

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

Held June 9, 1975

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 9th day of June, 1975, with Board Members Eisterhold, Tenison, Hall, Staples, and Fletchall present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by the president who presided. Minutes of the previous meeting of May 19 were read to the Board and approved as read.

Claims No. 320 through No. 430 in the total amount of \$19,409.11 and Title I Claim No. 23 in the amount of \$7.50 were presented to the Board for consideration, and upon motion duly made by Eisterhold and seconded by Tenison and unanimously carried, were approved by the Board and ordered paid.

Committee on General Education

The superintendent reported that he had been advised that a project number had been assigned for the reroofing of the high school but that the resurfacing of portions of the athletic area was not included in the project number. He felt this was an error and would attempt to get it clarified.

The Emergency Appropriation

Mr. Hollen reported to the Board that notice had been given that a hearing would be held at this time on an emergency appropriation totaling \$55,000.00 to be used for reroofing the high school and resurfacing portions of the athletic field areas. There being no remonstrance present following the discussion upon motion duly made and seconded and unanimously carried, the Board found that an emergency did exist for the appropriation of an additional \$55,000.00 and signed a special resolution to that effect. A copy of this resolution is in the minute book and incorporated in these minutes by reference.

Personnel Instructional

The superintendent recommended to the Board the employment of Betty Hunt as Senior High P. E. and English teacher, Yvonne Spayd as Junior High P. E. teacher, George Davidson as sixth (6th) grade teacher at the North Elementary School and Karen Davis as first (1st) grade teacher at the North Elementary School. These recommendations were approved by the Board and tentative contracts signed.

South Terrace Sanitation

It was reported that additional information had been received from Carl Call, County Sanitation Officer, concerning a possible sandbed filter sanitation system for the South Terrace Elementary School. Following the discussion, the matter was taken under advisement for further consideration.

Athletic Locker Quotations

It was reported to the Board that quotations had been received for the purchase of lockers for the boy's physical education area as follows: Lee School Supply = \$7,644.00 = Imperial Equipment Company = \$6,467.00 = Republic Steel = \$4,890.00. Following the discussion upon motion duly made, seconded and unanimously carried, the Board directed that a purchase order be issued to Republic Steel on its low bid.

Reorganization of District

Mr. Hollen reported to the Board that he had been advised by the state office that our school district was entitled to be considered as a reorganized district under the current school laws. In order to qualify, information was sent to the state and if found satisfactory, the Board would later be called upon to adopt a resolution requesting certification as a reorganized district. A discussion was had by the Board concerning the merits or disadvantages of this reorganization.

Distribution Formula Information

Mr. Wilson presented to the Board the current information relating to the anticipated revenues for the coming year as well as the anticipated expenditures and a discussion was had concerning the financial situation of the district for the coming year and succeeding years.

Non-instructional Pay Schedule

The administration presented to the Board a series of recommendations concerning a pay schedule for non-instructional personnel including mechanics, custodians, office personnel, teachers aids, and bus drivers. Upon a motion duly made, seconded and unanimously carried, a schedule was adopted by the Board. A copy of this schedule is attached to these minutes and inserted in the minute book and made a part of the minutes by reference. This salary schedule is to be effective as of July 1, 1975.

Administrative Salary Schedule

The Board considered salaries for the 75-76 school year for the administrative personnel and following a discussion and upon a motion duly made, seconded and unanimously carried, the following salaries were fixed: Ivan A. Hollen = \$25,200; William Wilson = \$22,000; Byron Brenton = \$20,350; James Pittman = \$18,250; Robert Hunt = \$18,000; Don Thompson = \$18,000; John Wood = \$14,000.

Pick-up Truck Quotations

Quotations were received from Nix Motor Sales and North Posey Ford for the purchase of a pick-up truck for use by the maintenance staff of the district. Quotes received were as follows: Nix Motor Sales = 3/4 ton truck - \$3,580, 1 ton truck - \$4,025; North Posey Ford = 3/4 ton truck - \$3,625, 1 ton truck - \$4,150. Following a discussion upon a motion duly made, seconded and unanimously carried, the Board determined to purchase the 1 ton truck from Nix Motor Sales.

Change in Nix
Twice
Actual cost -
4103

Brenton's Request

Byron Brenton requested permission of the Board to attend a two-week summer session at Indiana University starting June 10. He indicated that he would exchange work weeks so that the weeks missed while attending this session would be worked at a later date. Permission of the Board was granted.

Following a further discussion of matters relating to the district upon motion duly made and seconded, the meeting adjourned at the hour of 10:20 o'clock p.m.

P. C. Fletchall

P. C. Fletchall

Jack D. Hall

Jack D. Hall

Kenneth O. Eisterhold

Kenneth O. Eisterhold

Billy D. Staples

Billy D. Staples

Jesse Tenison, Jr.

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BOARD OF EDUCATION

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

Held June 23, 1975

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 23d day of June, 1975, with Board Members Hall, Tenison, Fletcher, Eisterhold, and Staples present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

The meeting was called to order by the president who presided. Minutes of the meeting of June 9, 1975 were approved.

Claims No. 405-438 in the total amount of \$6,098.39 were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved by the Board and ordered paid.

Hot Water Tank

The superintendent reported that the new hot water tank had been installed at the high school using school employees to do most of the work. He indicated that some equipment had been rented from Peyronnin Construction Co., and that some labor had been performed by Peyronnin in hooking up and testing the tank.

