

BOARD NOTES

SPECIAL MEETING

July 16, 2013

A Special Meeting was held on Tuesday, July 16, 2013, with Rich Shail, Al Williamson, Dale Groves, Bernie Baltes and Phil King present. Jim Dermody was also present.

Rich Shail reviewed guidelines for speaking on agenda items.

On a motion by Baltes, seconded by King, the agenda was adopted as presented. The motion was approved 5-0.

There was a motion by Baltes, seconded by Williamson to approve the appointment of Tim Scott as Head Boys Basketball Coach at New Prairie High School beginning with the 2013-2014 school year. Mr. Scott currently serves as Social Studies Teacher at NPHS. Mr. Dermody recognized the accomplishments of Mr. Scott as he served as Assistant Boys Basketball Coach and Head Softball Coach at NPHS. Mr. Scott also served as Head Girl's Basketball Coach at Anderson and Michigan City. The motion was approved 5-0.

There was a motion by Groves, seconded by Baltes to approve the advertisement of the 2014 Budget in the LaPorte Herald Argus and South Bend Tribune. The motion was approved 5-0.