked to inspect the system, and he would specify what an electrician would actually need to do.

9. GRAVEL NEEDED AT TURN-AROUNDS ON SOME BUS ROUTES:

It was brought to the attention of the Board members that gravel is needed on turn-arounds on some of the school bus routes; also that gravel is needed from the street to the school bus garage here in Poseyville.

A discussion followed, and it was the opinion of some members that the County will furnish gravel and labor on turn-arounds on routes; and the County will bring in gravel for school grounds, and the school pays for it.

Mr. Roberts was authorized to find out where gravel is needed, get in touch with the district road man, and have him take care of it.

10. HIGH SCHOOL PLANS:

The revised plans for the High School Building -- made by Mr. Sutton, and approved by Dr. Seagers -- were studied by the Board.

Some revisions pointed out were:

1. Cafeteria and library combination -- Folddoor arrangement at end of cafeteria.
2. Home Ec. suite is enlarged again.
3. Size of cafeteria kitchen reduced and re-arranged.
4. Music suite worked over and improved.
5. Administrative suite re-arranged.

It was pointed out that the coaches would like to see the entire playing floor in the gym made of hardwood, and put concrete on the outside. It was stated that the overall size of the gym will be 100 x 76' -- and the playing floor size is to be 50 x 90 ft. In the discussion, it was suggested that the hardwood be 58 ft. in width (or 4 ft. further on each side of playing floor), and go to the walls on the ends with the hardwood. The remainder of the space on the sides could be of concrete. Nothing definite acted on -- this was just a suggestion.

11. JOINT MEETING ANNOUNCED:

The next meeting will be the Joint Meeting, Wednesday, November 27th, at 7:30 P.M. in the Administrative Office, at which time the revised plans will be recommended with the hope of getting them approved and accepted.

NEXT REGULAR BOARD OF EDUCATION MEETING -- DECEMBER 9th, 1957 -- at 7:30 P.M., in the Administrative Office.

SIGNED:

Mason Price
Chairman.

Carl Kohlmeier
Secretary.