

SOUTHERN WELLS COMMUNITY SCHOOLS
Board of School Trustees
Special Public Meeting
January 29, 2016

SPECIAL SESSION: President Chad Roush called the meeting to order and Vice-President Kevin Scott moved to accept the agenda, was seconded by Liaison Doug Klefeker and the motion carried 4-0.

Secretary Aaron Westfall moved to accept the minutes of the January 12 board meeting and was seconded by Roush. The motion passed 4-0.

Board members considered a Resolution to Renewal the General Fund Referendum of \$0.127 per \$100 of assessed valuation per year starting in 2017 through and including 2023. Klefeker made a motion supporting this action and was seconded by Scott and the motion carried 4-0.

Superintendent James Craig made a motion to distribute the state Performance Grant evenly among all Effective and Highly Effective Southern Wells Instructors, with those rated Highly Effective receiving an additional \$1.00. Westfall made a motion supporting the recommendation and was seconded by Klefeker. Roush felt that there should be more of a difference in the performance award and did not vote in favor of the action, which passed 3-0.

The meeting adjourned with no further action. Also attending was Glen Werling of the Bluffton News-Banner.

ADJOURNMENT: The signatures below certify that the minutes reflect what occurred in the meeting.

DOUG KLEFEKER	
CHAD ROUSH	
KEVIN SCOTT	
AARON WESTFALL	
Board of School Trustees, Southern Wells Community Schools	