MINUTES OF SPECIAL MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA JUNE 10, 2011

The special meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held Friday, June 10, 2011 at 1:15 p.m. E.S.T., at the Administration Office with the following individuals in attendance: Cindie Fox, Joyce Huffman, Jeff Lyness, Michael Norman, Glenn Scholl, Director of Support Services Kris Wilson, and Recording Secretary Cheri Huff. School Board Members David Anderson and Brandon Burress were not in attendance.

An Executive session was held from 1:00 pm - 1:15 pm EST. During the executive session the Board discussed matters relative to bus route proposals and possible negotiations with bidders regarding bus route #10 as per IC 5-14-1.5-6.1(b) (6) (B)(ii). The Board of Education will not discuss subject matter in the executive session other than the subject matter specified in the notice for the meeting.

Glenn Scholl called the special meeting to order at 1:15 p.m. EST.

Kris Wilson recommended that the Board accept the bid from Pam Gauck for bus route #10 for 2011-2015.

Mr. Norman made a motion, seconded by Mrs. Fox, to approve the bid from Pam Gauck for bus route #10 for 2011-2015. The motion carried by voice vote.

There being no further business to discuss, Mrs. Fox made a motion, seconded by Mr. Lyness, to adjourn the meeting at 1:16 p.m EST. The motion carried by voice vote.