

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

Held November 10, 1986

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 10th day of November, 1986, at the hour of 1:00 P.M. o'clock, P.M., with Board Members Nash, Martin, Williams and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of October 27, 1986, were read to the Board and approved as read.

Claims

General Fund Claims No. 301 - 344 in the amount of \$13,898.14, Cumulative Building Fund Claims No. 346-351 in the amount of \$57,714.32, Transportation Fund Claims No. 87-99 in the amount of \$2,950.93, Public Law 94-142 Claims No. 23-26 in the amount of \$2,413.35, Chapter I Claims No. 7-10 in the amount of \$693.62, Public Law 89-313 Claim No. 5 in the amount of \$663.63 and Construction Fund Claims No. 64-64 in the amount of \$594.92 were presented to the Board for consideration, and upon motion duly made by Williams, seconded by Martin and unanimously carried were approved by the Board and ordered paid.

Bid Review

John D. Padgett of Odle, Burke Architects and Gene Wilderman of Kramer Group were present to review the bids received on November 5, 1986 on the proposed new addition to the North Posey High School. John Padgett presented the Board Members with a Bid Review breakdown which he had prepared. Following a lengthy discussion of the bids (general construction, mechanical, and electrical) it was the decision of the Board not to consider alternate bids No. 3, 5, and 14. The Board then ranked the alternate bids on a priority basis of 1 through 12. A copy of the Bid Tabulation with the Board's priority ranking shall be made a part of the minutes by incorporation. It should be understood that the Board priority rating of the alternate bids shall be subject to change at a later date.

It was the unanimous decision of the Board to have Lonnie Thurber to review with the Board the financial impact the new addition with the various alternate bid options would have on the tax rate. Mr. Brenton explained he would have Mr. Therber's financial information for the Board's review prior to their next regularly scheduled meeting of November 24, 1986.

High School Sports Banquet

Mr. Brenton reminded the Board Members that the High School Fall Sports Banquet would be at 6:00 P.M. on November 17, 1986.

Additional Appropriations

President Nash called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriations in the amount of \$300,000.00 into Account # 11100, General Fund. There were no remonstrances against the proposed additional appropriations and upon a motion duly made, seconded and unanimously carried, it was determined by the Board that such an emergency did exist and an additional appropriation in the amount of \$300,000.00 in Account #111000, General Fund was approved by the Board. The Superintendent was instructed to forward the

Board Minutes
November 10, 1986

necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Resolution

RESOLUTION

OF THE BOARD OF SCHOOL TRUSTEES
OF THE
METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA

WHEREAS, a petition in _____ ()
counterparts, signed by _____ ()
patrons of the Metropolitan School District of North Posey County, Indiana has
been filed with this Board requesting the improvement, renovation, and erection
by and leasing from the North Posey School Building Corporation of a school
building or buildings; and

WHEREAS, such petition has been carefully considered and investigations
have been conducted by this Board, both before and after the filing of said pe-
tition; and

WHEREAS, this Board now finds that a need exists for such school facili-
ties, and that the Metropolitan School District of North Posey County, Indiana
cannot provide the necessary funds to pay the cost of the school facilities re-
quired to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations
and all other steps looking toward the improvement, renovation, and erection of
such facilities by the North Posey School Building Corporation and the lease of
such facilities to the Metropolitan School District of North Posey County, In-
diana; now therefore,

BE IT RESOLVED, that the petition of school patrons heretofore filed with
this Board is hereby approved.

BE IT FURTHER RESOLVED, that a need exists for the improvement, renova-
tion, and erection of such facilities, and that such facilities cannot be im-
proved, renovated, or erected from any funds available to the Metropolitan
School District of North Posey County, Indiana, and that this Board proceed to
take such steps as may be necessary to secure the improvement, renovation, and
erection and leasing of such school facilities as provided by the Indiana Code
of 1971, Title 21, Article 5, Chapter 11.

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the
Superintendent of Public Instruction of the State of Indiana for his approval,
as required by the provisions of The Indiana Code of 1971, Title 21, Article 5,
Chapter 11.

