

**THIS IS AN UNOFFICIAL COPY OF THE MINUTES AND  
HAS NOT BEEN APPROVED BY THE BOARD**

**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM  
DATE POSTED: APRIL 27, 2015 TIME POSTED: 3:30 P.M.**

**MINUTES OF THE SPECIAL SESSION**

**OF**

**THE BOARD OF TRUSTEES**

**OF**

**DALEVILLE COMMUNITY SCHOOLS**

**HELD: APRIL 25, 2015**

A Special Session of the Daleville Community Schools (“Board” and “School Corporation,” respectfully), Daleville, Indiana was held at 4:00 p.m., on April 25, 2015, in the Board Room, located at 14300 W 2<sup>nd</sup> Street, Daleville, Indiana with the members present and absent as follows:

Present: Diane Evans  
Kip Corn  
Joseph Kaelin  
Vickie Rees

Absent:

Board President, Diane Evans opened the meeting with a welcome to patrons and the pledge of allegiance to the flag.

Superintendent Paul Garrison recommended the approval of the agenda of the Special Session of April 25, 2015 with the addition of Item III-B, appointment of a new school board member.

**OFFICIAL MOTION:  
Approval of the Agenda  
of the Special Session  
April 25, 2015.**

Vickie Rees made a motion to approve the agenda of the Special Session of April 25, 2015 as recommended by Superintendent Paul Garrison with the addition of Item III-B, appointment of a new school board member. The motion was seconded by Joseph Kaelin and carried with a unanimous yes vote.

School Board members, Diane Evans, Kip Corn, Joseph Kaelin and Vickie Rees interviewed candidates to fill the open school board position.

Kip Corn made a motion to appoint Jan Miller to fill the open school board position. The motion was seconded by Vickie Rees. A roll call was taken:

- Kip Corn – yes
- Joseph Kaelin – yes
- Vickie Rees – yes
- Diane Evans – yes

Motion carries with a unanimous vote.

With no further business brought before the Board, Board President, Diane Evans declared the meeting adjourned at 7:15 p.m.

---

---

---

---

---

BOARD OF TRUSTEES  
DALEVILLE COMMUNITY SCHOOLS