

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

Held March 13, 1978

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 13th day of March, 1978, at the hour of 7:30 o'clock, p.m., with Board Members Eisterhold, Newman, Hall, Staples, and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of February 27, 1978, were read to the Board and approved as read.

Claims

Claims No. 145-195 in the amount of \$26,078.06 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Bus Bids

Bids for the three 60-passenger school buses were received as follows:

1. Hasting Equipment Company

Three 60-passenger International bus chassis,
Unit cost with 392 V-8 engine - \$8,450 Total \$25,350
Unit cost with 345 V-8 engine - \$8,200 Total \$24,600

2. North Posey Ford, Inc.

Three 60-passenger Ford chassis,
Unit cost - \$8,125 Total \$24,375

3. Kerlin Bus Sales

Three 60-passenger Thomas bus bodies,
Unit cost - \$7,242 Total \$21,726

4. Nix Bus Sales

Three 60-passenger bus chassis,
Unit cost - \$7,889.20 Total \$23,667.60

5. Superior Coach Sales

Three 60-passenger Superior bus bodies,
Unit cost - \$8,707 Total \$26,121

Cumulative Building Fund

President Eisterhold called the attention of the Board to the fact that this was the time advertised for hearing on the proposed Cumulative Building Fund at the rate of \$.50 per \$100.00

assessed valuation for a period of five years, commencing with taxes to be levied on the year 1978, payable in 1979, and annually thereafter for a period not to exceed five years. There being no remonstrances against the proposed \$.50 levy and following a discussion, upon motion duly made by Staples, and seconded by Tenison and unanimously carried, the \$.50 levy in the Cumulative Building Fund was approved by the Board. The Superintendent and Attorney were directed to proceed with the necessary legal steps to finally establish the \$.50 Cumulative Building Fund.

Negotiations

Mr. Johnson reported to the Board on the first negotiation session held with NEA North Posey County on March 13, 1978. He further informed the Board that John Roberts was the chief spokesman for NEA North Posey and that the next negotiation session would be at 4:00 p.m. on April 6, 1978.

School Finance Report

The Superintendent reported to the Board that the MSD of North Posey could expect increased state aid in 1979 as a result of the passing of House Bill 1181 in the Indiana legislature. He projected an amount of approximately \$150,000 in state aid and further informed the Board that there would be an optional one percent property tax levy increase amounting to \$7,200.

Report on Energy

Mr. Brenton informed the Board that REMC and Public Service Indiana were now requesting a 40% cutback quota. He further reported the quota was being made easily at the Jr.-Sr. High School, and that North Elementary was having difficulty in getting down to the 40% quota.

South Terrace Addition

The Board approved a rough draft sketch of the dedication plaque for the South Terrace Addition and instructed the Superintendent to forward the document to Empire Building Products for processing.

Title IV-B Approval

Mr. Rapp reported to the Board that the Title IV-B application from the school district had been approved in the amount of \$9,195 with three payments each in the amount of \$3,065 to be received in May, June, and July of 1978.

South Terrace Sewage Treatment Facility

Following a discussion of the South Terrace sewage facility, the Board instructed Mr. Brenton to have the lift pumps from the North Elementary sewage facility taken to Mt. Vernon Electric to get an estimate of the cost for repairing and drying out the pumps and make a further report to the Board on the next regular meeting date.

ISBA Meeting

Mr. Brenton informed the Board that there would be a ISBA Region IX school board meeting at Jasper on April 11, 1978.

Tour of South Terrace Addition

The Superintendent, Administrative Assistant, and the Board departed the Superintendent's office for South Terrace Elementary at 8:45 p.m. for a tour of the new South Terrace Addition. Mr. Thompson guided the group through the new addition explaining to the Board the various classes that will be held in the new addition.

Bus Bids

Upon completing the tour of the South Terrace Addition, the Board reviewed the various bids received earlier in the meeting. Upon motion duly made by Newman, seconded by Staples and unanimously carried, the Board determined to award a contract for three bus chassis to North Posey Ford, Inc., at the bid price and for three Blue Bird bus bodies to Nix Bus Sales for the net cost of \$19,167.60.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:30 p.m.



Kenneth O. Eisterhold



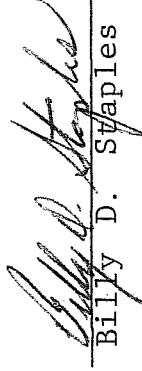
Jack D. Hall



Jesse Tenison, Jr.



Richard M. Newman



Billy D. Staples

(BOARD OF EDUCATION)

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

Held March 27, 1978

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 27th day of March, 1978, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending was superintendent Brenton.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of March 13, 1978, were read to the Board and approved as read.

Claims

Claims No. 145-195 in the amount of \$26,078.06 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Cumulative Building Fund

Mr. Brenton informed the Board that all the paper work related to establishing a \$.50 cumulative building fund over the next five years had been forwarded to the Posey County Auditor's office. He further informed the Board that the State Tax Board would establish a date in the near future for a field hearing related to the establishment of the new \$.50 cumulative building fund rate.

Energy Crisis Update

Mr. Brenton informed the Board that REMC and Public Service Indiana had dropped the 40% cutback quota at the High School and North Elementary due to the recent settlement of the coal strike.

South Terrace Sanitation System

The Superintendent informed the Board that the lift pumps from the North Elementary sewage facility had been taken to Mt. Vernon Electric to secure an estimate of the cost for repairing and drying out the pumps. He further reported that he would have their estimated cost of repair for the Board at their next regularly scheduled meeting.

ISBA Meeting

Following a discussion of the ISBA meeting at Jasper on April 11, 1978, the Board instructed Mr. Brenton to make six reservations for the Region IX meeting.

School District Insurance

The Superintendent informed the Board that several insurance companies were in the process of preparing quotes on the school district's insurance program, and that he would submit the various premium quotes to the Board at their regularly scheduled meeting on April 10, 1978.

Driver Education Simulator

The Board approved the renewal of the Maintenance Service Agreement with Doron Precision Systems, Inc. for the maintenance of the Driver Education Simulator from June 1, 1978 through May 31, 1979 at a cost of \$1,175.

Executive Session

At 8:45 p.m. it was the decision of the Board to go into executive session for the purpose of discussing personnel. The Board secured from executive session at 9:15 p.m. It was the Board's decision during the executive session not to make any decisions involving personnel until the building principals reported to the Board at the regularly scheduled meetings in April.

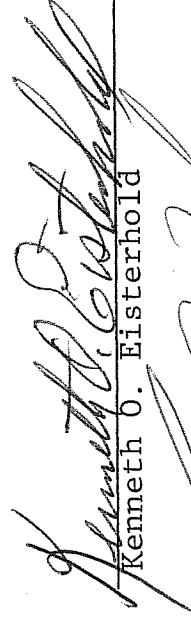
South Terrace Playground Equipment

The Board approved the amount of \$3,200 to be used for the purchase of playground equipment at the South Terrace Elementary.

Transportation

Mr. Brenton explained to the Board the problems bus drivers were having in completing their regular routes due to the present road conditions. He further explained that overall parents were very cooperative and bringing their children out to pick up points designated by the bus drivers. The Superintendent informed the Board that he would be attending a meeting of the County Commissioners on March 29, 1978.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 p.m.


Kenneth O. Eisterhold


Richard M. Newman


Jessie Tenison, Jr.

Billy D. Staples


Jack D. Hall