

BOARD NOTES
January 4, 2012

The Special Organizational Meeting of the School Board was held on Tuesday, January 3, 2012 with Rich Shail, Al Williamson, Dale Groves, Bernie Baltes and LuAnn Schwingendorf present. Jim Dermody was also present.

Rich Shail reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

- On a nomination by Bernie Baltes, seconded by Schwingendorf, Rich Shail was elected as President of the School Board.
- On a nomination by Baltes, seconded by Schwingendorf, Al Williamson was elected Vice-President of the School Board.
- On a nomination by Baltes, seconded by Groves, LuAnn Schwingendorf was elected Secretary of the School Board.
- Rich Shail was elected as President of the Board of Finance.
- LuAnn Schwingendorf was elected as Secretary of the Board of Finance.
- The Board set the 2012 board meeting dates for the fourth Monday of the month with the exception of August, September and December. The meetings will be held at 6:00 p.m. and 6:30 p.m. from May through August. See meeting schedule attached.
- The Board appointed Kelley Kitchen as Corporation Treasurer and Kathy Smith as Deputy Treasurer.
- Bernie Baltes was appointed as ISBA Legislative Liaison for the corporation.
- Dale Groves was appointed as ISBA Policy Liaison for the corporation.

- The School Board retained the legal services of Newby, Lewis, Kaminski and Jones on a retainage basis at \$15,000 per year.
- Rich Shail and LuAnn Schwingendorf, Board of Finance Officers, reviewed and approved the interest report for 2011 as presented.
- The School Board set the board compensation at the maximum rate of \$2,000 per year for Shail, Groves, Williamson and Schwingendorf. Bernie Baltes chooses to only receive compensation for mileage reimbursement and conference expenses
- The board approved the Bio-diesel fuel bid from Rackham Services for 2012 at a cost per gallon of \$3.2842.

The next regular meeting of the School Board will be held on Monday, January 23, 2012 beginning at 6:00 p.m.

**SCHOOL BOARD MEETING SCHEDULE
NEW PRAIRIE UNITED SCHOOL CORPORATION
CALENDAR YEAR 2012**

BOARD MEETING DATES	DAY	TIME
January 3, 2012 Board Reorganization	Tuesday	6:00 p.m.
January 23, 2012	Monday	6:00 p.m.
February 27, 2012	Monday	6:00 p.m.
March 26, 2012	Monday	6:00 p.m.
**New Daylight Savings Time		
April 23, 2012	Monday	6:00 p.m.
May 21, 2012	Monday **This is 3rd Monday of the Month	6:30 p.m.
June 25, 2012	Monday	6:30 p.m.
July 23, 2012	Monday	6:30 p.m.
August 13, 2012 Budget Hearing and Regular Board Meeting	Monday **This is the 2nd Monday of the Month	6:30 p.m.
September 10, 2012 Budget Adoption and Regular Board Meeting	Monday **This is the 2nd Monday of the month	6:00 p.m.
October 22, 2012	Monday	6:00 p.m.
November 26, 2012 ** (New Standard Time)	Monday	6:00 p.m.
December 17, 2012	Monday **This is the 3rd Monday of the month	6:00 p.m.

All meetings are scheduled for Central Standard Time

Worksessions may be scheduled throughout the year, but will be advertised according to the Open Door Law.

Location of meetings will be held in the Superintendent's Office, 5327 N. Cougar Rd., New Carlisle unless otherwise advertised.