



Position: Extra Curricular Accounts Treasurer – Patti Baugues (\$25,000)  
**Motion by: Mr. Marley                      Seconded by: Mrs. Witt                      Vote: 7 of 7**

**C. Appointment Positions for 2019**

School Corporation Physician - Chester Ho, M.D.  
**Motion by: Mr. Bittner                      Seconded by: Mr. Schott                      Vote: 7 of 7**

School Corporation Attorneys & COSA Representation - Robert C. Reiling, Jr., Kevin Riley, Mallory Deardorf Dawson.  
**Motion by: Dr. Springer                      Seconded by: Mr. Marley                      Vote: 7 of 7**

**III. OTHER BUSINESS**

**A. Resolution to Re-Adopt Current Board Bylaws and Policies**

A motion was made that the Board of School Trustees re-adopt the current Board Bylaws and Policies for the year 2019-2020 with the understanding that the documents may be adjusted or changed at the Board’s discretion.

**Motion by: Dr. Springer                      Seconded by: Mr. Schott                      Vote: 7 of 7**

**B. Approval of School Board Meeting Dates (1<sup>st</sup> Monday of each month)**

**Motion by: Mrs. Witt                      Seconded by: Mrs. Prochnau                      Vote: 7 of 7**

**C. Board Compensation – Per Indiana Code 20-26-4-7**

Annual salary of \$2,000 per Board member and the additional rate of \$100.00 per meeting night rather than per meeting. Therefore, if multiple meetings are held on the same date, the compensation would remain at \$100.00 for the evening.

*A motion was made that members of the Board of School Trustees be compensated for board meeting attendance at the rate of \$100.00 per meeting date in addition to an annual salary of \$2,000.*

**Motion by: Mr. Bittner                      Seconded by: Mr. Marley                      Vote: 7 of 7**

**D. Education Foundation Appointments**

Tom Schott & Melissa Prochnau. Alan Karpick will serve as the alternate.

**Motion by: Mrs. Witt                      Seconded by: Dr. Springer                      Vote: 7 of 7**

**V. ADJOURNMENT - The meeting was adjourned at 6:40 P.M.**

**Motion by: Mr. Marley                      Seconded by: Dr. Springer                      Vote: 7 of 7**

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President

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Secretary