

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Special School Board Meeting Minutes**  
**Budget Hearing**  
**Wawasee High School Warrior Room**  
**August 21, 2018, 5:30 P.M.**

An Executive Session was held in the Wawasee High School Career/Tech Conference Room at 5:00 p.m. on Tuesday, August 21, 2018 per Indiana Code § 5-14-1.5-6.1(2)(D)The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:33 p.m.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Assistant Superintendent
Mike Wilson, Board Member	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Legal Services and Personnel

Mr. Don Bokhart, Secretary was absent.

Mrs. Linnemeier presided over the public hearings on the 2019 Budget Plan. Mr. Jim Evans, Director of Finance, provided proof of publication of the 2019 budgets. There were no public comments presented. The Board will meet in regular session on September 18, 2018, at 5:30 p.m. to adopt the 2019 Budget, Capital Projects Fund Plan and Bus Replacement Plan.

Mrs. Mary Lou Dixon moved to adjourn. Mr. Mike Wilson seconded the motion. The motion carried 4-0. The meeting adjourned at 5:37 p.m.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Don Bokhart, Secretary

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Mary Lou Dixon, Board Member

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Mike Wilson, Board Member