

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

Held July 3, 1979

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in Special Session in the Office of the Superintendent of Schools on the 3rd day of July, 1979 with all members present.

The meeting was called to order by President Eisterhold who presided. He stated that the purpose of the special meeting was to reorganize the Board of Education in accordance with the laws of the state and asked that Mr. Brenton conduct the meeting and the election.

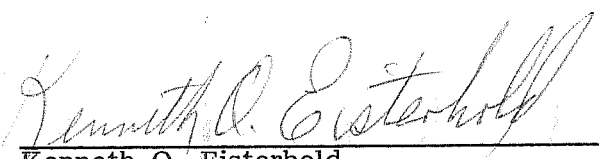
Mr. Brenton took the Chair and called for nominations for the several offices and the following nominations were received:

President	Kenneth Eisterhold
Vice-President	Richard Newman
Secretary	Jack D. Hall
Treasurer	Eudora Hopf

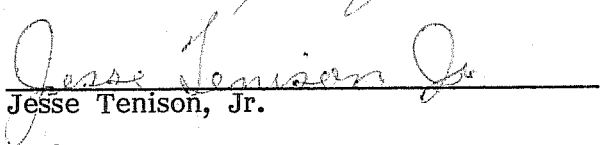
There being no further nominations, on motion duly made, seconded and unanimously carried, the several persons were declared elected to the indicated offices.

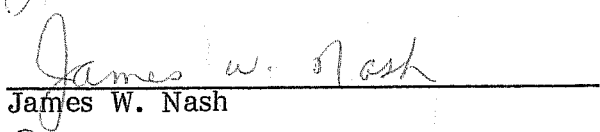
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

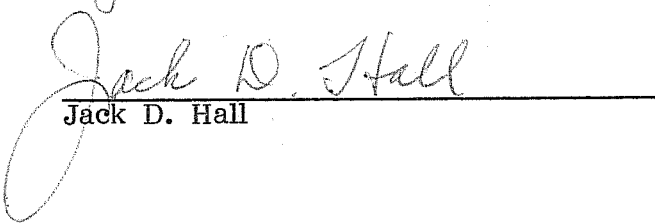
Board Minutes

  
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Kenneth O. Eisterhold

  
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Richard M. Newman

  
\_\_\_\_\_  
Jesse Tenison, Jr.

  
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James W. Nash

  
\_\_\_\_\_  
Jack D. Hall

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

Held July 9, 1979

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 July, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, Hall, Tenison and Nash 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 meetings of June 25 and July 3, 1979, were read to the Board and approved as read.

Claims

Claim No. 7-20 in the amount of \$2,620.33 was presented to the Board for consideration, and upon motion duly made by Tenison, seconded by Hall and unanimously carried was approved by the Board and ordered paid.

Roofing Update

Mr. Brenton informed the Board that work would begin immediately on repair of the High School roof, weather permitting. He further reported that ceiling tile, darkened in color due to the leaking roof, would be repainted once the roof repair was complete.

Summer School

The Superintendent informed the Board that the Simulator and Range phases of the Driver Education program had been completed and students were now driving on the open road. He further informed the Board that the summer wrestling, gymnastics and basketball programs were operating smoothly.

Summer Maintenance

The Board was informed that work on repainting of six classrooms in A-Wing of the High School had been completed and that Terry Bamberger was in the process of completing his painting at the South Terrace School.

All-Weather Track

Mr. Brenton reported to the Board that he had talked with Jerry Brandenberger of Midwest Construction and that he would inform Mr. Brenton by July 23, 1979 when they planned to begin work on the installation of the all-weather track at the High School.

Teacher Resignation

The Board accepted Charles Wempel's resignation as vocational agriculture teacher effective June 29, 1979.

Transportation Report

Mr. Rapp reported to the Board that Reis Tire Service had to date installed forty new tires on the bus fleet and that new motors had been installed in Buses No. 28 and 29. He also informed the Board that the three new buses would not be delivered until the last of October.

Request for Maternity Leave

The Board approved Barbara Schaefer's request for two years maternity-adoption leave of absence to begin with the start of the 1979-80 school year.

Request to Attend Home Ec Conference

The Board approved Jo Berta Hein's request to attend the Indiana Vocational Conference in Indianapolis on August 6-8, 1979.

Executive Session

At 8:10 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations, personnel, and other administrative matters.

The Board secured from Executive Session at 8:45 P.M.

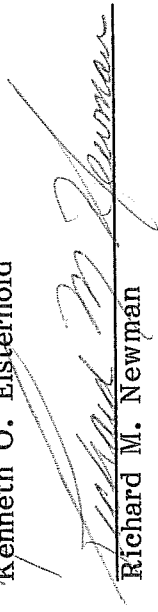
Upon the recommendation of Mr. Brenton the Board approved the employment of Jon R. Newfelder as vocational agriculture teacher to fill the position created by the resignation of Charles Wempe.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

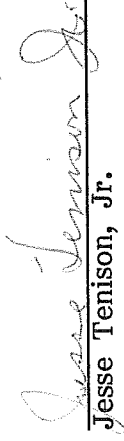
Board Minutes



Kenneth O. Eisterhold



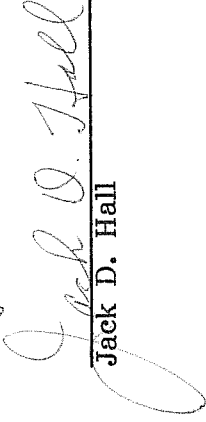
Richard M. Newman



Jesse Tenison, Jr.



