

**LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR SPECIAL SESSION
SEPTEMBER 06, 2017**

The Linton-Stockton Board of School Trustees met at 5:30 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 5:30 p.m. In attendance were the following board members:

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

Also in attendance were Charlie Karazsia, Jessi Stanton, Dara Pilant, D'Lee Sipes, Crystal Hazlewood, Carla Gambill, Nick Karazsia, and Sam Drummy.

New Business

Mr. Witty stated that a recommendation is needed to approve the advertised 2 year contract proposal for Mr. Karazsia, as the superintendent of Linton-Stockton School Corporation. This contract proposal was advertised in the Greene County Daily World on August 16, 2017. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Witty, Newman, Perigo, House, Preble

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the salary and benefit packages outlined in the enclosed documents, for all certified and non-certified personnel. He explained that the salary and benefits were already approved earlier in the year but due to the requirements of the state auditors, we felt that it was needed to approve the amounts with written documentation of everyone's complete package. Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Witty, Newman, Perigo, House, Preble

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve Myszak & Palmer as the architect for the Outdoor Physical Education/Extra Curricular Support Building Project and authorize the superintendent to negotiate the terms of the architect agreement and sign the final form of the agreement on behalf of the school corporation with the terms and conditions satisfactory to the superintendent. Prior to signing any agreement, Mr. Drummy will review the agreement. Mr. Perigo questioned what would be the projected time frame of a completed project? Mr. Karazsia stated that the hopes of completion would be around spring of 2019. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Witty, Newman, Perigo, House, Preble

NAY: None
(motion unanimously carried)

Mr. Karazsia presented the board with the new insurance rates effective October 1, 2017. This is a 7% increase and these rates are determined by the WWCIB board and presented to you for informational purposes only.

Personnel:

Mr. Karazsia recommended the board approve Luke Jerrells as the middle school boys'/girls' golf coach for the 2017/18 season or until his successor is appointed by the administration. Mr. House made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Witty, Newman, Perigo, House, Preble

NAY: None
(motion unanimously carried)

Other:

None

Patron Comments:

None

Board/Superintendent/Principal Comments:

Mr. House thanked everyone for coming to the board meeting.

Mr. Preble thanked everyone for coming to the board meeting and looks forward to the next project and working with Myszak & Palmer.

Mr. Newman thanked everyone for coming and welcomed Mr. Karazsia on board for 2 more years.

Mr. Perigo is glad to see everyone attend the meeting.

Mr. Witty thanked everyone for coming to the meeting.

There being no further business, Mr. Witty adjourned the meeting at 5:38 p.m.

BOARD OF SCHOOL TRUSTEES

Clint House

Leslie Newman

John Preble

Ralph Witty

Mike Perigo