NORTHWESTERN SCHOOL CORPORATION

August 25, 2009
7:00 P.M.
Northwestern High School

SCHOOL BOARD MINUTES

The Board of School Trustees met in regular session at 7:00 p.m. at Northwestern High School. All board members were present including Ryan Snoddy, Harold Seamon, and Sheila Lamb. President Steve Long called the meeting to order and Ted Merrell opened with prayer. The minutes of the August 13, 2009 meeting were reviewed and unanimously approved on a motion made by Howard Eller and seconded by Ted Merrell. The agenda was unanimously approved on a motion made by Lois Hartman and seconded by Ted Merrell.

I. SUPERINTENDENT'S REPORT

A. **ISBA FALL** CONFERENCE – board members were provided registration information for the upcoming fall conference on Sept 28-29th in Indianapolis.

II. PERSONNEL

Howard Eller made the motion to approve the following personnel item presented. Lois Hartman seconded and the following was approved:

A. Approve the employment of **Mike Young** as high school art teacher, on temporary contract for first semester of the 2009-10 school year, per the Master Agreement.

III. CONDUCT A PUBLIC HEARING WITH REGARD TO THE PROPOSED 2010 BUDGET

The school conducted a public hearing regarding the 2010 budget. Mr. Snoddy shared a few opening remarks to begin the hearing. Affecting the Board members including Mr. Eller and Mrs. Hartman asked for clarification of several budget items. Mr. Long then opened the floor to public questions and comments. Being no comments, Howard Eller made the motion to close the public meeting; Ted Merrell seconded and the motion unanimously carried. The 2010 budget will be presented for adoption at the September 10th meeting.

IV. PUBLIC COMMENTS - none

V. BOARD COMMENTS

Mr. Daily announced his resignation from the board due to work conflicts. Mr. Long, Mrs. Hartman, Mr. Merrell, Mr. Eller, and Superintendent Snoddy all thanked Mr. Daily for his service and dedication to the board and community.

Mr. Snoddy and the board briefly discussed the process for appointing Mr. Daily's successor

Steve Long commented with regard to the board's self-evaluation and Master Boardmanship.

Mr. Seamon, Mr. Snoddy and the board shared comments with regard to the wind/energy project.

There being no further business, Howard Eller made the motion, Lois Hartman seconded and the board voted unanimously to adjourn at 8:10 p.m.

Next Meeting: **September 10, 2009** –Northwestern High School Library – 7:00 P.M.

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President Vice President

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Secretary