

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

PTSC  
BOARD APPROVED  
DATE 5-10-2018

\*\*\*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 – 3:30 p.m.
  - A. Pledge of Allegiance
  - B. Welcome Visitors

Board members present: Ms. Johanna Williams, Mrs. Nichole Kovacik and Dr. Natalie Wargo; Mrs. Lilann Sgouros and Mrs. Laura Chavez were absent. Also present were: Superintendent, Dr. Stacey Schmidt and Secretary to the Superintendent, Linda Dusek. There was one present in the audience.

2. **AGENDA ADJUSTMENTS** - None

3. **HEARING ON AMENDMENT TO LEASE**
  - A. Open Hearing - Overview
  - B. Informational Presentation Regarding Amendment
  - C. Public Comment Period
  - D. Close Hearing

Ms. Williams opened the hearing. Mr. Jimmy Shanahan reviewed that a form of lease has been approved and after today's hearing a resolution will be considered that approves the execution of the amendment to lease and the final steps towards the financing of the next capital project. Ms. Williams asked for public comment regarding the project. Hearing no requests for public comment, Ms. Williams closed the hearing.

4. **BUSINESS**

- A. **Adopt Resolution #0418-184 - Authorizing Execution of Seventh Amendment to Lease**  
Ms. Williams asked for a motion from the board regarding Resolution #0418-184. Dr. Wargo made a motion to adopt Resolution 0418-184 to authorize execution of the seventh amendment to lease; seconded by Mrs. Kovacik. Motion carried 3-0.
- B. **Adopt Resolution #0418-185 - Reapproving Building Corporation, Approving Issuance of Bonds and Approving Transaction Documents.**  
Ms. Williams asked for a motion from the board regarding Resolution #0418-185. Mrs. Kovaick made motion to adopt Resolution #0418-185 – reapproving Building Corporation, approving issuance of bonds and approving transaction documents; seconded by Dr. Wargo. Motion carried 3-0.

5. **ADJOURNMENT**

Dr. Wargo made a motion to adjourn the meeting; seconded by Mrs. Kovacik. Motion carried 3-0. Meeting adjourned at 3:35 p.m.

*This 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. The meeting site is fully accessible. Any person requiring further accommodation should contact the Assistant Superintendent.*