

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: OCTOBER 14, 2014 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: OCTOBER 13, 2014

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 13, 2014, in the Board Room, located at 14300 W 2nd Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans
Kip Corn
Joseph Kaelin
Bobby Watters
Vickie Rees

Absent:

Board President, Diane Evans opened the meeting with a welcome to patrons and the pledge of allegiance to the flag.

Superintendent Paul Garrison recommended the approval of the agenda of the Special Session of October 13, 2014 with the addition of Item III-D.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
October 13, 2014 with
the addition of Item III-
D.**

Kip Corn made a motion to approve the agenda of the Special Session of October 13, 2014 with the addition of Item III-D as recommended by Superintendent Paul Garrison. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution approving the expenditure of up to \$4000.00 from the Rainy Day Fund for the emergency repair of the Daleville Jr/Sr High School wrestling room heating system. The work will be completed by Perfection Group.

OFFICIAL MOTION:
Adopt the resolution approving emergency repair to wrestling room heating system at DHS be paid through the Rainy Day Fund.

Joseph Kaelin made a motion to approve the Superintendents recommendation to adopt the resolution approving the expenditure of up to \$4000.00 from the Rainy Day Fund for the emergency repair of the Daleville Jr/Sr High School wrestling room heating system. The work will be completed by Perfection Group. The motion was seconded by Bobby Watters. A roll call was taken:

Kip Corn - yes
Joseph Kaelin – yes
Bobby Watters – yes
Vickie Rees – yes
Diane Evans – yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution approving additional appropriations of \$300,000.00 to the 2014 General Fund Budget.

OFFICIAL MOTION:
Adopt the resolution approving additional appropriations to the 2014 General Fund Budget.

Kip Corn made a motion to approve the Superintendents recommendation to adopt the resolution approving additional appropriations of \$300,000.00 to the 2014 General Fund Budget. The motion was seconded by Vickie Rees. A roll call was taken:

Joseph Kaelin - yes
Bobby Watters – yes
Vickie Rees – yes
Kip Corn – yes
Diane Evans – yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2015 Budget as presented including the adoption of the Resolution for Appropriations and Tax Rate, the Adoption of the Resolution for Capital Projects Plan for years 2015-2017, the adoption of the Resolution for the Bus Replacement Plan for years 2015-2026, the adoption of the Retirement/Pension Debt Service Fund Tax Neutrality Resolution and to authorize the Superintendent to make adjustments to appropriations as necessary when the school receives its 1782 Notice from the Department of Local Government Finance.

Joseph Kaelin made a motion to approve the Superintendents recommendation to adopt the 2015 Budget as presented including the adoption of the Resolution for Appropriations and Tax Rate, the Adoption of the Resolution for Capital Projects Plan for years 2015-2017, the adoption of the Resolution for the Bus Replacement Plan for years 2015-2026, the adoption of the Retirement/Pension Debt Service Fund Tax Neutrality Resolution and to authorize the Superintendent to make adjustments to Appropriations as necessary when the school receives its 1782 Notice from the Department of Local Government Finance. The motion was seconded by Bobby Watters. A roll call vote was taken:

OFFICIAL MOTION:
Approval of the 2015 Budget as presented and the Adoption of the Resolutions.

Bobby Watters - yes
Vickie Rees - yes
Kip Corn – yes
Joseph Kaelin – yes
Diane Evans - yes

Motion carries with a 5 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the resolution approving the expenditure of up to \$8,000.00 from the Rainy Day Fund for purchasing the consulting services of Tom Durkin for a RFP process in conjunction of a proposed Energy Savings Project for Daleville Community Schools.

OFFICIAL MOTION:
Adopt the resolution approving consulting services of Tom Durkin be paid through the Rainy Day Fund.

Vickie Rees made a motion to approve the Superintendents recommendation to adopt the resolution approving the expenditure of up to \$8,000.00 from the Rainy Day Fund for purchasing the consulting services of Tom Durkin for a RFP process in conjunction of a proposed Energy Savings Project for Daleville Community Schools. The motion was seconded by Bobby Watters. A roll call was taken:

Vickie Rees - yes
Kip Corn – yes
Joseph Kaelin – yes
Bobby Watters – yes
Diane Evans – yes

Motion carries with a 5 yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:12 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**