

MAY 14, 2018

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE MAY 14, 2018**

EXECUTIVE SESSION BOARD MEETING **5:30 P.M.**
SPECIAL OPEN WORKING SESSION BOARD MEETING **6:00 P.M.**

The Board of School Trustees met before a special public meeting for an Executive Session beginning at 5:30 P.M. at the Switzerland County Administration Building located at 1040 W. Main Street, Vevay, Indiana to receive information about and interview prospective employees. This is in compliance with the following Indiana Code: I.C.5-14-1.5-6.1(b)(5).

Those in attendance: Board Members: Collier, Deck, Cord, Bennett, Bosaw, Combs and Sullivan. Others in attendance: Board Attorney, Matthew Hocker. Business Manager, Wilma Rosenberger, was also in attendance for a brief period of time.

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice. The Executive Session adjourned.

Following the Executive Session, the Board of School Trustees met for a Special Open Working Session public meeting beginning at 6:30 P.M.

CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:

Board President, Collier, called the regular meeting to order and asked for the silencing of all communication devices. Collier led those in attendance in the pledge to the flag followed by a moment of silence.

ATTENDANCE:

Mrs. Collier, President:	<u>Present</u>	Mrs. Combs, Member:	<u>Present</u>
Mr. Deck, Vice President:	<u>Present</u>	Mrs. Cord, Member:	<u>Present</u>
Mr. Bennett, Secretary:	<u>Present</u>	Mr. Sullivan, Member:	<u>Present</u>
Mr. Bosaw, Member:	<u>Present</u>		

Others in attendance: Mona Crabtree, Wilma Rosenberger, Matthew Hocker, John Sieglitz, Greg Curlin, and Sean McGarvey.

OVERALL AGENDA:

The overall agenda was presented to the Board for approval as presented. Motion to approve the agenda as presented: Deck / Second: Bennett / Vote: Unanimous.

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NEW BUSINESS:

Discussion of Superintendent Contract Terms:

A recommendation was made to the Board to grant permission to advertise the terms of a contract for the open Superintendent position. Motion: Sullivan / Second: Bosaw / Vote: Unanimous

Collier asked Board Attorney, Matt Hocker, about the next step of the process for hiring for the position. He explained that the Board will need to wait at least ten days after the publication of a legal advertisement in the local newspaper after which a public hearing will need to be held.

Collier is excited to be moving forward with the process.

ADJOURNMENT: 6:35 P.M.

Motion to adjourn: Sullivan/ Second: Combs / Vote: Unanimous. The Meeting was so adjourned.

Kathryn Collier, President

Josh Deck, Vice President

Joseph Bennett, Secretary

Greg Bosaw, Member

Amy Combs, Member

S. Jill Cord, Member

Tye Sullivan, Member