

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 27, 2008.

The following board members were present: Mike Cunningham, Dan Davis (7:42), Tom Gordon, Elaine Hellwarth (7:38), Jim Lewis (7:42), Cary Rhoades

Also meeting with the board: Joe Backmeyer

Guests: Marcella King, Teacher
Bob Hansen, press
Natalie Root, press
Bethany Tabb, press

The regular meeting of the Board of School Trustees was called to order by Vice President Gordon at 7:38 p.m. at the Administrative Office. Mr. Backmeyer certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Rhoades moved to approve the minutes of the regular board meeting on February 13, 2008 and the executive session on February 13, 2008. 3/0

APPROVAL OF MINUTES

Hellwarth/Rhoades moved to approve the 2009 choir trip to either Chicago or St. Louis. 5/0

2009 CHOIR TRIP

Financial reports as prepared by Mr. Backmeyer and Mrs. Cole were reviewed.

FINANCIAL REPORTS

Hellwarth/Cunningham moved to approve regular claims #7603 through #7753 totaling \$741,949.96 and the payroll claims for February 22 totaling \$226,065.67. 5/0

APPROVAL OF CLAIMS

Cunningham/Lewis moved to approve a Resolution of Emergency Allocation for the replacement of a water heater at the elementary school totaling \$9,527. 5/0

EMERGENCY ALLOCATION

Lewis/Hellwarth moved to approve the resignation of Steve Swimm as the boys jr. high track coach. 5/0

CO-CURRICULAR RESIGNATION

Lewis/Davis moved to approve the contract with A – T & I for 8 hours of technical support and service per week for the remainder of the school year. The weekly charge is \$265. 5/0

TECH SUPPORT AND SERVICE

Rhoades/Lewis moved to approve the installation of a 6-ft. high fence around the girls softball diamond totaling \$5,900, with the contingency that the fence is chain link and not fabric mesh. 5/0

SOFTBALL FENCING

There being no other items before the board, Davis/Cunningham moved to adjourn to executive session at 8:13 p.m. 5/0

ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in Executive Session on February 27, 2008. The meeting was conducted at the Administrative Office.

The following board members and administrative staff were in attendance: Mike Cunningham, Dan Davis, Tom Gordon, Elaine Hellwarth, Jim Lewis, Cary Rhoades, Joe Backmeyer

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 9:15 p.m.

Signed _____

