

## Special Meeting

Board of School Trustees, January 10, 2018; 7:00 p.m.

Mr. Hester called the meeting to order.

**Present:** Mr. Hester, Mr. Dingwerth, and Mr. Austerman.

Mrs. Blessing, Mr. Green, Mr. Sickmann, and Mrs. Webb were also present.

Others: Mrs. Tudor, Mr. Pritchard, Mr. Pointis, Mrs. Wiley, Mrs. Breitenbach, and Ms. Williams.

### Election of Officers:

- President Mr. Austerman was nominated for the office of Board President.  
Motion Mr. Dingwerth. Second Mr. Austerman.  
Nominations were closed.  
Mr. Austerman was elected Board President. Vote 3-0
- Vice President Mr. Dingwerth was nominated for the office of Board Vice-President.  
Motion Mr. Hester. Second Mr. Dingwerth.  
Nominations were closed.  
Mr. Dingwerth was elected Board Vice President. Vote 3-0
- Secretary Mr. Webster was nominated for the office of Board Secretary.  
Motion Mr. Dingwerth. Second Mr. Austerman.  
Nominations were closed.  
Mr. Webster was elected Board Secretary. Vote 3-0
- Corporation Treasurer The Board appointed Mrs. Kay Reed as Corporation Treasurer.  
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0
- Corporation Attorney The Board appointed Mr. Walt Chidester as Corporation Attorney.  
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

**Meeting** The Board approved meeting dates for 2018 as follows:  
**Dates**

- January 10, 2018
- February 21, 2018
- March 21, 2018
- April 18, 2018
- May 16, 2018
- June 20, 2018
- July 18, 2018
- August 15, 2018
- September 19, 2018
- October 24, 2018
- November 14, 2018
- December 19, 2018

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

**Board Compensation**

The Board adopted a per diem rate of \$62 for special meetings not established by the Board as regular board meetings or executive sessions. Special meetings include any committee meetings (bargaining, interview) requiring attendance by a board member. The maximum per diem rate not to exceed \$62, as set by statute I.C. 20-26-4-7.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

**Adjournment**

7:10 p.m. On a motion by Mr. Dingwerth, and second by Mr. Austerman, the Board voted to adjourn. Vote 3-0

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Mr. Hester

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Mr. Austerman

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Mr. Dingwerth