

LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR SPECIAL SESSION
December 6, 2017

The Linton-Stockton Board of School Trustees met at 5:45 p.m. in the Education Center, 801 1st Street NE, Linton, Indiana 47441, to conduct a special session. Mr. Witty called the meeting to order at 5:47 p.m. In attendance were the following board members:

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

Not in attendance: Mr. Mike Perigo

Also in attendance were representatives from Myzak Palmer.

New Business

Mr. Karazsia recommended the board approve the budget resolution to voluntarily reduce the 2017 budget in order to provide funding for the 2018 budget. This recommendation includes reducing the 2017 budget in the General Fund, Capital Projects Fund, and the Bus Replacement Fund. These amounts are included in the resolution. Mr. Preble made a motion to approve the recommendation and Mr. Newman seconded the motion. Mr. House asked Mrs. Gambill to explain how reducing the 2017 budget would help fund the 2018 budget. Mrs. Gambill explained the reasons why this is necessary to help fund the 2018 budget. Mr. Preble asked if the amount listed in the resolution is the amount that the 2017 budget will be reduced. Mrs. Gambill stated that the amount listed is the reduced amount, if approved.

On roll call:

AYE: House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the transfer of appropriations resolution. The descriptions of the transfers are included in the resolution. Mr. Witty made a motion to approve the resolution and Mr. Newman seconded the motion.

On roll call:

AYE: House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Other:

None

Patron Comments:

None

Board/Superintendent/Principal Comments:

Mr. Witty stated the Winter Walk in the elementary was great.

There being no further business, Mr. Witty adjourned the meeting at 5:55 p.m.

BOARD OF SCHOOL TRUSTEES

Clint House

Leslie Newman

John Preble

Ralph Witty

Mike Perigo