

**MINUTES OF THE BOARD OF SCHOOL TRUSTEES  
BAUGO COMMUNITY SCHOOLS  
BAUGO TOWNSHIP ELKHART, INDIANA**

The Board of School Trustees of the Baugo Community Schools met in special session on September 22, 2015 at 4:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Mr. Dwaine Crocker, Mr. Caleb Pontius and Mr. Michael Showalter.

1. Call to Order

The meeting was called to order at 4:00 p.m. by Mr. Collins, Board Secretary.

2. New Business - Action Items

2015-09-22-01: 2016 Budget Hearing

Mr. Perry asked the board to conduct a Budget Hearing for the 2016 Budget.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to suspend the special board meeting and open a Budget Hearing. The motion carried 4-0.

Mr. Perry gave an explanation of the budget process and reported to the board that the budget was advertised in the Elkhart Truth and Goshen News newspapers on Friday, September 11, 2015 and Friday, September 18, 2015.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to close the Budget Hearing. The motion carried 4-0.

2015-09-22-02: Personnel/Human Resources

Mr. DuBois asked the board to approve personnel/human resources as follows:

Termination:

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Approval Date</b>	<b>Effective Date</b>
William Swarengin	CDL Bus Driver	BESC	09.22.15	09.22.15

Hiring:

<b>Employee Name</b>	<b>Position</b>	<b>Location</b>	<b>Approval Date</b>	<b>Effective Date</b>
Tracy Mast	CDL Bus Driver	BESC	09.22.15	10.07.15

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve Personnel/Human Resources. The motion carried 4-0.

3. Announcements

Mr. DuBois announced the next board meeting will be Monday, October 12, 2015 at 7:00 p.m. at the **Baugo Educational Service Center**.

4. Other Business

There was no other business.

5. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Crocker to adjourn at 4:13 p.m. The motion carried 4-0.

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Dwaine Crocker, Secretary

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