

**Western School Corporation
Russiaville, IN 46979
March 14, 2015**

Minutes of the special meeting of the Western Board of School Trustees held on Saturday, March 14, 2015.

Members Present: Donna Shepherd, Scott Gaskins, J. Conrad Maugans, Linda Singer, Harry Kenworthy, Mike Koloszar and Don Wells

Members Absent: None

Others Present: Randy McCracken and Heather Hendrich

Item #1 – Opening of the Meeting

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

Item #2 – Approval of the Agenda

Mr. Maugans made a motion to approve the agenda as presented. Mrs. Shepherd seconded the motion which passed 7-0.

Item #3 – Opportunity for Public Comment

There were no comments from the public.

Item #4 – BASS Fishing Club

Mrs. Shepherd made a motion to approve the creation of the BASS Fishing Club. Mr. Kenworthy seconded the motion which passed 7-0.

Item #5 – Other

There were no items for agenda item #5.

Item #6 – Board Member Roundtable

None

Item #7 – Signing of Documents

The proper documents were signed.

Item #8 – Adjournment

The meeting was adjourned at 8:20 a.m.