

NEW PRAIRIE UNITED SCHOOL CORPORATION  
Office of the Superintendent  
New Carlisle, IN 46552

MINUTES

SPECIAL BOARD MEETING  
December 7, 2012

A Special Board Meeting was held on Friday, December 7, 2012 with Al Williamson, Bernie Baltes and Dale Groves present. Rich Shail and LuAnn Schwingendorf were absent. Jim Dermody was also present.

Al Williamson reviewed guidelines for speaking on agenda items.

There was a motion by Baltes, seconded by Groves, to adopt the agenda as presented. The motion was approved 3-0.

There was a motion by Groves, seconded by Baltes, to approve the Consent Items as follows:

**CERTIFIED**

- Employment
  1. Jonathan Kirkton – Math Teacher – NPHS – Effective January 4, 2013.

The motion was approved 3-0.

Meeting was adjourned