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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JUNE 9, 2015 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: JUNE 8, 2015

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on June 8, 2015, 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
Vickie Rees
Jan Miller

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 June 8, 2015.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
June 8, 2015.**

Kip Corn made a motion to approve the agenda of the Special Session of June 8, 2015 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 accept the resignation of Shelby Nelson as the science teacher at Daleville Jr/Sr High School effective the end of the 2014-2015 school year. Superintendent Paul Garrison also recommended that the School Board accept his recommendation to approve the hiring of Jensen Hochstetler as the junior high cheer coach for the 2015-2016 school year.

OFFICIAL MOTION:
Accept the resignation of Shelby Nelson and approve the hiring of Jensen Hochstetler as junior high cheer coach.

Jan Miller made a motion to approve the Superintendents recommendation to accept the resignation of Shelby Nelson as the science teacher at Daleville Jr/Sr High School effective the end of the 2014-2015 school year and to approve the hiring of Jensen Hochstetler as the junior high cheer coach for the 2015-2016 school year. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve summer school classes and the hiring of personnel for the classes as presented by elementary school principal, Kim Beard. This will include the Waterford Summer Reading Program. Summer school classes will be held 2 hours each weekday. The classes will be held at Daleville Elementary School beginning June 16, 2015 and ending June 26, 2015.

OFFICIAL MOTION:
Approve summer school classes for Daleville Community Schools and the hiring of personnel.

Vickie Rees made a motion to accept the Superintendent's recommendation to approve summer school classes and the hiring of personnel for the classes as presented by elementary school principal, Kim Beard. This will include the Waterford Summer Reading Program. Summer school classes will be held 2 hours each weekday. The classes will be held at Daleville Elementary School beginning June 16, 2015 and ending June 26, 2015. The motion was seconded by Jan Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt a resolution determining the proration of the 2014-2015 second semester school board stipend for Bob Watters and Jan Miller.

OFFICIAL MOTION:
Adopt resolution determining the proration of the 2014-2015 second semester school board stipend.

Kip Corn made a motion to approve the Superintendent's recommendation to adopt a resolution determining the proration of the 2014-2015 second semester school board stipend for Bob Watters and Jan Miller. The motion was seconded by Joseph Kaelin. A roll call was taken:

Joseph Kaelin – yes
Vickie Rees – yes
Kip Corn – yes
Jan Miller – abstain
Diane Evans – yes

Motion carried with a 4 yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt a resolution approving the refinancing of the School Severance Pension Bonds of 2004 with exhibit A and exhibit B.

OFFICIAL MOTION:
Adopt resolution approving the refinancing of the School Severance Pension Bonds of 2004 with exhibit A and exhibit B.

Vickie Rees made a motion to approve the Superintendent's recommendation to adopt a resolution approving the refinancing of the School Severance Pension Bonds of 2004 with exhibit A and exhibit B. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:16 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**