

Special Board Meeting

Minutes

October 4, 2018

4:30 PM

The Board of School Trustees of Union School Corporation met in special session on Wednesday October 4th @ 4:30 pm. The following agenda items were discussed:

I. Call to Order and Welcome

On the call of the role, the members of the Board of Trustees were shown to be present or absent as follows:

Present: Christie Ogden, Teresia Green, and Kevin Gideon

Also present: Mike Huber-Superintendent, Lori Wymer-Deputy Treasurer

II. Approval of Agenda

Kevin Gideon moved to approve the agenda with the exception of tabling Recommendation Personnel i. Motion was seconded by Teresia Green. Carried 3-0.

III. New Business

- a. Adopt Resolution for Appropriations and Tax Rates as seen on Budget Form #4 and includes Rainy Day, Debt Service, School Pension Debt, Education, and Operations Fund.

Teresia Green moved to adopt the Resolutions. Motion was seconded by Kevin Gideon. Carried 3-0.

- b. Resolution to Adopt the Capital Projects Plan

Teresia Green moved to adopt the Resolution. Motion was seconded by Kevin Gideon. Carried 3-0.

- c. Resolution to Adopt the Bus Replacement Plan.

Kevin Gideon moved to adopt the Resolution. Motion was seconded by Teresia Green. Carried 3-0.

- d. Resolution To Transfer Amounts from Education Fund to Operations Fund

Based on the 2019 Budget, \$75,000 transferred from Education Fund to Operation Fund January 1<sup>st</sup> 2019 and \$65,000 transferred from Education to Operation Fund January-December monthly. This can be amended or changed at any time.

Teresia Green moved to adopt the Resolution. Motion was seconded by Kevin Gideon. Carried 3-0.

IV. Personnel

a. Recommendations

Karol Burke-In Building Digital School Supervisor

Tabled

b. Resignations

Patrick Palumbo-Retirement form Union School Corporation

Kevin Gideon moved to approve the retirement. Motion was seconded by Teresia Green. Carried 3-0.

V. Adjournment

Kevin Gideon moved to adjourn the meeting. Motion was seconded by Teresia Green. Carried 3-0.

\_\_\_\_\_ President

\_\_\_\_\_ Member

\_\_\_\_\_ Vice President

\_\_\_\_\_ Member

\_\_\_\_\_ Member