

Western School Corporation  
Russiaville, IN 46979  
December 30, 2015

Minutes of the special meeting of the Western Board of School Trustees held on December 30, 2015 at 8:00 a.m.

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

Members Absent: None

Others Present: Randy McCracken

Mr. Wells led prayer and Mrs. Singer led the Pledge of Allegiance prior to the official start of the meeting.

**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. Mr. Koloszar seconded the motion which passed 7-0.

**Item #3 – Opportunity for Public Comment**

There were no comments from the public.

**Item #4 – Resolutions for Approval**

Mr. Kenworthy made a motion to approve the following resolutions:

1. Transfer of \$273.20 from Rental of Equipment to Building Construction and Improvement, High School Site
2. Transfer of \$324.22 from Computer Equipment to Computer Fees, Primary Site
3. Transfer of \$72,000.00 from Other Technology Services to Network Support, Administration Site
4. Resolution to Carry CPF Appropriation to 2016

Mr. Wells seconded the motion which passed 7-0.

**Item #5 – Board Member Roundtable**

Mrs. Singer shared information of the National Conference in Boston, April 8-11, 2016.

**Item #6 – Signing of Documents**

The proper documents were signed.

**Item #7 – Adjournment**

The meeting was adjourned at 8:15 a.m.