CENTER GROVE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES March 8, 2010

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in special session on Monday, March 8, 2010, in the Auditorium at Center Grove High School, 2717 S. Morgantown Rd., Greenwood.

Board members present included President Scott Gudeman, Vice President Carol Tumey, Secretary John Steed, and Board Members Jim Copp and Mark Dietel. Also present at the meeting were Interim Superintendent Emmett Lippe, Chief Financial Officer Paul Gabriel, Assistant Superintendents Bill Long and Janet Boyle, and Human Resources Director Sally Hacker.

1. CALL TO ORDER

Dr. Gudeman called the meeting to order at 7:10 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Gudeman.

3. APPROVE AGENDA

Mr. Dietel moved to approve the agenda as presented. Mrs. Tumey seconded the motion, and the agenda was approved 5-0.

4. PUBLIC PARTICIPATION

Patron Dick Huber addressed the board regarding public participation at board meetings.

5. ACTION

Dr. Gabriel presented a request to carry forward account balances in six CPF accounts and to close the remaining 2009 CPF projects. Funds for the projects not carried forward will revert to the cash balance in the CPF. Mr. Steed moved to approve the request as presented. Dr. Copp seconded, and the motion passed 5-0.

Dr. Gabriel presented a request to transfer funds within the five tax-rated funds in order to close the books for 2009. Dr. Copp moved to approve the transfers as presented. Mr. Dietel seconded, and the motion passed 5-0.

6. ADJOURNMENT OF SPECIAL SESSION

The special session was adjourned at 7:25 p.m.

WORK SESSION

Dr. Lippe presented the Board with a list of proposed budget cuts as well as information on restoring some of these cuts through a successful General Fund Referendum. The remainder of the evening was spent in discussion of the possible budget cuts. The work session was adjourned at 9:00 p.m.