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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: OCTOBER 13, 2015 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: OCTOBER 12, 2015**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on October 12, 2015, in the Board Room, located at 14300 W 2<sup>nd</sup> Street, Daleville, Indiana with the members present and absent as follows:

Present: Kip Corn  
Joseph Kaelin  
Vickie Rees  
Jan Miller

Absent: Diane Evans

Board Vice President, Kip Corn 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 12, 2015.

**OFFICIAL MOTION:  
Approval of the Agenda  
of the Special Session  
October 12, 2015.**

Vickie Rees made a motion to approve the agenda of the Special Session of October 12, 2015 as recommended by Superintendent Paul Garrison. The motion was seconded by Jam Miller and carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt the 2016 Budget, Capital Projects Plan and Bus Replacement Plan as presented.

**OFFICIAL MOTION:  
Adopt the 2016 Budget,  
Capital Project Plan and  
Bus Replacement Plan  
as presented.**

Joseph Kaelin made a motion to approve the Superintendents recommendation to adopt the 2016 Budget, Capital Projects Plan and Bus Replacement Plan as presented. The motion was seconded by Jan Miller. A roll call was taken:

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

Motion carried with a unanimous yes vote.

Superintendent Paul Garrison recommended that the School Board approve his recommendation to adopt a resolution approving the purchase and installation of a new netting system for DHS. This purchase will be made through the Rainy Day Fund.

**OFFICIAL MOTION:  
Adopt resolution  
approving the purchase  
and installation of a new  
netting system for DHS  
be purchased from the  
Rainy Day Fund.**

Jan Miller made a motion to approve the Superintendent’s recommendation to adopt a resolution approving the purchase and installation of a new netting system for DHS. This purchase will be made through the Rainy Day Fund. The motion was seconded by Vickie Rees. A roll call was taken:

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

Motion carried with a unanimous yes vote.

With no further business brought before the Board, Board Vice President, Kip Corn declared the meeting adjourned at 6:15 p.m.

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