

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Special Session, 7:00 P.M., September 17, 2018 in the Administrative Building, Hymera, Indiana. All Board Members were present. Also in attendance were Dr. Mark A. Baker, Superintendent, Adam Steuerwald with Barnes and Thornburg, Mike Therber with Therber and Brock and Vikki Huntworth.

The Board held a public hearing on the Amendment to Lease and Additional Appropriations for the 2018 Building Corporation Bond Issue.

Mr. Santus announced the Public Hearing was open. Presentations were made by Adam Steuerwald and Mike Therber. Mr. Santus invited comments and questions from the public, but no comments or questions from the public were made or asked. Mr. Santus then closed the Public Hearing.

On a motion by Mr. Ransford and a second by Mrs. Greve, the Board voted to approve the resolution confirming execution of the amendment to the existing lease and matters related thereto.

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, approved the appropriation resolution.

The meeting was adjourned by consensus at 7:40 p.m.









