

MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Special Session, April 27, 2011

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 12:00 pm on Wednesday, April 27, 2011, in the Administration Center which is located at 315 E. North Drive, Bloomington, Indiana.

Board members present: Jeannine Butler, Keith Klein, Jim Muehling, Kelly Smith, Martha Street and Sue Wanzer

Board member absent: Lois Sabo-Skelton

Also present: Tim Hyland, Interim Superintendent; Tim Thrasher, Comptroller; Barb Buckner, Assistant Comptroller, Peggy Chambers, Assistant Superintendent and Donna Zink, Executive Assistant to the Superintendent and Board

In addition to the above, Mr. Daniel Coate Free, President and General Counsel of Insurance Audit and Inspection Co. and two representatives of Bloomington Community Access TV were present.

Call to Order by Mr. Muehling at 12:00 pm.

Mr. Muehling explained that the only item on the agenda for this special meeting was to take action on consideration of the 2011 Property, Casualty and Workers' Compensation Insurance Award.

Mr. Muehling called for a motion to consider the 2011 Property, Casualty and Workers' Compensation Insurance Award as proposed (a copy of the proposal is attached to and made a part of the minutes of this meeting). Dr. Sabo-Skelton so moved. Ms. Street seconded the motion.

Mr. Thrasher thanked the Board for agreeing to the special meeting and briefly explained the process and requested that the Board approve the 2011 Property, Casualty and Workers' Compensation Insurance Award as recommended

Following comments from the Board and clarifications by Mr. Thrasher, the Board voted to approve the 2011 Property, Casualty and Workers' Compensation Insurance Award as recommended by Mr. Thrasher: Aye: Butler, Klein, Muehling, Smith, Street and Wanzer Absent: Sabo-Skelton Motion carried.

Adjournment:

The meeting adjourned at 12:15 pm.

Jim Muehling, President

Keith Klein, Vice President

Martha Street, Secretary

W. Kelly Smith, Assistant Secretary

Jeannine Butler, Member

(absent)
Lois Sabo-Skelton, Member

Susan P. Wanzer, Member