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

Held June 28, 1982

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 Superinten-dent of Schools on the 28th day of June, 1982, at the hour of 7:30 o'clock P.M. with Board Members Eisterhold, Newman, Hall, Nash and Martin present. Also in attendance were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of June 14, 1982 were read to the Board and approved as read.

#### Claims

General Fund Claims No. 535 - 555 in the amount os \$3,815.84, Transportation Fund Claims No. 78 - 79 in the amount of \$114.42, Cumulative Building Fund Claims No. 556 - 558 in the amount of \$3,765.20 and Public Law 94-142 Claims No. 46 - 69 in the amount of \$1,227.50 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.

## G.E.D. Diplomas

Upon recommendation of the Superintendent the Board approved the awarding of G.E.D. Diplomas to David Ross Goldman and Frederick Douglas Paul.

## Roofing Project

Mr. Brenton informed the Board that bids would be received and opened on July 7, 1982 on the rebidding of the re-roofing of the High School auditorium.

# Summer Maintenance

Mr. Brenton reported that the custodians were progressing on schedule with their work preparing buildings for the opening of school. He further reported that he was in the process of getting price quotes on tile and carpeting to be installed at North Posey Jr.-Sr. High School.

### Summer School

Mr. Brenton reported to the Board that there were 103 students in the summer driver education program, approximately 60 students in the summer basket ball program, and approximately 70 students in the summer music program.

### Board Meeting Dates

Board meeting dates for July were set on the 1st, 12th and 26th.

# Executive Session

At 8:15 P.M. it was the decision of the Board to go into Executive Sess ion for the purpose of discussing personnel, negotiations, and other administrative matters.

The Board secured from Executive Session at 9:30 P.M.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:30 P.M. Board of Education MSD of N. Posey Co. 0 8 Kenneth O. Eisterhold Richard M. Newman Martin Jangs W. Nash 0 Q 0 -P Steven **۲**¬ Jach Board Minutes June 28, 1982 Ì L See -