

December 19, 2023

A special meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, December 19, 2023 at 4:30 p.m. at Wabash Middle School, 150 Colerain St., Wabash, Indiana.

I. Organization of Meeting

A. Present were Rod Kelsheimer, Rhonda Hipskind, Jason Fry, and Kristen Petruniw. Also present were Superintendent Amy Sivley, CFO Matt Stone, and Counsel Jordan Tandy. Stephen Dafoe was absent.

B. Rod Kelsheimer called the meeting to order at 4:30 p.m

II. New Business

A. Board held a public hearing to hear comments on the request for an additional appropriation in the Debt Service Fund

Hearing was opened - Hipskind/Petruniw - motion passed unanimously

Hearing was closed - Hipskind/Petruniw - motion passed unanimously

B. Approved recommendation to adopt the resolution to request an additional appropriation in the Debt Service Fund. Hipskind/Fry - motion passed unanimously

III. There being no further business the meeting adjourned at 4:33 p.m.

Petruniw/Fry - motion passed unanimously

_____ Member

_____ Member

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_____ Member

_____ Member