

**MINUTES OF SPECIAL SCHOOL BOARD MEETING
 BOARD OF SCHOOL TRUSTEES
 PORTER TOWNSHIP SCHOOL CORPORATION**

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

1. **CALL TO ORDER** Mrs. Lilann Sgouros, Vice-President - 1:08 p.m.
 - A. Pledge of Allegiance
 - B. Welcome Visitors

Board members present were: Mrs. Lilann Sgouros, Dr. Natalie Wargo, and Mrs. Mary Harlow; Ms. Johanna Williams and Laura Chavez were absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish and Secretary to the Superintendent, Linda Dusek. There was no audience.
2. **AGENDA ADJUSTMENT – None**
3. **BUSINESS**
 - A. Adoption of the 2020 Budget #1019-214A - Ordinance or Resolution for Appropriations and Tax Rates**
 Dr. Schmidt recommended Adoption of the 2020 Budget #1019-214A - Ordinance or Resolution for Appropriations and Tax Rates as provided in the board packet. Dr. Wargo made a motion to adopt the 2020 Budget #1019-214A - Ordinance or Resolution for Appropriations and Tax Rates as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.
 - a. Adoption of Education Fund**
 Dr. Schmidt recommended Adoption of the Education Fund as provided in the board packet. Mrs. Harlow made a motion to adopt the Education Fund as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 3-0.
 - b. Adoption of Debt Service Fund**
 Dr. Schmidt recommended Adoption of the Debt Service Fund as provided in the board packet. Mrs. Harlow made a motion to adopt the Debt Service Fund as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 3-0.
 - c. Adoption of School Pension Debt Fund**
 Dr. Schmidt recommended Adoption of the Debt Service Fund as provided in the board packet. Mrs. Harlow made a motion to adopt the Debt Service Fund as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 3-0.
 - d. Adoption of Operations Fund**
 Dr. Schmidt recommended Adoption of the Operations Fund as provided in the board packet. Mrs. Harlow made a motion to adopt the Operations Fund as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 3-0.
 - B. Adoption of Resolution #1019-215A - Resolution to Adopt the 2020 Capital Projects Plan – Dr. Schmidt**
 Dr. Schmidt recommended Adoption of Resolution #1019-215A to adopt the 2020 Capital Projects Plan as provided in the board packet. Mrs. Harlow made a motion to adopt Resolution #1019-215A to adopt the 2020 Capital Projects Plan as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 3-0.
 - C. Adoption of Resolution #1019-216A - Resolution to Adopt the 2020 Bus Replacement Plan – Dr. Schmidt**
 Dr. Schmidt recommended Adoption of Resolution #1019-216A to adopt the 2020 Bus Replacement Plan as provided in the board packet. Dr. Wargo made a motion to adopt Resolution #1019-216A to adopt the 2020 Bus Replacement Plan as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.
4. **ADJOURNMENT**
 Dr. Wargo made a motion to adjourn the meeting; seconded by Mrs. Harlow. Motion carried 3-0. Meeting adjourned at 1:12 p.m.