

**NORTHWESTERN SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

OCTOBER 21, 2019, 7:00 P.M.
NORTHWESTERN HIGH LIBRARY
3431 N 400 W, KOKOMO IN 46901

The Board of School Trustees met in regular session at 7:00 P.M. Board members present included Jonathan Eller, Janet Lovelace and Jonathan Underwood, as well as corporation administrative staff including Kristen Bilkey, Jeff Layden, Jamie Bolser, and Michele Short, and 2 interested parties. President Jonathan Underwood called the meeting to order and Janet Lovelace opened with prayer. The agenda was presented and Jonathan Eller made the motion to approve the agenda. Janet Lovelace seconded and motion passed unanimously.

I. PERSONNEL

Janet Lovelace made the motion to approve personnel recommendations. Jonathan Eller seconded and the following recommendation was approved unanimously.

- A. Accept the letter of intent to retire of [Terry Widner](#), effective May 30, 2020.

II. CONSIDER ACTION WITH REGARD TO THE PROPOSED 2020 BUDGET

Mrs. Bolser presented the proposed 2020 budget and five (5) Resolutions for adoption.

- A. Adopt Resolution 1910-3 for Appropriations and Tax Rates
- B. Adopt Resolution 1910-4 to Adopt Budget Year 2020 Capital Projects Plan
- C. Adopt Resolution 1910-5 to Adopt Budget Year 2020 School Bus Replacement Plan
- D. Adopt Resolution 1910-6 to Authorize 2020 Budget Changes

Jonathan Eller made the motion to adopt the 2020 Budget and the 5 accompanying resolutions as presented. Janet Lovelace seconded; motion passed unanimously.

III. PUBLIC COMMENTS - none

IV. BOARD COMMENTS – Janet Lovelace thanked Jamie Bolser and Jeff Layden for their work in preparing the 2020 budget.

There being no further business, Jonathan Eller made the motion to adjourn. Janet Lovelace seconded and the Board adjourned at 7:28 p.m.

President

Vice President

Secretary

Next Meeting – Nov. 14, 2019 – Northwestern High School Library – 7:00 P.M.