

**NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING
SPECIAL MEETING**

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 5:30 P.M., January 21, 2020 in the Superintendent's Office, Shelburn, Indiana. All Board members were present. Also in attendance was Dr. Mark A. Baker, Superintendent.

The Board certifies that it discussed no subject matter other than the subject matter specified (IC 5-14-1.5-6.1): To receive information about and interview prospective employees, job performance evaluation of individual employees.

At the conclusion of the Executive Session, the Special Session was called to order. Also in attendance was Cassy Tiefel, Sullivan Daily Times.

CONSIDERATION OF NON-RENEWAL OF ADMINISTRATOR CONTRACT

On a motion by Mrs. Pinkston and a second by Mr. Frye, the Board approved for Superintendent Baker to issue written preliminary notice of the Board's consideration of non-renewal to those administrators in the school corporation whose contracts may not be renewed.

RESIGNATIONS

The Board, on a motion by Mr. Ransford and a second by Mrs. Greve, accepted the resignation of Abby Mason, School Nurse, effective January 31, 2020.

PERMISSION TO RECEIVE ROOF BIDS

Dr. Baker, Superintendent, was given permission to seek bids for the NENE roof by the Board, on a motion by Mr. Ransford and a second by Mrs. Greve.

The meeting was adjourned by the Board, on a motion by Mr. Ransford and a second by Mrs. Pinkston, at 6:15 p.m.

Steve R. Searles

Joseph A. Baker

Deirdre J. Greve

Ronald V. Frye

Donald E. Ransford