# 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 October 29, 2020 at 6:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Kris Seymore, Mr. Eric Ott and Mr. Troy Bontrager.

### 1. Call to Order

The meeting was called to order at 6:00 p.m. by Mr. Caleb Pontius, Board President.

# 2. Approve Capital Projects Expenditures

Mr. Quiett asked the board to approve the Capital Projects Expenditures.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve the Capital Projects Expenditures. The motion carried 5-0.

### 3. Approve Bus Replacement 5yr. Plan for 2021-2025

Mr. Quiett asked the board to approve the Bus Replacement 5yr. Plan for 2021-2025.

A motion was made by Mr. Bontrager and seconded by Mr. Seymour to approve the Bus Replacement 5yr. Plan for 2021-2025. The motion carried 5-0.

## 4. Announcements

There were no announcements.

# There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Seymore to adjourn at 6:01 p.m. The motion carried 5-0. Kris Seymore, Secretary