

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES**

**MILAN COMMUNITY SCHOOL CORPORATION**

**APRIL 28, 2014**

**The Board of School Trustees met in special session at 8:15 p.m. on Monday, April 28, 2014. Attending were Board members Timothy Tuttle, Gregory Lewis, Edward Amberger, Randy Kirk and Jason Honeycutt. Also attending was Superintendent Paul Ketcham. President Timothy Tuttle presided. The meeting opened with the Pledge of Allegiance.**

**Mr. Kirk motioned to approve an insurance contract with Seitz Insurance Agency to carry general liability insurance through Wright Specialty Insurance (WSI), beginning May 1, 2014 through April 30, 2015; and to become a member of the ISESC – Indiana School and Educational Service Center – to encompass the workman’s compensation risk management program, with renewal for ISESC to be on an annual basis beginning May 1, 2014. Seconded by Mr. Honeycutt. Motion carried 5-0.**

**Mr. Kirk motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 5-0. Meeting adjourned 8:18 p.m.**