

**SOUTH HARRISON COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING**

DATE: April 9, 2014
PLACE: Superintendent's Office
Administrative Center
SESSION: Executive Session

BOARD MEMBERS PRESENT:
Mary Mathes, President
Larry Hauswald, Vice-President
Joyce Bliss, Secretary
Karen Lopp, Member
Shelly Romero, Member
Mindy Wibbels, Member

EXCUSED:
Vicki Engleman, Member

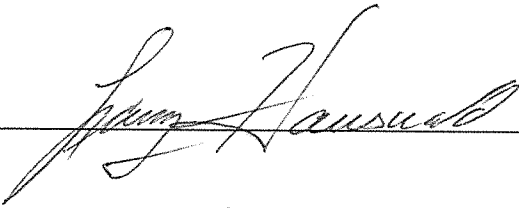
CALL TO ORDER: 5:45 P.M.

ADJOURN: 6:00 P.M.

This is to certify in the minutes that no subject matter was discussed other than the subject matter on the agenda.

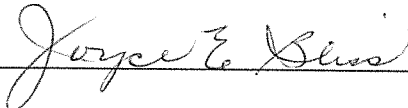
- I. In accordance with IC 5-14-1.5-6.1(b), the Board will meet in executive session to discuss:
 - a. Receive information about prospective employees – IN Code 5-14-1.5-6.1(b)5

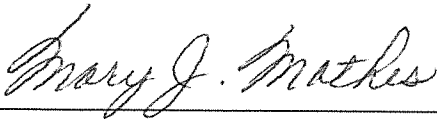
No other matters were discussed. No motions were made and no action was taken.













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BOARD OF SCHOOL TRUSTEES MEETING**

DATE: April 9, 2014	BOARD MEMBERS PRESENT: Mary Mathes, President Larry Hauswald, Vice-President Joyce Bliss, Secretary Karen Lopp, Member Shelly Romero, Member Mindy Wibbels, Member
PLACE: Conference Room Administrative Center	
SESSION: Special Session	
PRESENT: Carolyn Wallace, Director of Business Operations Bruce Kulwicki, Director of Harrison County Exceptional Learners Cooperative	EXCUSED: Vicki Engleman, Member

CALL TO ORDER: 6:00 P.M.

ADJOURN: 6:10 P.M.

AGENDA	CONCLUSION/RECOMMENDATION/ACTION
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II. ROLL CALL – PLEDGE OF ALLEGIANCE

III. AGENDA

A motion was made by Mrs. Lopp to approve the agenda as presented. The motion was seconded by Ms. Romero and carried with a vote of 6-0.

**IV. CONSIDERATION OF PROPOSED SUPERINTENDENT CONTRACT –
RECOMMENDATION**

A motion was made by Mrs. Lopp to approve the Superintendent's Employment Contract for Dr. Mark Eastridge as presented. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0.

V. PUBLIC ADDRESS

There was none.

VI. UNFINISHED BUSINESS

There was none.

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VII. NEW BUSINESS

A motion was made by Mr. Hauswald to approve contract for booth rental at the 2014 Harrison County Agriculture Fair. The motion was seconded by Mrs. Lopp and carried with a vote of 6-0.

VIII. SUPERINTENDENT'S COMMUNICATIONS

There were none.

IX. BOARD MEMBERS COMMUNICATIONS

All board members present welcomed Dr. Eastridge and are looking forward to the future.

Ms. Mathes expressed appreciation for the opportunity to attend the recent National School Board Association meeting.

X. AJOURNMENT

There being no further business a motion was made by Mrs. Lopp to adjourn. The motion was seconded by Mrs. Bliss and carried with a vote of 6-0. The meeting adjourned at 6:10 pm.

