

Franke Park School

General Contracts	\$480,000.00
Architect's Fees	28,800.00
Equipment	<u>15,000.00</u>

523,800.00

Addition to Franklin Jr. High

General Contract	200,000.00
Architect's Fees	12,000.00

Rehabilitation to Franklin Jr. High

General Construction & Equip.	225,000.00
Architect's Fees	<u>12,000.00</u>

449,000.00  
\$2,015,300.00

2. That the unobligated and unappropriated balance of the Cumulative Building Fund be and the same is hereby reduced in the amount of \$2,015,300.00.

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 at a regular meeting of this Board in the office of the Superintendent of Schools, 1230 South Clinton Street, Fort Wayne, Indiana, on the 24th day of November, 1959 at 6:15 P.M., C.S.T.

On motion by Mr. Reeves, seconded by Mr. Scott, and unanimously passed, the above and foregoing Resolution was duly adopted."

✓ A letter of thanks from the Park Board was received for the use of the school buildings for Halloween parties.

✓ Mrs. Rastetter told about the State School Board Association convention to be held November 20-21, Claypool Hotel, Indianapolis.

On Motion duly made, seconded and unanimously passed, the Board authorized advertising for bids to be taken December 8 for filter beds at the St. Joseph Central School.

✓ ( On motion made, duly seconded and unanimously passed, the West Side Junior High School was named Portage Junior High School. )

✓ On motion made, duly seconded and unanimously passed, the Franke Park School Site was officially named Franke Park School.

By consent, the Board deferred naming the Engle Road Site. The Board decided to have a contest among students at Indian Village and Maplewood Schools to select a name for the new school in that area.

There being no further business, the Board adjourned.

Willard Shambaugh President

Marion M. Rastetter Secretary