

MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Special Session, December 19, 2008

MINUTES

The Board of School Trustees of the Monroe County Community School Corporation met in special session, for which proper notice had been given, at 7:30 a.m. on Friday, December 19, 2008, at the Temporary Administration Building, 401 E. Miller Drive, Bloomington, Indiana.

Board members present: Jeannine Butler, Teresa Grossi, Jim Muehling, Lois Sabo-Skelton [arrived when indicated in minutes], Vicki Streiff and Sue Wanzer

Board member absent: Valerie Merriam

Also present: Timothy F. Hyland, Superintendent; Tim Thrasher; Comptroller; Tom Bunger, School Attorney; Janet Tupper, Administrative Assistant; John Hamilton, Board Member-Elect.

1. **Call to Order**

President of the Board, Teresa Grossi, called the meeting to order at 7:32 a.m. Dr. Grossi noted that the purpose of this meeting was for the Board to approve a contract for Superintendent-Elect John (J. T.) Coopman. Since the contract terms were not finalized, this item was removed from the agenda.

2. **Contract**

Dr. Grossi asked the Board to consider approval of an agreement with ICAT Resources to provide professional development training that begins in two weeks. Mr. Muehling so moved. Ms. Wanzer seconded the motion. Dr. Grossi mentioned that this is part of a national group intervention and only four or five school districts in the state are using this model. [Dr. Sabo-Skelton arrived.] Following additional discussion, Board members voted on the motion to approve. Aye: Butler, Grossi, Muehling, Sabo-Skelton, Streiff, Wanzer. Motion carried.

3. **Information and Proposals from Board Members**

Following discussion with Mr. Bunger and Mr. Thrasher, Board members decided to meet at 7:30 a.m. on Tuesday, December 30, 2008, to approve a contract with Dr. Coopman.

4. **Adjournment**

The meeting adjourned at 7:38 a.m.

Teresa Grossi, President

Jeannine Butler, Vice President

ABSENT
Valerie Merriam, Secretary

Susan P. Wanzer, Assistant Secretary

Jim Muehling, Member

Lois Sabo-Skelton, Member

Vicki Streiff, Member