James W. Nash
James W. Nash, President,
Board of School Trustees, of the
Metropolitan School District of
North Posey County, Indiana

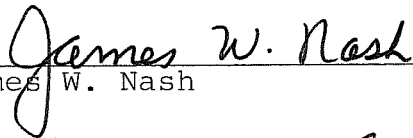
ATTEST:

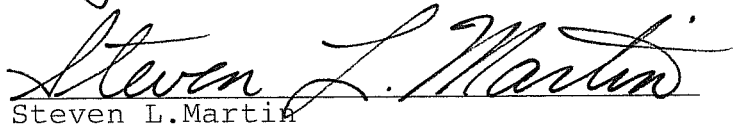
Ned O. Williams
Ned O. Williams, Secretary,
Board of School Trustees, of
the Metropolitan School District
of North Posey County, Indiana

Board Minutes

November 10, 1986

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 2:45 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

Board of Education
M.S.D. of North Posey County

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

Held November 24, 1986

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 24th day of Nov., 1986, at the hour of 6:30 P.M. o'clock, with Board Members Nash, Martin, Williams, Buecher, and Krietenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, School Attorney, Bender, John Padgett, Architect and Lonnie Therber, Financial Consultant.

At 6:30 P.M. it was the decision of the Board to go into Executive Session to discuss the financing procedures and bid reviews of each of the contractors being considered for the North Posey High School addition and remodeling. The Board secured from Executive Session at 8:15 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of November 10, 1986 were read to the Board and approved as read.

Claims

General Fund Claims No. 353-394 in the amount of \$18,836.25, Cumulative Building Fund Claims No. 395-398 in the amount of \$1702.09, Transportation Fund Claims No. 103-112 in the amount of \$4565.63, Public Law 94-142 Claims No. 27-29 in the amount of \$165.32, Chapter I Claim No. 11 in the amount of \$406.94, Construction Fund Claims No. 65-69 in the amount of \$8484.92 and Public Law 89-313 Claim No. 6 in the amount of \$78.76 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

Report on Little United Nations

Mark Parker, Chris Andrews, and Jim Herndon were present to express their appreciation to the Board for permitting Mrs. Adamson and ten students from North Posey High School to participate in the Little United Nations Conference held on the campus of Indiana State University on November 6-7, 1986.

Board Approval of Lease Form

School Attorney Bender reviewed with the Board the lease form he had prepared between North Posey School Building Corporation, Lessor and the Metropolitan School District of North Posey County, Indiana, Lessee. Following a discussion, upon a motion duly made by Williams, seconded by Krietenstein, and unanimously carried, the Board approved the lease form and directed Superintendent Brenton to publish notice to taxpayers that the Board would hold a meeting on January 5, 1987, for the adoption and execution of the lease. A copy of the lease form shall be made a part of the minutes by incorporation.

Lonnie Therber, Financial Consultant

Lonnie Therber, Financial Consultant for the North Posey High School Building Project, was present to advise the Board that the District could re-apply for a \$1,500,000 Common School Fund loan with an interest rate of 5%. Mr. Therber explained that the Board presently had approval on a loan of \$1,500,000 in the Common School Fund with an interest rate of 7%. He further explained that the interest rates are determined by municipal bond rates and recommended the Board terminate the present loan of 7% and re-apply for a 5% rate which would reduce the local tax rate by \$.05 on the North Posey High School Project. Upon a motion duly made by Buecher, seconded by Martin, and unanimously carried, the Board directed the

Board Minutes
November 24, 1986

Superintendent to re-apply for a loan in the amount of \$1,500,000 from the Common School Fund.

John Padgett - Odle, Burke, Yearwood & Johnson Architects

John Padgett of Odle Burke Architects was present for a final bid analysis on the new North Posey High School addition and remodeling. The Board was presented with copies of a Bidder Review for each of the General, Mechanical and Electrical Contractors. A copy of the Bidder Review for each contractor shall be made a part of the minutes by incorporation. Following a discussion of each bid review Mr. Padgett recommended that the Board accept the bids of Sterling Boiler, Harrell Mechanical, and Arc Construction, as the lowest and best bids for the North Posey High School Additions and Remodeling.

