Western School Corporation Russiaville, IN 46979 March 18, 2011

Minutes of the special session of the Western Board of School Trustees held on Friday, March 18, 2011, at 7:00 a.m.

Members Present: Don Wells, Linda Singer, Mike Koloszar, Harry Kenworthy, J. Conrad Maugans, Jon

Marley, and Jeff Davidson

Members Absent: None

Others Present: Peter O'Rourke, Randy McCracken, and Peter Adelson

Mr. Kenworthy opened the meeting with prayer and also led the Pledge of Allegiance.

Item #1 - Opening of the Meeting

Mr. Kenworthy called the meeting to order at 7:02 a.m.

<u>Item #2 – Approval of the Agenda</u>

Mr. Marley made a motion to approve the agenda. Mr. Koloszar seconded the motion which passed 7-0.

<u>Item #3 – Opportunity for Public Comment</u>

There were no comments from the public.

<u>Item #4 – Approval of Master Contract between Western Education Association and Western School</u> <u>Corporation</u>

Mr. Maugans made a motion to approve the master contract between the Western Education Association and Western School Corporation. Mr. Davidson seconded the motion. Dr. O'Rourke responded to several clarifying questions from Board members. The motion passed 7-0.

Item #5 – Other

There was no other business.

<u>Item #6 – Signing of Documents</u>

The proper documents were signed.

<u>Item #7 – Adjournment</u>

The meeting was adjourned at 7:32 a.m.