

The Board of School Trustees met in Special Session at 6:05 P.M. on Tuesday, December 5, 2017, in the Conference Room of the Administrative Offices of Shelbyville Central Schools, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board. Board Members in attendance were Mr. John C. DePrez, IV; Mrs. Anita Johnson; Dr. James Rees; and Mr. Mike Warble. Mr. David Finkel arrived late for the meeting. Mr. Curt Johnson and Ms. Gayle Wiley were absent. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; Mr. Nate Day, Business Manager; and Mr. Dennis Harrold, School Board Attorney; were also present.

Mr. Mike Warble called the Meeting to order at 6:05 P.M.

BOARD ACTION ITEMS

Approval of the Resolutions to Adopt the Capital Projects Fund Plan and Bus Replacement Plan

Mr. Nate Day reviewed and asked for approval of the Resolutions to Adopt the 2018 Capital Projects Fund Plan and the 2018 Bus Replacement Plan. (Appendix "A" and "B")

Dr. James Rees made the motion to approve the Resolutions to Adopt the Capital Projects Fund Plan and Bus Replacement Plan as requested by Mr. Day. Mrs. Anita Johnson seconded, at which time Mr. Mike Warble called for discussion. There was no discussion and the motion carried: 4-0.

Approval to Purchase Real Estate

Mr. Dennis Harrold reviewed the offer to purchase the Marsh Building. The offer included a purchase price of \$1,000,000.00, \$25,000.00 earnest money and timeline information.

Dr. James Rees made the motion to purchase the Marsh building, giving the School Board President the authorization to sign the letter of intent and execute other documents as needed to complete the sale. Mrs. Anita Johnson seconded, at which time Mr. Mike Warble called for discussion. There was no discussion and the motion carried: 5-0.

Other

Mr. Dennis Harrold stated that ATC Group Services will complete the phase one environmental services for \$1,500.00.

Mr. John C. DePrez, IV, made the motion to approve ATC Group Services completing phase one environmental services for \$1,500.00. Dr. James Rees seconded, at which time Mr. Mike Warble called for discussion. There was no discussion and the motion carried: 5-0.

ADJOURNMENT

There being no further business to come before the Board, Mr. Mike Warble adjourned the meeting at 6:27 P.M.

Mr. David Finkel
President

Mrs. Anita Johnson
Secretary