

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

Held November 13, 1972

A 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 November, 1972 with all Board Members present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

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

Claims No. 249 through No. 292 in the total amount of \$23,631.78 were presented to the Board for consideration, and upon motion duly made and seconded, and unanimously carried, were approved by the Board and ordered paid.

The South Terrace roofing contract was discussed by the Superintendent, who indicated that although the job was not entirely up to his expectations, the guarantee would cover any necessary work on the roof in the event a leakage should occur due to contraction or expansion. Following a discussion, the Superintendent was requested to hold the check in payment of the contract price until such time as the guarantee was received, after which the check could be released.

Bids were received for the employee life insurance and accidental death and dismemberment policies from the following companies, who bid a unit cost per \$1,000.00 per employee per month. Bids were as follows:

<u>Name of Bidder</u>	<u>Group Life</u>	<u>AD&D</u>
Prudential Life Insurance	\$. 581	\$. 060
Investers Syndicate Life	. 52	. 050
Horace Mann	. 38	. 060
Occidental Life	. 25	. 04
Manufactures Life	. 36	. 05
Illinois Mutual	. 57	. 065.

These bids were taken under advisement by the Board for future study and consideration.

Mr. P. C. Fletchall, president of the board, was appointed as the legislative liaison member of the board for the coming year.


The Superintendent reported that the hearing on the special appropriation was held November 8, and that he had been assured that approval would be given.

Mr. Wilson reported that a reduction had been made in the cost of No. 5 Fuel Oil for the high school, which is procured from the Farm Bureau Oil Company. The contract price was 0.12, and the current deliveries would be made at 0.1159. Mr. Wilson also reported on transportation problems, indicating the resignation of one bus driver and the employment of a replacement, Bobby Lingafelter, which appointment was approved by the Board.

Official forms designating Katherine Ebert and Helen Bender as members of the Poseyville Carnegie Library Board were signed by the president.

The Superintendent reported to the Board on the balance on hand in the general fund, and on the proposed hearing for the 1973 budget to be held on November 20. He also discussed with the Board the possibility of a water and sewage system being installed in the South Terrace area, and what this might mean to the school district.

Following a further general discussion of school matters, on motion made and seconded, the meeting adjourned at the hour of 9:00 p. m.




P. C. Fletcher




Billy D. Staples



Jack D. Hall



Jesse Tenison, Jr.



Kenneth Eisterhold

(Board of Education)

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

Held, November 27, 1972

A 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 November, 1972 with all members present. Also in attendance were Superintendent of Schools, Ivan A. Hollen and Administrative Assistant, William J. Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the previous meeting were read and upon motion duly made, seconded and unanimously carried, minutes were approved as read.

Claims No. 293 through No. 325 in the total amount of \$11,187.89 were presented to the Board for consideration, and upon motion duly made, seconded and unanimously carried were approved and ordered paid.

Mr. Hollen and Mr. Wilson gave an evaluation of the Employees Insurance bids as had been taken under advisement at the last regular meeting. Mr. Wilson informed the Board that all bidders had met specifications and that the Occidental Life Insurance Co. of California had submitted the lowest bid and that after a conference with their representative, he recommended that the Board accept the low bid as submitted by the above company. Upon motion duly made, seconded, and unanimously carried, the Board accepted the bid of the Occidental Life Insurance Co. of California as the lowest and the best bid.

The Board also approved the withholding of \$1.00 from each employee as part payment of premium to satisfy State Board of Accounts ruling that the Board of Education cannot pay premium in its entirety.

Superintendent Hollen then gave a report on the recent budget hearing held by the Tax Commissioners. Mr. Hollen pointed out that the advertised budget in the General Fund had been cut 9¢ and the Debt Service Fund had been reduced 2¢ from the advertised budget with the Cumulative Bldg. Fund remaining the same at 25¢. Final levies approved by the Tax Commissioners are as follows:

General Fund -----	\$4.31
Debt Service -----	1.00
Cumulative Bldg. Fund -----	.25
Total -----	\$5.56

The Board then approved December 11 and December 18 as meeting dates for the coming month of December.

Superintendent Hollen informed the Board that the first meeting with the Teachers Welfare Committee would be held on Wednesday, Nov. 29th in his office and that this was to be an informal meeting with him concerning the nature of business that might be negotiated at a later date.


Superintendent Hollen informed the Board that problems had occurred at the High School relative to the water wells. It does not seem serious at the present time and arrangements have been made to correct same. Also, that boiler No. 1 was not functioning as well as could be and that corrections would be made immediately.

MIN. OF MEETING HELD
NOV. 27, 1972, CONTINUED

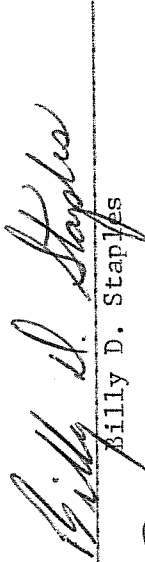
Superintendent Hollen informed the Board that it would not be necessary to advertise this month for the temporary loan which will be needed early in 1973 but that he would hold the advertising until the month of January. Board gave their approval of this matter. Also, Mr. Hollen reported that the Posey County Public Health Sanitarian, Mr. Carl Call, would make an inspection of the schools of the district soon.

Some discussion ensued concerning the Schoolboard Convention to be held at Anaheim, California, April 7 - 10. Interest in attending was shown by President Fletchall and members Hall and Eisterhold and Superintendent Hollen indicated that he would begin to make the necessary arrangements for reservations.

As no further business was to come before the Board, upon motion duly made, seconded, and unanimously carried, meeting adjourned at 9:30 p.m.



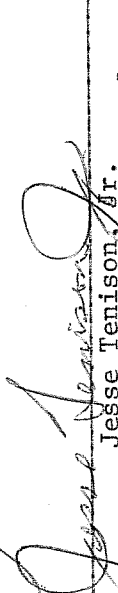
Paul C. Fletchall



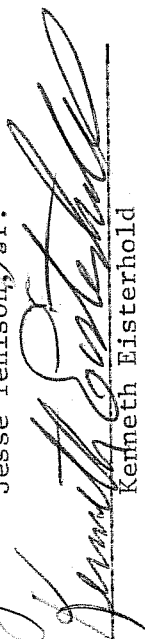
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