

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

MAY 25, 2016

The Board of School Trustees met in special session at 7:00 p.m. on Wednesday, May 25, 2016. Attending were Board members Jason Honeycutt, Michael Brandes, Timothy Tuttle and Gregory Lewis. Edward Amberger was absent. Also attending was Superintendent Paul Ketcham. President Jason Honeycutt presided. The meeting opened with the Pledge of Allegiance.

Mr. Ketcham presented eleven graduation waivers to the Board for their consideration. He noted this year we have an anticipated 94% graduation rate. Mr. Lewis motioned to approve the waivers so the senior students can receive their diplomas. Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Lewis motioned to approve a fundraising request from Stefani Bedel to permit the high school band to hold a March-A-Thon from June 27 – July 1, with money raised being used to offset the cost of band tour. Seconded by Mr. Tuttle. Motion carried 4-0.

**Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Lewis. Motion carried 4-0.
Meeting adjourned 7:05 p.m.**