

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

PTSC
BOARD APPROVED
DATE 12-10-15

***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 – Ms. Johanna Williams, President – 6:30 p.m.

A. Pledge of Allegiance

B. Welcome Visitors

Board members present: Ms. Johanna Williams, Mrs. Nichole Kovacik, Mr. Tom Keevin and Mrs. Lilann Sgouros. Also present were: Superintendent, Dr. Stacey Schmidt and Business Manager, Mrs. Aline Busse. There was no audience.

2. AGENDA ADJUSTMENT: None

3. BUSINESS

A. Swearing in New Board Member – Mrs. Busse

At the last school board meeting held on November 12, 2015, the Board of School Trustees appointed Natalie Wargo as a school board member to fill a board vacancy in District 2 due to the resignation of John Spangenberg. Mrs. Aline Busse, Notary Public for Porter Township School Corporation, swore in Natalie Wargo. After taking the Oath of Office, Natalie Wargo was seated with the board.

4. ADJOURNMENT – 6:38 p.m.

Mr. Keevin made a motion to adjourn the meeting; seconded by Mrs. Kovacik. Motion carried 5-0. The meeting adjourned at 6:38 p.m.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.