

November 24, 2008

**A. Call to Order**

This special meeting of the Board of School Trustees was called to order at 7:42 p.m. by Board President Greg Eller.

**B. Roll Call**

On call of the roll, board members present were Rebecca Sprague, Kay Walton, Robert Stwalley, Brian Wagner, Steve Bultinck, Greg Eller, and Jess Washburn. Also present was Board Counsel Kent Moore.

**C. Recommendations**

**1. Consider Adoption of 403b Plan**

A committee was formed with members representing all employee groups for the purpose of receiving input regarding the school corporation's 403b Plan. The Administration recommended adoption of the 403b Plan including TIAA/CREF as the vendor.

Dr. Stwalley made the motion to adopt the 403b Plan as presented including TIAA/CREF as the vendor, seconded by Mrs. Walton.

Roll Call: Ayes: Sprague, Walton, Stwalley, Wagner, Bultinck, Eller, Washburn.

Nays: None.

The motion carried.

**2. Request Approval of Emergency Roof Repair**

A problem with the Murdock Elementary School roof due to ponding resulted in some saturation of the roof and a portion of the roof needed to be replaced. A limited warranty was still in effect on the roof. The manufacturer had agreed to replace this section with a multi-membrane section of roofing, then cover the entire roof with a single membrane and guarantee the work for a ten-year period. The school corporation would have to pay for the labor to complete this work at a cost of \$130,000.

Mr. Bultinck made the motion to proceed with the work to fix the roof, seconded by Dr. Stwalley.

Roll Call: Ayes: Sprague, Walton, Stwalley, Wagner, Bultinck, Eller, Washburn.

Nays: None.

The motion carried.

**D. Adjournment**

There being no further business to be presented, Board President Eller requested a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mr. Bultinck and carried, the meeting adjourned at 7:48 p.m.

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Greg L. Eller, President

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Kay L. Walton, Secretary