

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

Held December 14, 1987

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana was held in the Office of the Superintendent of Schools on the 14th day of December, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, Williams, Buecher and Krietenstein present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters. The Board secured from Executive Session at 7:40 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of November 23, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 431-450 in the amount of \$17,588.24, Transportation Fund Claims No. 101-118 in the amount of \$8864.64, Public Law 94-412 Claims No. 20-24 in the amount of \$694.76 and South Terrace Construction Project # 13033 Claims No. 139-142 in the amount of \$5912.99 were presented to the Board for consideration and upon motion duly made by Williams, seconded by Krietenstein, and unanimously carried were approved by the Board and ordered paid.

School Bus Bids

Bids on three (3) 66 passenger school buses were received as follows:

1. Kerlin Bus Sales

Three 66 passenger Thomas bodies @ 11,988.40	\$35,965.20
Trade-In allowance	- 4,800.00
	\$31,165.20
Three 66 passenger buses Chevy Chassis	
Thomas Body @ 27,696.90	\$83,090.70
Trade-in allowance	- 4,800.00
	\$78,290.70
Three 66 passenger buses /	
Ford Chassis / Thomas Body @ 27,512.30	\$82,536.90
Trade-In allowance	- 4,800.00
	\$77,736.90
Three 66 passenger buses	
GMC Chassis/ Thomas body @ 27,670.10	\$83,010.30
Trade-in allowance	- 4,800.00
	\$78,210.30

2. Nix Bus Sales

Three 66 passenger buses	
Chevy Chassis / Blue Bird Body 28,040.32	\$84,120.96
Trade-in allowance	- 4,500.00
	\$79,620.96

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Three 66 passenger buses		
Ford chassis/Blue Bird Body	\$27,299.37	\$81,898.11
Trade-in allowance		<u>- 4,500.00</u>
		\$77,398.11
3. <u>Kenworth GMC Quality Trucks</u>		
Three 66 passenger GMC Bus Chasis @ \$16,439.00		\$49,317.00
4. <u>Keck Motor Co.</u>		
Three 66 passenger Ford Bus Chassis	16,498.25	\$49,494.75

The Board took all bids under advisement and elected to officially award bids at their next scheduled meeting on January 11, 1988.

Make-Up School Days

Following a discussion of various plans and alternatives for making up days of school missed due to snow and ice, the Board un-animously approved the making up of missed schools days at the end of the school year following the Memorial Day weekend. Super-intendent Brenton explained that it would be possible to apply to the Department of Education for a "waiver" of the make-up days in the 1987-88 school year.

Recommendation of Instructional Assistants

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board approved the employment of the following Prime Time instructional assistants for the remainder of the 1987-88 school year: Yvonne Lottes and Susan Crawford at North Elementary and Beverly Heil and Myra Exline at South Terrace Elementary.

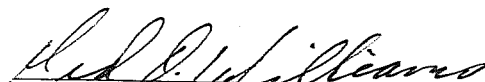
Board Meeting Dates

The Board set their meeting dates in January on the 11th and the 25th.

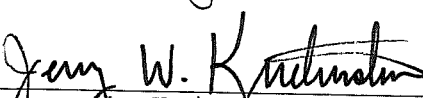
As there was no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 8:40 P.M.


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.