

**Special Board Meeting**  
**New Board**  
**May 1, 2017**

The Board of Education of Wabash Community Unit School District #348 met in regular session on Monday, May 1, 2017 in the Wabash C.U.S.D. #348 office conference room.

Tim Schuler acted as President Pro Tem and he called the meeting to order at 4:41 p.m.

Superintendent Buss motioned to appoint Janice Alka as Secretary Pro Tem and Jared Alka seconded the motion. All present voted aye. Motion Carried. Ryan Peter was absent.

Secretary Janice Alka called the roll. Attending in addition to the secretary were Neil Earnest, Kyle Peach, Tim Schuler, Theresa Hocking, and Jared Alka. Ryan Peter was absent.

Others present were Superintendent Buss, Kevin Madden –WSJD, Haley Church –DRR, Regina Paddick - CTA, Kale Calvert –ADG, and District Secretary Kim Zimmer.

**Election of Board Officers and Establish Terms of Office**

Schuler opened the nominations for President. Peach nominated Tim Schuler. Hearing no other nominations, Neil Earnest seconded the motion and closed the nominations. Schuler called for a vote to elect Tim Schuler as President. All present voted aye. Motion Carried. Ryan Peter was absent.

Schuler opened the nominations for Vice President. Hocking nominated Neil Earnest. Hearing no other nominations, Peach seconded the motion and closed the nominations. Schuler called for a vote to elect Neil Earnest as Vice President. All present voted aye. Motion Carried. Ryan Peter was absent.

Schuler opened the nominations for Secretary. Jared Alka nominated Janice Alka. Hearing no other nominations, Peach seconded the motion and closed the nominations. Schuler called for a vote to elect Janice Alka as Secretary. All present voted aye. Motion Carried. Ryan Peter was absent.

Superintendent Buss reminded the board that the board officers were two year terms.

**Establish date, time, and place of regular meetings**

Superintendent Buss advised the board that the regular board meetings took place at the library of the North Intermediate Center of Education at 7:00 p.m. The two meetings scheduled at this time would be on May 15, 2017 and June 19, 2017. The meetings for the next school year will be set at the May 15<sup>th</sup> regular board meeting.

**Reinstate policies, procedures, and contracts of previous board**

Janice Alka motioned to reinstate policies, procedures, and contracts of the previous board. The motion was seconded by Hocking. All present voted aye. Motion Carried. Ryan Peter was absent.

**Consider District Committee Appointments**

Superintendent Buss advised the board that the committees would remain in effect as they were since there were no new board members.

**Appoint School District Treasurer for term of two (2)years**

Peach motioned to appoint Darlene Underwood as the School District Treasurer for a term of two (2) years. The motion was seconded by Janice Alka. All present voted aye. Motion Carried. Ryan Peter was absent.

**Sharing of Information of District Operations**

Superintendent Buss advised the board that due to the fact there were no new board members elected, there was no need to share information of district operations.

**Discuss/Approve Revising the Resolution that was Adopted on April 17, 2017**

President Schuler advised the Board that the wording on the resolution for the line of credit that was adopted on April 17, 2017 at the regular board meeting was worded incorrectly. He recommended that the board approve a revised resolution with the corrections that the bank required. A motion to approve the revised resolution was made by Janice Alka and seconded by Earnest. A roll call vote was taken. All present voted aye. Motion Carried. Ryan Peter was absent.

Ryan Peter entered the meeting at 5:00 p.m.

**Discuss/Approve MCHS/MCJHS Bid Package for Renovation of PE Locker Room and Metals Classroom from ADG**

Kale Calvert from ADG presented detailed drawings of the work needed to be completed in order to renovate the PE locker room and metals classroom at MCJHS for the 2017-2018 school year. He also reviewed the schedule for the process from start to finish. A motion to approve ADG's plan for the renovation of the PE locker room and metals classroom was made by Hocking and seconded by Jared Alka. A roll call vote was taken. All present voted aye. Motion Carried.

**Adjournment**

A motion to adjourn was made by Peach and seconded by Earnest. All present voted aye. Motion Carried. Meeting adjourned at 5:26 p.m.