

MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Special Meeting, November 24, 2009

MINUTES

The Board of School Trustees of the Monroe County Community School Corporation met in a regular meeting at 10:00 a.m. on Tuesday, November 24, 2009, in the Temporary Administration Building, 401 East Miller Drive, Bloomington.

Board members present:

Jeannine Butler	President
Valerie Merriam	Vice President
Jim Muehling	Member
Vicki Streiff	Secretary
Lois Sabo-Skelton	Member
Sue Wanzer	Member

Also present:

J.T. Coopman	Superintendent
Mike Scherer	Director of Extended Services
Janet Tupper	Administrative Assistant
Donna Zink	Secretary, Superintendent's Office

In addition to the above, two representatives of Bloomington Community Access TV were present.

1. **CALL TO ORDER**

President of the Board, Jeannine Butler, called the meeting to order at 10:00 a.m. She explained that the only item of business for this meeting was to select a Board member to serve the unexpired remaining three-year term for John Hamilton's seat on the Board.

2. **APPOINT SCHOOL BOARD MEMBER FOR DISTRICT #5 TO FULFILL JOHN HAMILTON'S TERM OF OFFICE**

Ms. Merriam moved that Keith Klein be appointed to fulfill John Hamilton's term of office for Board district #5. Dr. Sabo-Skelton seconded the motion.

Mr. Muehling thanked all applicants who expressed an interest in this position. He said it is very heartening to see the quality of the candidates – all are very highly qualified. He said it is a difficult decision. Ms. Merriam agreed. She noted that several said they would like to work with the corporation in one way or another even if not chosen for this position. Dr. Butler said she was overwhelmed to have five extremely well qualified candidates. She agreed that this is a difficult decision in that any one of the five would have done a wonderful job.

There was no further discussion. Board members voted on the motion to appoint Keith Klein. Aye: Butler, Merriam, Muehling, Sabo-Skelton, Streiff, Wanzer. Motion carried.

3. **ADJOURNMENT**

There being no further business to come before the Board, Dr. Butler declared the meeting to be adjourned at 10:05 a.m.

Jeannine Butler, President

Valerie Merriam, Vice President

Victoria I. Streiff, Secretary

Jim Muehling, Member

Lois Sabo-Skelton, Member

Susan P. Wanzer, Member