

Special Meeting of the Board of School Trustees, September 17, 2013; 7:00 p.m.

Call to Order with Pledge of Allegiance.

Present: Mr. Jay, Mr. Hester, Mr. Dingwerth, and Mr. Webster were present.
Dr. Edsell, Mr. Chidester, Mrs. Blessing, Mr. Metzger, Mr. Pritchard, Mrs. Sonsini,
and Mrs. Webb were also present.
Others: Mrs. Robertson, Mr. Blessing.

**New
Business:**

Personnel Mr. Chris Dingwerth moved that the Northeastern Wayne School Corporation Board of School Trustees accept, with regret, the resignation of Tim Edsell as Superintendent of Northeastern Wayne School Corporation, expressly contingent upon, and subject to, his being hired as Interim Superintendent of Anderson Community Schools on or about September 30, 2013.

Mr. Brad Hester seconded the motion.

Vote 4-0

Dr. Edsell took a moment to thank the Board for the opportunity to serve Northeastern Wayne School Corporation for the past two years.

Mr. Thurston arrived.

Mr. Keith Webster moved that the Northeastern Wayne School Corporation Board of School Trustees, expressly contingent upon, and subject to, Dr. Tim Edsell being hired as Interim Superintendent of Anderson Community Schools on or about September 30, 2013, appoint Laura Blessing as Interim Superintendent for the remainder of the 2013-2014 school year at Northeastern Wayne School Corporation, with a contract to be prepared for her to sign as Interim Superintendent at the same salary as Dr. Tim Edsell (that being \$100,000 per year), pro-rated from the date she becomes Interim Superintendent.

He further moved that in the event Laura Blessing applies for the position of Superintendent of Northeastern Wayne School Corporation for the 2014-2015 school year, and is not offered or does not accept that position, that she has the right to return to her present position of Curriculum Director of Northeastern Wayne School Corporation, under the terms (including salary and benefits) of her current Curriculum Director contract that expires at the end of the 2014-2015 school year.

Mr. Chris Dingwerth seconded the motion.

Vote 5-0

Patron

Comments: Mrs. Robertson, on behalf of the Northeastern Classroom Teachers Association, expressed great appreciation for the working relationship developed over the past two years with Dr. Edsell and hopes to continue that relationship with Mrs. Blessing.

Board

Comments: None

Adjournment

7:05 p.m. On a motion by Mr. Hester and second by Mr. Dingwerth, the Board voted to adjourn.
Vote 5-0

Mr. Jay

Mr. Dingwerth

Mr. Thurston

Mr. Webster

Mr. Hester