

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

JANUARY 14, 2019

The Board of School Trustees met in special session at 7:00 p.m. on Monday, January 14, 2019, for the purpose of reorganization. Attending were Board members Douglas Norman, Gregory Lewis, Edward Amberger, Timothy Tuttle and Michael Brandes. Also attending was Superintendent Jane Rogers and school attorney Larry Eaton.

Mr. Eaton issued the oath of office for re-elected members Gregory Lewis, Timothy Tuttle and Michael Brandes.

Mr. Norman opened the floor for nominations.

Mr. Norman motioned to nominate Mr. Tuttle for President. Seconded by Mr. Amberger. Motion carried 4-0-1, with Mr. Tuttle abstaining.

Mr. Brandes motioned to nominate Mr. Lewis for Vice-President. Seconded by Mr. Norman. Motion carried 4-0-1, with Mr. Lewis abstaining.

Mr. Tuttle motioned to nominate Mr. Brandes for Secretary. Seconded by Mr. Norman. Motion carried 4-0-1, with Mr. Brandes abstaining.

Mr. Amberger motioned to approve the following appointments: Gretchen Berger as Corporation Treasurer, Pamela Miles 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. Brandes 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 5-0.

Mr. Tuttle 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. The motion included the *Osgood Journal* and the *Versailles Republican* as the designated newspapers for advertisements. Seconded by Mr. Lewis.

Motion carried 5-0.

Mr. Brandes motioned to approve the 2019 regular meeting date as the 3rd Monday of the month and the time as 7:00 p.m., except for January and February. The following are the approved dates for the regular school board meetings for 2019: January 14, February 11, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 19, and December 16. The 2020 reorganization meeting will be held on January 13, 2020. Seconded by Mr. Tuttle. Motion carried 5-0.

Mr. Tuttle motioned to authorize the corporation treasurer, Gretchen Berger, to use the safe deposit box and also for the Board President to appoint individual Board members to any necessary committees or as representatives to various organizations. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Lewis. Motion carried 5-0. Meeting adjourned 7:06 p.m.