

The Board of School Trustees of the Nettle Creek School Corporation met in a special session on October 11, 2023 at Hagerstown Elementary LGI Room.

The following board members were present: David Moore, Shaun Lieberman, Dan Davis, Julie Blaase, and Cody Sankey. Guests present were: Ron Cross and Jason Tanselle attended virtually.

CALL TO ORDER OF BOARD MEETING

The special session meeting of the Board of School Trustees was called to order by Mr. Davis at 6:33 p.m. at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

PUBLIC COMMENT ON PROPOSED PROJECT

No public comment.

2024 BUDGET PUBLIC HEARING

No Public Comment.

APPROVAL TO ADOPT THE PROJECT RESOLUTION

Blaase/Lieberman moved to approve the adoption of the project resolution. Motion carried 5/0.

APPROVAL OF THE ADDITIONAL APPROPRIATION RESOLUTION

Lieberman/Moore moved to approve the additional appropriation resolution. Motion carried 5/0.

APPROVAL OF THE FINAL BOND RESOLUTION

Blaase/Sankey moved to approve the final bond resolution. Motion carried 5/0.

PERSONNEL REPORT

Sankey/Blaase moved to approve the following personnel changes:

Chloe Beaty HES Teacher \$42,000
Maria Cummins Resignation as HES Teacher.

Motion carried 5/0.

OTHER ITEMS OF INFORMATION

The next meeting will be October 18, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 7:09 pm.

Signed _____