Boiler Maintenance Contract

An offer was received from Scott Boiler & Burner Service to renew the maintenance contract on boilers at the various school buildings. This contract called for the boilers in each school to be inspected at least quarterly and adjustments and routine maintenance service performed at that time and for service calls without charge for labor save for mileage to be at the rate of 15¢ per mile. Contract price would be \$1,100 per year. Upon motion duly made and seconded and unanimously carried this contract was approved by the Board and ordered signed.

Fuel Supplies

An offer to furnish coal for the old Poseyville gymnasium was received from Mulzer Brothers Co., at the rate of \$23 per ton. Mr. Hollen further reported that he had received confirmation to supply No. 5 fuel oil to the high school from the Farm Bureau to be priced at current price on date of delivery. He further reported that Urban Schmitt had agreed to furnish No. 2 fuel to the high school and gasoline for use in the District during the coming year, cost would be the current price at the date of delivery. Further, an offer to furnish No. 2 fuel oil to the South Terrace Elementary School had been received from Standard Oil Company, cost be the price at date of delivery.

Administrative and Non-instructional Contracts

Administrative and Non-instructional contracts were presented to the Board for consideration and signature and were approved by the Board and signed. Board further approved paid holidays for non-instructional personnel as follows:

July	4
September	1
November	11
November	27
December	24 (½ day)
December	25
December	31 (½ day)
January	1
May	31

Federal Programs

Mr. Wilson reported to the Board that application had been made for ESEA Title I program with funding to be \$8,888.00 carried over from 1975 funds and \$16,209.00 to come from fiscal 1976 funds, for a total of \$25,097.00. He further reported that application for approval of Title 6B-EHA program for learning disability be funded in the amount of \$3,177.00. Following consideration by the Board upon motion duly made and seconded, approval was given by the Board for the applications as submitted and for the funding and operation of the programs as proposed.

Boiler Inspection

Superintendent reported that Continental Insurance Company had made an inspection of all boilers in the District on the 19th day of June, 1975. Although no indications of trouble were reported, he stated that as yet a final report had not been received from the inspector.

Emergency Appropriation

Mr. Hollen reported to the Board that there would be a hearing at Mt. Vernon on the 30th day of June 1975 at 10 o'clock a. m. with the State Board of Tax Commissioners to secure final approval of the Emergency Appropriation previously advertised for in the amount of \$55,000.00.

Bids For Resurfacing Play Areas

The following bids were received for the resurfacing of certain play areas at the junior-senior high school:

J. H. Rudolph & Company	
Tennis Courts	-----\$ 8,494.00
Walk Way	----- 2,436.00
Track Area	----- 5,976.00
Total	----- <u>16,906.00</u>
Midwest Construction Materials, Inc.	
Tennis Courts	----- 7,354.00
Walk Way	----- 1,416.00
Track Area	----- 4,626.00
Total	----- <u>13,396.00</u>

following a discussion on motion duly made and seconded, the bid of Midwest Construction Materials, Inc., was tentatively accepted by the Board, subject to securing of a proper approval of the Emergency Appropriation made to fund this project.

High School Reroofing Bids

Bids were received for the reroofing of the flat portion of the senior high school as follows:

Midwest Roofing Company	
Base Bid -----	\$ 42,590.00
Breather Vent Alternate, per unit ----	16.00
Industrial Contractors	
Base Bid -----	39,471.00
Alternate, Raising Flashing -----	1,700.00
Alternate, Asphalt Primer -----	2,235.00
Alternate, Breather Vent per unit ----	6.00
Schenk Mechanical Contractors	
Base Bid -----	35,700.00
Additional bid for added area -----	2,892.40
U. S. Sheet Metal	
Base Bid -----	30,594.00

following a consideration of the bids received upon motion duly made and seconded, and unanimously carried the Board directed that the contract be tentatively awarded to U. S. Sheet Metal Company subject to securing approval of Emergency Appropriation to fund the project.

Negotiations

Mr. Wilson and Mr. Schuler reported to the Board on the current state of contract negotiations with the N.E.A. of North Posey County. They reported that since the two organizations were extremely far apart on salary matters an impasse had been declared and mediation requested. Mediator would be on hand Wednesday, June 25, and mediation was to commence at 10 o'clock.

Attorney's Salary

Mr. Hollen proposed to the Board that some consideration should be given to raising the salary of the school attorney, as no change had been made in his salary for the last two or three years and that there seemed to be an increased call on his services in the last few years. Following a discussion on a motion duly made, seconded and carried, the salary of the school attorney was fixed at \$175.00 per month to be paid over 26 pay periods and to run for a period of one year commencing July 1, 1975.

Play Area Proposals

The superintendent reported that he had received proposals for coating and sealing the tennis courts to be constructed at a cost of \$2,300.00. This work would include the application of a color coat and sealer on the surface of the tennis courts to preserve and beautify the court surface. He also reported receiving an estimate for the cost of striping the tennis courts at a cost of \$300.00. He further stated that it would be necessary to secure quotes or estimates for cost of erecting fencing at the two ends of the tennis court.

Following a general discussion of other school matters upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 9:45 o'clock p.m.

P. C. Fletcher
P. C. Fletcher

Jack D. Hall
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Kenneth O. Eisterhold
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Billy D. Staples
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Jesse Tenison, Jr.
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BOARD OF EDUCATION