

**MINUTES OF SPECIAL MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
DECEMBER 19, 2016**

A special meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held December 19, 2016 at 6:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members John Maxwell, John McKay, Brandon Burress, Michael Norman, Glenn Scholl, James Graf, Superintendent Dr. Andrew Jackson, and Director of Financial Operations Mary Ann Baines. Board member Dawn Burke was not present.

Mr. Norman called the Public Hearing to order at 6:00 PM EST, leading the Pledge of Allegiance.

Mr. Norman asked for Public Comments on the proposed 2016 Rainy Day Fund Appropriation. There were no comments.

Mr. Norman adjourned the Public Hearing and called to order the Special Meeting.

Dr. Jackson recommended approval of the 2016 Rainy Day Fund Appropriation in the amount of \$825,000 to cover HSA Contributions and the purchase of eleven (11) Chromebook carts. He stated that the balance of the Rainy Day Fund on December 31, 2016 will be approximately \$2.5 million.

Mr. Scholl made a motion, seconded by Mr. Graf, to approve the Appropriation. The motion carried by voice vote.

Dr. Jackson recommended approval to transfer funds and make deposits into the Rainy Day Fund; to deposit into the Fund \$273,666.93 received from Ripley-Ohio-Dearborn Special Education Cooperative for reimbursement.

Mr. Maxwell made a motion, seconded by Mr. Burress, to approve transfers and deposits into the Rainy Day Fund.

There being no further business to discuss Mr. Norman asked for a motion to adjourn. Mr. Scholl made a motion, seconded by Mr. Maxwell, to adjourn the special meeting at 6:04 PM EST. The motion carried by voice vote.