

**MINUTES OF THE REORGANIZATION MEETING OF THE
BOARD OF SCHOOL TRUSTEES
MILAN COMMUNITY SCHOOL CORPORATION**

JANUARY 9, 2017

The Board of School Trustees met in special session at 7:00 p.m. on Monday, January 9, 2017, for the purpose of reorganization. Attending were Board members Timothy Tuttle, Edward Amberger, Michael Brandes and Douglas Norman. Gregory Lewis was absent. Also attending was Superintendent Jane Rogers. The meeting opened with the Pledge of Allegiance.

School attorney Larry Eaton administered the Oath of Office to newly elected members Mr. Amberger and Mr. Norman.

Mr. Amberger opened the floor for nominations.

Mr. Tuttle motioned to nominate Mr. Amberger for President. Motion carried 3-0-1, with Mr. Amberger abstaining.

Mr. Norman motioned to nominate Mr. Brandes for Vice-President. Motion carried 3-0-1, with Mr. Brandes abstaining.

Mr. Brandes motioned to nominate Mr. Norman for Secretary. Motion carried 3-0-1, with Mr. Norman abstaining.

Mr. Tuttle motioned to approve the following appointments: Gretchen Berger as Corporation Treasurer, Pamela Holbert as Deputy Treasurer, the Superintendent or his/her designee as the Career Center Representative, the Southeastern Learning Center Representative, Wilson Education Center Representative, and R.O.D. Representative, Mr. Norman as board secretary to serve as the ISBA legislative representative, Larry Eaton as the corporation attorney, and the officers of the Board to serve as the Board of Finance. Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Norman motioned to approve participation in the following: At Risk, High Ability, Indiana Virtual Academy, R.O.D. Special Education Cooperative, School Food and Nutrition Program, Southeastern Career Center, Southeastern Indiana School Insurance Consortium, Southeastern Indiana

Schools Study Council, Textbook Rental Program, Title I Program, Unified Purchasing Cooperative of the Ohio River Valley, and the Wilson Education Center. Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Tuttle motioned to approve the *Osgood Journal* and the *Versailles Republican* as the designated newspapers for advertisements. Seconded by Mr. Norman. Motion carried 4-0.

Mr. Brandes motioned to approve a Conflict of Interest Disclosure Statement for Gretchen Berger. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Norman motioned to approve the 2017 regular meeting date as the 3rd Monday of the month and the time as 7:00 p.m., except for January, February and March. The following are the approved dates for the regular school board meetings for 2017: January 9, February 13, March 13, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, and December 18. The 2018 reorganization meeting will be held on January 8, 2018. Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Brandes. Motion carried 4-0. Meeting adjourned 7:09 p.m.