

BOARD NOTES
January 9, 2013

The School Board Organizational meeting was held on Wednesday, January 9, 2013 with Al Williamson, Bernie Baltes, Dale Groves and Phillip King present. Rich Shail was absent. Jim Dermody was also present.

Al Williamson reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

- Newly elected Board Members, Dale Groves and Phillip King, were sworn into office by Joann Evans, Notary Public. Rich Shail will be sworn in on Monday, January 14, 2013.
- Board members were elected to office as follows:
 - Rich Shail – President
 - Al Williamson – Vice-President
 - Dale Groves – Secretary
- The Board set the Board Meeting dates for the fourth Monday of the month with the exception of May, August, September and December. Meetings will be held at 6:00 p.m. and 6:30 p.m. (CST).
- The Board appointed Kelley Kitchen as Corporation Treasurer and Kathy Smith as Deputy Treasurer.
- Bernie Baltes was elected to serve as the ISBA Legislative Liaison for the New Prairie United School Corporation. The Liaison works with the ISBA in Indianapolis on legislation relating to school issues as a representative of the corporation.
- Dale Groves was elected to serve as the ISBA Policy Liaison for the New Prairie United School Corporation. The Policy Liaison will receive the ISBA Policy Advisory that addresses board policy issues.
- The Board retained the legal services of Newby, Lewis, Kaminski & Jones to represent the New Prairie United School Corporation on a retainer basis at the cost of \$15,000 per year.

- The Board set the Board Member compensation at \$2,000 per year. Bernie Baltes chooses to waive his compensation and only receive mileage reimbursement and conference expenses.

The Organizational Meeting was adjourned and the Board of Finance Meeting was held at 6:30 p.m. (CST)

- Rich Shail was elected as President of the Board of Finance and Dale Groves was elected as Secretary.
- The Board approved the Interest Report for 2012 as presented.

The Board of Finance meeting was adjourned.