Western School Corporation

Russiaville, IN 46979

February 15, 2014

Minutes of the retreat/work session of the Western Board of School Trustees held on February 15, 2014

Members Present: Donna Shepherd, J. Conrad Maugans, Linda Singer, Jon Marley, Mike Koloszar, Don Wells, and Harry Kenworthy (arrived at 9:00 a.m.)

Others Present: Randy McCracken and Heather Hendrich

**Opening of the Meeting**

Mrs. Singer called the meeting to order at 8:00 a.m.

**Approval of the Agenda**

Mr. Maugans made a motion to approve the agenda as presented by Mr. McCracken. Mr. Wells seconded the motion which passed 6-0.

**Opportunity for Public Comment**

There were no comments from the public.

**Approval of Using President’s Day as a Snow Make Up Day for the 2013-14 School Year**

Mr. Koloszar made a motion to approve the use of President’s Day as a snow make up day for the 2013-14 school year, as recommended by Mr. McCracken. Mr. Marley seconded the motion which passed 6-0.

The Board discussed the following agenda items:

**Facility Planning**

**Finances**

**Stipend and Salary Information**

**Staffing Needs for 2014-15**

**Strategic Plan**

**Snow Make Up Days**

The meeting was adjourned at 12:17 p.m.