

## Regular Meeting

April 2, 2013

The Carroll Consolidated School Corporation met in regular meeting Tuesday, April 2, 2013, 7:30 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Mike Conaway, one patron, one representative from the news media, and Leslie Allen.

Call to Order: Mr. Lambert called the meeting to order.

Approval of Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting and executive session held on March 19, 2013. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

### Communications:

Approval of Additional Appropriations - Mr. Johnson made a motion to approve the additional appropriation as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Adoption of Financial Goal P.L. 191- Mr. Johnson made a motion to adopt the Financial Goal P.L. 191 statement as presented from Superintendent Dr. Lagoni. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried. A copy of the goals is in the official Board file.

Approval of Summer School Proposal - Principals Angela Moreman and Amanda Skinner recommended their summer school proposal for 2013. Mr. Redmon made a motion to approve the recommendations as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of their summer school proposals are in the official Board file.

Purchase in excess of \$5,000 – Mike Conaway requested permission to purchase a Franklin Pump from Ortman Drilling in the amount of \$7,234. Mr. Redmon made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Request – Superintendent Dr. Lagoni requested a conference be added to the agenda as follows:

Kristen Seward requested permission to attend the Indiana Naviance Network Conference April 15, 2013 at Pike High School. Request reimbursement of mileage.

Mr. Johnson made a motion to approve the above conference as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Page 2

April 2, 2013 Board Meeting

Volunteer Band Assistant – Mrs. Moreman recommended that Joseph Grinstead be approved as a volunteer to assist with Band. Mr. Redmon made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Supervisor Contract – Superintendent Dr. Lagoni recommended that the Maintenance Supervisor contract be approved. Mr. Redmon made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the contract is in the official Board file.

Future Board Meeting Date: The next regularly scheduled meeting is Tuesday, April 16, 2013, 7:30 p.m. at the Carroll Jr./Sr. High School Media Center.

Dr. Lagoni recommended that the Board hold an executive session at 6:00 p.m. and work session at 6:30 p.m. prior to the next regularly scheduled meeting on Tuesday, April 16, 2013.

Adjournment: With no further business to come before the Board, Mr. Redmon made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

---

David W. Lambert, President

---

Eric E. Johnson, Vice President

---

Beth A. Stephens, Member

---

Paul J. Redmon, Member

Page 3  
April 2, 2013

ATTEST:

---

Richard W. Eller, Secretary