November 25, 1958

The Board of Trustees of the Fort Wayne Community Schools met in regular session November 25, 1958 at 6:15 P. M. Central Standard Time with president Willard Shambaugh in the chair and the following members present: E. A. Yergens, Gordon C. Reeves and Mrs. Marion M. Rastetter.

Minutes of the previous meeting of November 11, 1958 were approved as read.

Mr. J. Henry Chappell, Director of Adult Education reported on the practical nurses school and the Adult Education as it pertains to the public schools. Mr. Chappell recommended that the practical nurses courses be administered through the Adult Evening School along with a citizen's advisory committee of doctors, nurses and hospital personnel. Mr. Grile stated that one of the houses purchased by the Board on Eade Avenue to provide parking facilities at North Side, could be used for these classes. The Board directed Mr. Chappell to proceed with the establishment of these classes.

Mr. Joseph Hulfeld reported on the Washington Center Junior High School for which bids would be received on December 11. He estimated that the building which will contain 75,000 square feet could be built for $12.00 per square foot making this a $900,000.00 project.

The Board discussed the naming of this school and it was moved, seconded and unanimously carried to name it the Northwood Junior High School.

The following Appropriation Resolution was introduced:

WHEREAS, there exists an unobligated and unappropriated balance in the Cumulative Building Fund, in the amount of $474,917.72 which amount is sufficient to cover the amounts hereinafter appropriated; and

WHEREAS, the proceeds of the Building Fund levy of the 1958 budget of the Fort Wayne Community Schools were not appropriated but were left to be appropriated by separate action as and when the same should be from time to time needed in order to proceed with the building program of the Fort Wayne Community Schools; and

WHEREAS, funds are now needed for the construction of new schools, school equipment and incidental expenses in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS:

1. That there is hereby appropriated from the unobligated and unappropriated balance of the Cumulative Building Fund the sum of $209,619.00, the same to be used for the purposes for which said Fund is authorized to be expended, as follows:

SOUTHSIDE HIGH:

To complete building, equipment and architect fees----$209,619.00

2. That the unobligated and unappropriated balance of the Cumulative Building Fund be and the same is hereby reduced in the amount of $209,619.00.

3. That an extraordinary emergency exists for the above appropriation;

4. That the Secretary of the Board of Trustees be and he is hereby authorized and directed to publish a Notice to Taxpayers of the foregoing additional appropriation, and that a public hearing be held upon the same