

## Special Board Meeting

### Board of School Trustees, March 28, 2018; 6:30 p.m. Northeastern Wayne School Corporation

Mr. Austerman called the meeting to order with the Pledge of Allegiance.  
Mr. Austerman opened the meeting with prayer.

**Present:** Mr. Austerman, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Hester were present.  
Mrs. Blessing, Mr. Chidester, and Mrs. Webb were also present.

Others: Ms. Williams, Mrs. Breitenbach, students, parents, and patrons.

**Minutes:** The Board approved the minutes of the March 21, 2018, regular Board Meeting.

Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

**Claims:** The Board approved claims #8511 through #8569.  
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

#### **New Business:**

**Interviews** The Board interviewed three applicants for the vacant board position.

#### **Superintendent Contract**

The Board approved the Superintendent's Addendum to Regular Teacher Contract as presented.

Motion Mr. Hester. Second Mr. Webster. Vote 5-0

The Board approved the Superintendent's Regular Teacher Contract as presented.

Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

#### **Administrator**

**Contracts** Mrs. Blessing made the following contract recommendations for the 2018-2019 school year:

Eric Green	Assistant Superintendent
Dawn Sonsini	Middle School Principal
Sam Pritchard	Elementary School Principal
Bob Stacy	Assistant High School Principal
Matt Truesdell	Assistant Elementary School Principal
Mark Pierson	HS/MS Athletic Director
Tara Nocton	Director of Guidance

Board Member                      On a motion by Mr. Hester and second by Mr. Webster, Angela Cline was appointed Board Member, replacing Mr. Austerman, for a term Beginning April 1, 2018 through December 31, 2018.                      Vote 5-0

Election of Officers                      On a motion by Mr. Hester and second by Mr. Dingwerth, Mr. Webster was elected Board President beginning April 1, 2018.                      Vote 4-0-1 abstention  
Mr. Webster abstained.

On a motion by Mr. Dingwerth and second by Mr. Jay, Mr. Hester was elected Board Secretary beginning April 1, 2018.                      Vote 4-0-1 abstention  
Mr. Hester abstained.

**Employee  
Comments:**

Mrs. Blessing presented a plaque to Mr. Austerman in appreciation for his leadership and support of Northeastern Wayne School Corporation.

**Board  
Comments:**

Mr. Austerman expressed his appreciation of time spent with this group of board members.

Mr. Webster thanked the three applicants for their time and interest in Northeastern Wayne Schools as we move forward and continue to serve our community.

Mr. Chidester commented that all applicants interviewed this evening reflected well on the Northeastern community.

**Adjournment**

7:08 p.m.

On a motion by Mr. Dingwerth and second by Mr. Hester, the Board  
voted to adjourn. Vote 5-0

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Mr. Austerman

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Mr. Jay

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Mr. Dingwerth

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Mr. Hester

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Mr. Webster