Upon a motion duly made by Buecher, seconded by Krietenstein, with Nash and Williams voting aye and Martin nay, the Board approved the acceptance of Sterling Boiler's base bid with alternates 7, 8, 9 and 11 in the amount of \$405,915.00 as the lowest and best bid.

A motion was made by Krietenstein and seconded by Buecher to accept Harrell Mechanical's base bid with alternates 6, 9, and 11 in the amount of \$951,300. Following a brief discussion, Buecher amended the motion to accept Harrell Mechanical's base bid with alternates 6 and 9 in the amount of \$930,223.00 with the Board to review and take action on alternate bid No. 11 within 90 days. Board Member Williams seconded the amended motion and it was the unanimous decision of the Board to vote on the amended motion. By a unanimous vote the Board agreed on the amended motion and unanimously voted to approve the amended motion and accept the Mechanical Construction bid of Harrell Mechanical with alternates 6 and 9 in the amount of \$930,223.00 as the lowest and best bid.

A motion was duly made by Williams and seconded by Nash to accept Arc Construction's base bid with alternates 2, 3, 10, 12, 13, 15 and 16 in the amount of \$2,424,320. President Nash called for a voice vote on the motion. Williams and Nash voted aye, Buecher voted nay and Krietenstein and Martin did not voice a vote. Board President Nash then called for a show of hand vote on the motion. With Nash, Williams, Martin, and Krietenstein indicating aye and Buecher voting nay the Board accepted Arc Construction's base bid and alternates 2, 3, 10, 12, 13, 15, and 16 in the amount of \$2,424,320 as the lowest and best bid. Board Member Buecher explained that he voted nay on the motion due to the fact he favored alternate 14 (1,000 seats on the west side of the High School football field) and not because he was opposed to Arc Construction being accepted as the general construction contractor.

Veteran's Day Programs

Superintendent Brenton reported to the Board that all schools in the District held Veteran's Day Programs on November 11, 1986 to remind students to be mindful and appreciative of the men and women who have served our country in the armed forces.

Advanced English Literature Class - Spring Break Trip

The Superintendent reported to the Board that Mrs. Hewig planned to take a group of students enrolled in her English Literature class on a trip to Washington, D.C. during the week of Spring Break in March, 1987. It is the understanding of the Superintendent and Board of Education that this is not a school sponsored activity and the district will not assume any liability related to the trip.

Board Minutes
November 24, 1986

Utility Report

A copy of a utility report giving expenditures over the past six years shall be made a part of the minutes by incorporation.

Stage Curtain - Multi-Purpose Room at South Terrace

Mr. Brenton reported he had received two quotations for the installation of a new stage curtain in the multi-purpose room at the South Terrace Elementary School.

King School Equipment - \$4,470 - delivered and installed.

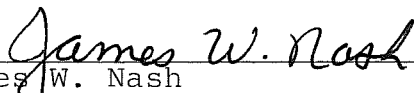
Lee Co. - \$7,000 - delivered and installed

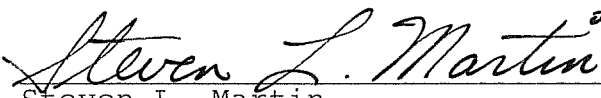
It was the decision of the Board to consider a new curtain for the multi-purpose room at a later date.

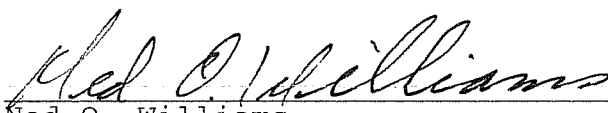
Snow Day Policy

Superintendent Brenton reviewed with the Board the policy the District uses in deciding on cancellation or delaying the start of school due to winter weather conditions.

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


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

Board of Education
M.S.D. of North Posey Co.