

**SPECIAL BOARD MEETING  
MINUTES  
January 04, 2017**

The Linton-Stockton Board of School Trustees met at 4:30 p.m. in the administration office, 801 Northeast First Street, Linton, Indiana 47441, to conduct a re-organizational board meeting. Mr. Karazsia called the meeting to order at 4:49 p.m. In attendance were the following board members:

Mr. Leslie Newman  
Mr. Ralph Witty  
Mr. Clint House  
Mr. John Preble  
Mr. Mike Perigo

Also in attendance were Nick Karazsia and Sam Drummy.

Mr. Karazsia stated he will conduct the meeting through the election of the president.

**Re-organization of the Board of School Trustees:**

Mr. Karazsia entertained a motion for nominations for president. Mr. Newman made a motion to nominate Mr. Witty as president and Mr. Perigo seconded the motion. With no other nominations, Mr. Karazsia closed the nominations for president.

On roll call:

AYE: Perigo, House, Preble, Newman

NAY: None

ABSTAIN: Witty

Mr. Witty entertained a motion for nominations for vice-president. Mr. Preble nominated Mr. House, who declined the nomination. Mr. House made a motion to nominate Mr. Newman as vice-president and Mr. Perigo seconded the motion. With no other nominations, Mr. Witty closed the nominations for vice-president.

On roll call:

AYE: Perigo, House, Preble, Witty

NAY: None

ABSTAIN: Newman

Mr. Witty entertained a motion for nominations for secretary. Mr. House made a motion to nominate Mr. Preble as secretary and Mr. Perigo seconded the nomination. With no other nominations, Mr. Witty closed the nominations of secretary.

On roll call:

AYE: Perigo, House, Witty, Newman

NAY: None

ABSTAIN: Preble

Mr. Karazsia recommended the continuation of the third Monday of the month for the board meetings with a start time of 7:00 p.m., for the public meeting. The meetings will be held at the administration office at 801 1<sup>st</sup> Street NE, Linton, IN 47441. Mr. Perigo made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None  
(motion unanimous)

Mr. Karazsia recommended the board approve Carla Gambill as treasurer and Jeanine Gardner as deputy treasurer. Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None  
(motion unanimous)

Mr. Karazsia recommended the board appoint himself, the superintendent of Linton-Stockton Schools to the Greene-Sullivan Special Education Cooperative Board of Directors, the Twin Rivers Board of Directors, and the Greene Education Services Board of Directors. Currently all superintendents of the representing districts are on those respective boards. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion. Mr. Karazsia stated that the Greene Education Service may dissolve in the near future.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None  
(motion unanimous)

Mr. Karazsia recommended the board appoint Sam Drummy and The Rowe Law Firm, LLC, as the corporation attorney. Mr. Perigo made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None  
(motion unanimous)

Mr. Karazsia recommended the board approve The Greene County Daily World as the newspaper in which to place legal advertisements. Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None  
(motion unanimous)

**Old Business:**

None

**New Business:**

None

**Personnel:**

Resignation:

Mr. Karazsia recommended the board accept the resignation of Cecilia Topp as a high school teacher. Her resignation will be effective up to 30 days from the date in which she notified administration which was on 12/30/2016. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None  
(motion unanimous)

**Other:**

Mr. Karazsia asked if the board would like to give him permission to hire for the high school teaching position prior to the next board meeting or if they would rather wait. It was decided to wait to hire until the next board meeting but the board would like to meet in executive session on Thursday, January 12, 2017 at 5:30 to discuss possible candidates.

The board will also be traveling to Vincennes on January 11, 2017 to view an athletic facility.

**Patron Comments:**

None

**Principal/Superintendent/Board Comments:**

There being no further business, Mr. Witty adjourned the meeting at 5:10 p.m.

BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
Ralph Witty

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Leslie Newman

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Mike Perigo

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Clint House

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John Preble