

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF WABASH COUNTY

A meeting of the Board of Education (the "Board") of the Metropolitan School District of Wabash County, Indiana ("School District"), was held at the Administration Building, 204 N. 300 W., Wabash, IN, on June 8, 2016 at 5:00 p.m. (EST), pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1, I.C. 20-26-4-3, I.C. 5-14-1.5 and the rules of the Board.

President Matt Driscoll, who presided, called the meeting to order. Dr. Sandra Weaver and Mike Keaffaber were present. On call of the roll, the members of the Board were shown to be present as follows: Todd Dazey, John Gouveia, Troy Baer and Kevin Bowman. Also present were Paul Voigt, Janette Moore, Tim Drake Jay Snyder, Ann Higgins, Emma Rausch, and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Personnel Action:

Dr. Weaver spoke on creating legacies and how her legacy was the great group of administrators that she works with. She said she would put her administrators up against any others and know that they'd come out on top. She also spoke about the Board creating their own legacy. She has loved her time here at MSDWC and is proud of the accomplishments. No district of our size has achieved any more.

With all of that being said, Dr. Sandra Weaver announced her retirement affective June 30, 2016. The recommendation to approve the retirement was approved upon a motion made by John Gouveia, a second by Kevin Bowman and unanimously carried.

Each Board member expressed their gratitude for the time they have worked with Dr. Weaver and all of the changes which has moved the district forward.

There being no further business to come before the Board, the meeting adjourned at 5:08 p.m.

THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

MATT DRISCOLL, PRESIDENT

JOHN GOUVEIA, VICE PRESIDENT

KEVIN BOWMAN, BOARD MEMBER

TODD DAZEY, BOARD MEMBER

ATTEST: _____
TROY BAER, SECRETARY