

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

Held March 9, 1981

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 March, 1981, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin 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 February 23, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 172-224 in the amount of \$18,669.66, Transportation Fund Claims No. 30-40 in the amount of \$7,346.56, Cumulative Building Fund Claim No. 225 in the amount of \$10.97, Public Law 94-142 Claims No. 61-62 in the amount of \$156.10 and Public Law 89-313 Claim No. 7 in the amount of \$179.90 were presented to the Board for consideration, and upon motion duly made by Nash, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Student Fees for Driver Education

Following a discussion, upon motion duly made by Newman, seconded by Martin, and unanimously carried the Board approved Mr. Brenton's recommendation that students enrolled in the summer driver education program be required to pay \$10.00 for laboratory costs.

Report on Transportation

Mr. Rapp gave a report on gasoline expenditures and costs for the month of February, 1981 compared to February, 1980. He further reported that the price of regular gas remained at \$1.264 per gallon.

Report on Utilities

Mr. Brenton presented the Board with a detailed report on the cost of electricity from SIGECO, REMC, and Public Service of Indiana for the period September, 1980 through February, 1981.

High School Roof

Mr. Brenton reminded the Board that they would be receiving bids on the reroofing of the High School at their next regularly scheduled meeting on March 30, 1981.

Farm Bureau Dinner

Mr. Brenton informed the Board that the annual Posey County Farm Bureau meeting would be held on April 2, 1981 with time and place to be announced at a later date.

Request of Shirley Dunne

The Board approved Shirley Dunne's request to take eight members of the local F.H.A. Chapter to the F.H.A. State Leadership Conference in Indianapolis on April 10-11, 1981.

Jr. High Storage Shed

Mr. Brenton informed the Board that Robert Hunt had purchased the storage shed built by Mr. Fitt's Jr. High Projects Class at a cost of \$414.00.

Letter of Appreciation

Mr. Brenton read a letter he had received from Kevin Sergesketter thanking the Board for the opportunity to attend the N.A.S.S.P. National Convention in Atlanta.

Request of Business Department

The Board approved the request of Judy Phipps, along with Gayle Blunier and Debra Kahle, to take 11 students to Indianapolis to participate in the OEAI state contests on March 20-22, 1981.

Maternity Leave

Upon recommendation of Mr. Brenton, the Board approved Nancy Dempsey's request for one year maternity leave effective March 30, 1981 and approved the employment of Barbara Schaefer to assume Mrs. Dempsey's teaching responsibilities for the remainder of the 1980-81 school year. Mrs. Dempsey will return to her teaching duties in August, 1982

G.E.D. Diploma

The Board approved the awarding of a G.E.D. diploma to Norma L. Elpers Hoffman.

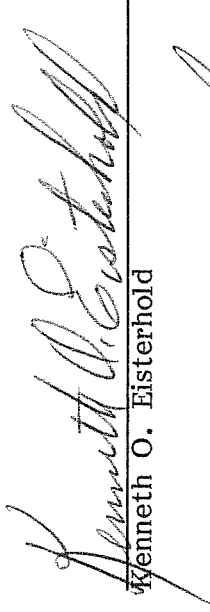
Executive Session

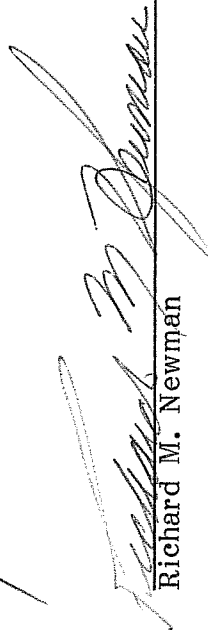
At 8:45 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel, negotiations, and other administrative matters.

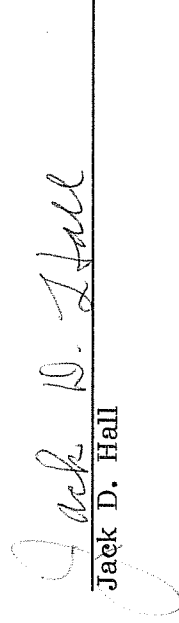
The Board secured from Executive Session at 10:15 p.m.

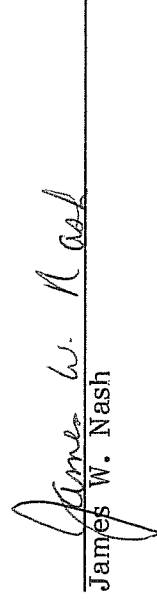
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 p.m.

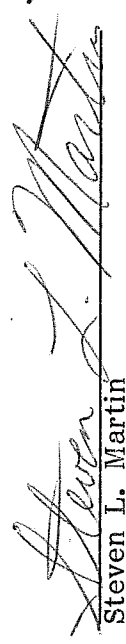
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jack D. Hall


James W. Nash


Steven L. Martin

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

Held March 31, 1981

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 30th day of March, 1981, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Nash, and Martin 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 March 9, 1981 were read to the Board and approved as read.

