

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Special School Board Meeting Minutes**  
**Wawasee High School Welding Building**  
**January 9, 2018, 5:30 P.M.**

An Executive Session was held in the Wawasee High School Welding Building at 5:00 p.m. on Tuesday, January 9, 2018 per Indiana Code § I.C. 5-14-1.5-6.1(b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

There was also an Executive Session held at 6:00 p.m. on Tuesday, January 9, 2018 following the Special School Board Meeting per Indiana Code § I.C. 5-14-1.5-6.1(b)(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The board by its signatures affixed below does affirm that the purpose of the Session was training of school board members with an outside consultant about the performance of the role of the members as public officials. The second Session was for discussion of the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Jim Evans, Director of Finance
Don Bokhart, Board Member	James Flecker, Director of Legal Services and Personnel
Mary Lou Dixon, Board Member	

Mr. Mike Wilson was absent from the meeting.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:30 p.m.

Mrs. Mary Lou Dixon moved to accept the board reorganization. Mr. Rob Fisher seconded the motion. The motion carried 4-0.

Board reorganization is as follows:

- |    |                                                                                                                            |                                                                                                                                             |
|----|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| a. | Election of President                                                                                                      | Rebecca Linnemeier                                                                                                                          |
| b. | Election of Vice President                                                                                                 | Rob Fisher                                                                                                                                  |
| c. | Election of Secretary                                                                                                      | Don Bokhart                                                                                                                                 |
| d. | Appointment of Recording Secretary                                                                                         | Amanda Jackson                                                                                                                              |
| e. | Appointment of Board Attorney                                                                                              | James Flecker                                                                                                                               |
| f. | Establish Meeting Time, Day and Location                                                                                   | Second Tuesday of each month except April, which will be the third Tuesday, at 5:30 p.m., typically in the Wawasee High School Warrior Room |
| g. | Establish Board Stipend or Salary                                                                                          | \$2,000 + \$110 per regular meeting and \$60 per special session paid quarterly capped at \$6000 total                                      |
| h. | Appointment of Board of Finances Officers<br>1.) President<br>2.) Secretary<br>3.) Review of Investment Policy             | Mary Lou Dixon<br>Mike Wilson                                                                                                               |
| i. | Appointment of Board Representatives to Career/Technical Advisors' Council                                                 | All Members                                                                                                                                 |
| j. | Appointment of Administrators as the Only Board Representatives to Open Sealed Bids and Receive Quotes for School Business | Tom Edington, Jim Evans, Don Ritter, Joy Goshert, and James Flecker                                                                         |
| k. | Approval of Treasurer and Deputy Treasurer                                                                                 | Jim Evans and Sandy Hollar                                                                                                                  |

Following the Board reorganization, there was a tour of the Wawasee High School Welding Building given to all of those present.

Mr. Don Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 4-0. The meeting was adjourned at 5:33 p.m.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Don Bokhart, Secretary

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Mary Lou Dixon, Board Member

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Mike Wilson, Board Member