LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

JANUARY 2, 2024

The special monthly meeting of the Lanesville Community School Board of Trustees was held on January 2, 2024 at the Carl Uessler Corporation office, Lanesville Indiana. The meeting was called to order at 7:01 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President Jaycen Abell, Vice President Sharon Rothrock, Secretary Tara Smith, member (via phone) Ryan Lind, member Dr. Ryan Apple, Superintendent

Robert Schickel opened the floor for nominations for President of the Board of Trustees for the 2024-2025 school year. Jaycen Abell made a motion to elect Robert Schickel as President and Tara Smith seconded the motion. Motion passed 5-0.

Robert Schickel opened the floor for nominations for Vice President of the Board of Trustees for the 2024-2025 school year. Tara Smith made a motion to elect Jaycen Abell as Vice President and Ryan Lind seconded the motion. Motion passed 5-0.

Robert Schickel opened the floor for nominations for Secretary of the Board of Trustees for the 2024-2025 school year. Ryan Lind made a motion to elect Sharon Rothrock as Secretary and Jaycen Abell seconded the motion. Motion passed 5-0.

Dr. Apple discussed a revised compensation schedule with the Board. He stated that three positions had been left off the previous schedule he had shared. These positions were Jr/Sr High Treasurer, HS Secretary and Elementary Secretary. Ryan Lind made a motion to approve the updated compensation schedule and Sharon Rothrock seconded the motion. Motion passed 5-0.

With no further business, Ryan Lind motioned to adjourn the meeting. Jaycen Abell seconded the motion. Motion passed 5-0 The meeting adjourned at 7:08 p.m.

Robert Schrickel, President

Sharon Rothrock, Secretary