Claims

General Fund Claims No. 226-254 in the amount of \$21,338.60, Transportation Fund Claim No. 42-45 in the amount of \$431.56 and Cumulative Building Fund Claims No. 255-256 in the amount of \$46.94 were presented to the Board for consideration and upon motion duly made by Nash, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Roofing Bids

Duane Odle of Odle-Burke Architects was present to open and review the bids submitted by various contractors for the reroofing of the high school. Following a brief discussion and review of the bids it was the decision of the Board to take all bids under advisement until Mr. Odle had time to review all bids and make recommendations to the Board at their next regularly scheduled meeting on April 13, 1981.

A copy of all bids received from the various contractors shall be made a part of the minutes by incorporation.

Board-Principals Meeting

Mr. Brenton reminded the Board that the principals would make their annual report to the Board on April 1, 1981 beginning at 6:00 p.m.

Request of Diane Smith

Upon recommendation of Mr. Brenton, the Board approved Diane Smith's request to take seven students to participate in the NFL District Solo Tournament to be held at North Central High School in Indianapolis on April 10-11, 1981.

Robbins Associates, Inc.

Mr. Brenton recommended to the Board that they accept a standard Consultation Service Agreement with Robbins Associates, Inc., under a \$1,000.00 retainer fee per year. The services would include a study of the present teacher Master Contract, review and analysis of proposals and counterproposals during the bargaining season, review of any proposed agreement before acceptance and consultation by telephone. Upon motion duly made by Newman, seconded by Nash, the Board by a 4-1 vote, member Martin voting in the negative, accepted the recommendation of the Superintendent.

Custom Data Proposal

Upon recommendation of Mr. Brenton, the Board approved Custom Data Computer Service for class scheduling and grade reports at the Junior High School for the 1981-82 school year at a cost of \$2.25 per student.

Transportation

Mr. Rapp gave a brief report to the Board on the State Pupil Transportation Conference he attended at Nashville, Indiana on March 19-20, 1981.

Cumulative Building Fund

Mr. Brenton informed the Board that he had received final approval from the State Board of Tax Commissioners in the matter of reestablishing the purposes for which the existing Cumulative Building Fund was established to include all purposes provided pursuant to IC 21-2-6-1 as amended by PL 223, Acts of 1979. A copy of the approval shall be made a part of the minutes by incorporation.

Request for Professional Leave

Upon recommendation of Mr. Brenton the Board approved Mary Heldt's request for one day professional leave on April 6, 1981 to take six students to the 43rd annual Wabash Valley Press Conference at Indiana State University.

Farm Bureau Dinner

Mr. Brenton reminded the Board that the Posey County Farm Bureau dinner would be held on April 2, 1981 beginning at 6:30 p.m.

Junior-Senior Prom

The Board was reminded that the Junior-Senior Prom would be held Saturday evening, April 4, 1981, at ISUE.

Maternity Leave


Upon recommendation of Mr. Brenton, the Board granted Lisa Koester maternity leave effective March 30, 1981 and approved the employment of Vicki Clemenson on a temporary contract for the remainder of the 1980-81 school year to replace Mrs. Koester.

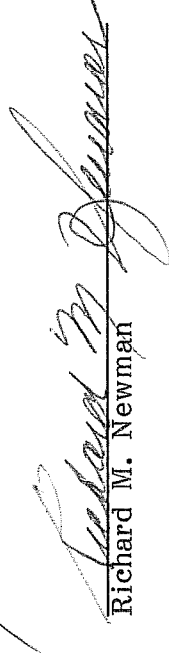
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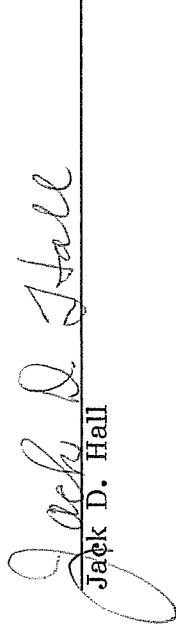
At 8:35 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personal and other administrative matters.

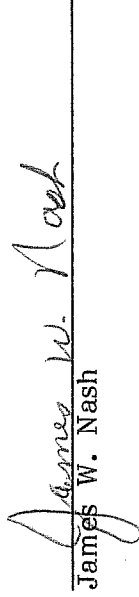
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:50 p.m.

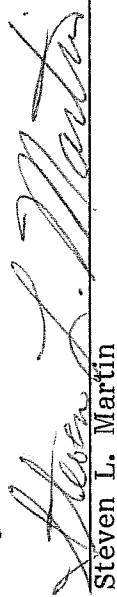
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