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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: MAY 10, 2016 TIME POSTED: 3:30 P.M.**

MINUTES OF THE SPECIAL SESSION

OF

THE BOARD OF TRUSTEES

OF

DALEVILLE COMMUNITY SCHOOLS

HELD: MAY 9, 2016

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 6:00 p.m., on May 9, 2016, 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 May 9, 2016.

**OFFICIAL MOTION:
Approval of the Agenda
of the Special Session
May 9, 2016.**

Jan Miller made a motion to approve the agenda of the Special Session of May 9, 2016 as recommended by Superintendent Paul Garrison. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

**OFFICIAL MOTION:
Hearing on proposed
contract between Board
of School Trustees and
Superintendent.**

A Hearing was held for the purpose of discussing and receiving public input on a proposed contract between the Board of School Trustees and Superintendent Paul Garrison.

Superintendent Paul Garrison recommended that the School Board accept his recommendation to approve the following trips:

- An overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Cincinnati, OH and Hamilton, OH and finish their trip at Kings Island. The dates of the trip will be June 4 and 5, 2016.
- An overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 11 and 12, 2016.
- An overnight field trip for the 6th grade class. The class will be visiting the Flat Rock YMCA Camp in St. Paul, Indiana on Thursday, May 19 and Friday, May 20, 2016.

Joseph Kaelin made a motion to accept the Superintendent's recommendation to approve the following trips: an overnight field trip for Daleville Elementary Schools' Art Club. The Art Club will be visiting Cincinnati, OH and Hamilton, OH and finish their trip at Kings Island. The dates of the trip will be June 4 and 5, 2016, an overnight field trip for Daleville Elementary Schools' Leonardo Society for grades 5 and 6. The classes will be visiting Grand Rapids, MI and then on to Holland, MI. The dates of the trip will be June 11 and 12, 2016, an overnight field trip for the 6th grade class. The class will be visiting the Flat Rock YMCA Camp in St. Paul, Indiana on Thursday, May 19 and Friday, May 20, 2016. The motion was seconded by Vickie Rees and carried with a unanimous yes vote.

OFFICIAL MOTION:
Approve an overnight field trip for DES Art Club, Approve an overnight field trip for DES Leonardo Society and approve an overnight fieldtrip for the 6th grade class to Flat Rock YMCA Camp.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 6:05 p.m.

BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS