



Held in the High School Library

The March 27, 2024 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-45

Mrs. Gerber moved, seconded by Mr. Hartman to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

24-46

Mrs. Hindall moved, seconded by Mr. Russell to approve the February 28, 2024 and March 13, 2024 Regular Board meetings minutes as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 5-0. (Exhibit A)

24-47

Mr. Hartman moved, seconded by Mr. Russell to approve a resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0. (Exhibit B)

24-48

Consent Agenda:

Mrs. Hindall moved, seconded by Mrs. Gerber to approve the Consent Agenda as follows:

- A. Approve the Guidelines and Open Enrollment application for the 2024-25 school year as submitted in (Exhibit C).
- B. Approve the resolution to participate in the Hancock County Alternative Opportunity Center/Digital School for the 2024-25 school year as submitted in (Exhibit D).
- C. Approve the agreement with the Hancock County ESC for TESOL Services on an as needed basis for the 2024-25 school year as submitted in (Exhibit E).