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Jack D. Hall

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METROPOLITAN SCHOOL DISTRICT OF  
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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 23rd day of July, 1979, at the hour of 7:30 o'clock P.M., with Board Members Eisterhold, Newman, Hall, Tenison and Nash 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 July 9, 1979 were read to the Board and approved as read.

Claims

Claims No. 21-31 in the amount of \$2,840.57 and Public Law 94-142 Claim No. 1 in the amount of \$165.74 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Proposal for Pavement Sealing

Following a discussion, upon motion duly made by Tenison, seconded by Nash and unanimously carried, the Board accepted the price quote of \$4,999.99 submitted by Pavement Sealing Company for the sealing of the High School parking lot and the area in front of the building.

Request for Use of North Elementary

The Superintendent informed the Board that Sandy McFadden, a representative of the YMCA-YWCA, had requested use of the multi-purpose room at North Elementary three evenings a week for adult exercise classes. Following a discussion, the Board approved the use of the multi-purpose room for a nine week period.

Auction of School Surplus

The Board approved the date of September 8, 1979 beginning at 10:00 A.M. for the sale of items the Board designates as surplus and waste items. A list of the surplus items shall be made a part of these minutes by incorporation prior to the date of the sale.

Update on All-Weather Track

Mr. Brenton read a letter to the Board from Jerry Brandenberger of Midwest Construction Materials informing the Board it would be early spring in 1980 before his company could begin work on the all-weather track at the High School. The letter shall be made an official part of these minutes by incorporation.

Vocational Agriculture Program

Mr. Brenton reported to the Board that Jon Newfelder, the new vocational agriculture teacher, would be attending the Freshmen Orientation and Leadership Camp at Trafalgar, Indiana.

Repair of Football Lights

Following a discussion of the football lights at the High School, the Board directed Mr. Brenton to have Jim Cundiiff make the necessary repairs in the wiring.

Repair of High School Roof

Mr. Brenton informed the Board that work on the repair of the High School roof by Robert Smith and his custodial crew was near completion.

Summer School

The Superintendent informed the Board that the summer driver education classes would come to an end on Friday, July 27, 1979 with 160 students completing the eight week course.

Summer Maintenance

Mr. Brenton reported that the custodians at the Jr.-Sr. High School were in the process of waxing and sealing floors following completion of painting. He further reported that Steve Blankenberger was in the process of excavating the area around the old sewage plant behind North Elementary and that David Poe would move a crane to the site in the near future to remove the filtration plant.

Transportation Report

Mr. Rapp reported that school bus drivers would be attending the Annual Safety Meeting during the week at Evansville Central High School. He further reported to the Board that work on polishing the buses and repainting bumpers and rims, etc. was underway.

Request for Five Cent Increase in General Fund

Following a discussion, upon motion duly made by Newman, seconded by Hall and unanimously carried, the Board approved an increase of five cents in the General Fund tax levy for calendar year 1980 as authorized by the Indiana General Assembly.

Board Meeting Date

The Board changed the date of the first Board meeting in August from the 13th to the 6th beginning at 7:30 P.M.

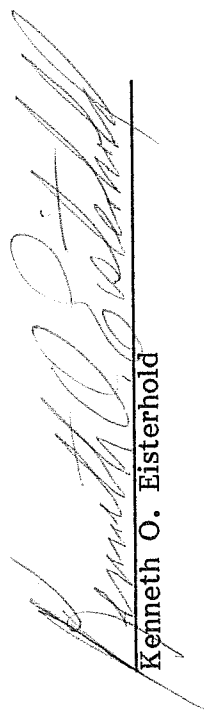
Executive Session

At 8:35 P.M. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

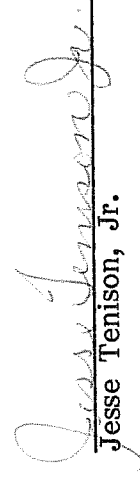
The Board secured from Executive Session at 9:15 P.M.

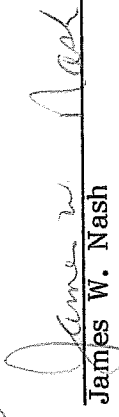
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 P.M.

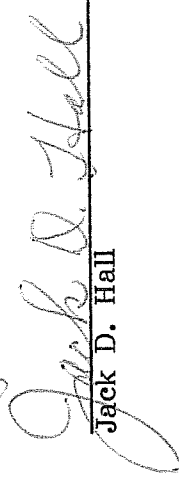
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