

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, IND.
HELD: March 20, 1961

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 20th day of March, 1961, at the hour of 7:30 P. M., in the offices of the Superintendent of Schools, with members Lowe, Williams, Kemmerling, Meredith and Heckerman present, as well as Superintendent Hollen, Maintenance Superintendent Rogers and Attorney Schuler.

The minutes of the previous meeting were read and approved.

Payroll vouchers and claims #572 through #638 were presented to the Board for consideration, and after discussion, upon motion duly made, seconded and carried, were signed by the Board and ordered paid.

ATHLETIC FIELD BID: Bids for lighting of the Athletic Field were received as follows:

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|------------------------------|-----------|
| Earl Erbacher Electric ----- | \$4890.00 |
| Commonwealth Electric ----- | \$8600.00 |
| Oil Field Electric ----- | \$9478.35 |

and after a discussion with such bidders as were present, upon motion duly made, seconded and carried, the matter of the bids was taken under advisement until the next meeting of the Board.

RESIGNATION MAUCH: The Superintendent read the letter of resignation of Leonard Mauch as head basketball coach, in which it was stated that he was willing to continue with the district in a teaching capacity. Following recommendation by Superintendent Hollen, upon motion duly made, seconded and carried, the Board accepted the resignation and directed that a letter of commendation be sent to Mr. Mauch in appreciation of his services as head basketball coach.

The Superintendent announced that insurance on the band uniforms had been taken out.

Upon motion duly made, seconded and carried, the Board granted the request of Mr. J. D. Foster that he be permitted to take the F. F. A. students to the State Convention at Purdue during the period March 31 to April 7.

Attorney Schuler reported on a question raised by the State Board of Accounts concerning interest paid to Peyronnin Construction Company for construction on the South Terrace School, and stated that a letter of explanation had been written to the State Board. Mr. Hollen reported receipt of the filed copy of the Audit Report which indicated acceptance by the Board of the explanation.

EMPLOYMENT OF PRINCIPALS: Superintendent Hollen recommended the re-employment of the two principals, Mr. Hutchinson and Mr. Wilson, for the year 1961-1962. Following a discussion, on motion duly made, seconded and carried, the Board decided to grant contracts to Mr. Wilson and Mr. Hutchinson for the year 1961-1962

After a general discussion on affairs of the School District, on motion duly made, seconded and carried, the meeting adjourned.


VIRGIL B. WILLIAMS, Secretary


GEORGE H. HECKERMAN, President

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY, IND.
HELD: March 27, 1961

The Board of education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 27th day of March, 1961, at the hour of 7:30 P. M., with all members present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by President Heckerman, and upon motion duly made, seconded and unanimously carried, the minutes of the meeting of March 20, 1961, were approved.

VERTIS MATZ met with the Board concerning the request for payment by him of the amount of \$194.55, previously paid by the District to Peyronnin Construction Company as interest on a warrant issued. Following a discussion, the matter was referred to Attorney Schuler for negotiation with the office of the Attorney General.

FIELD LIGHT BIDS were again considered by the Board, and after a discussion, upon motion duly made, seconded and unanimously carried, the Board awarded the contract to Earl Erbacher Electric, the low bidder, for a contract price of \$5533.24, this to cover the original plans and specifications and including his alternate proposals "B", "C" and "D", but excluding alternate "A".

Mr. William Wilson and Mr. Lloyd Hutchinson spoke with the Board concerning the elementary education program and the junior-senior high school program, and discussed various aspects of the proposed program for 1961-62, including subject matter and teaching staffs.

RESIGNATION OF MRS. OLDHAM, on the cafeteria staff of the Junior Senior High School was reported to the Board, and Mr. Hutchinson reported he planned to use substitutes until such time as a permanent replacement could be selected.

BUS TIRE PURCHASES were discussed, and the Board granted authorization to purchase 4 Gates tires to test for useful life in comparison to those currently in use.

SURPLUS EQUIPMENT for shop area was inspected by the administrative staff and several items tagged for use by the District. The Superintendent reported that as yet it was not known what items might be made available to the District.

Upon motion duly made, seconded and unanimously carried, the Board agreed to hold a special meeting on Monday night, April 3, 1961, to consider the junior senior program further, and to discuss and consider such other business as may come before the meeting.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting adjourned at 12:45 A. M.

George Heckerman
George Heckerman, President

Virgil B. Williams
Virgil Williams, Secretary