

**MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES
OF
CLAY COMMUNITY SCHOOLS**

A Special Session of the Clay Community Schools Board of Trustees was held at North Clay Middle School, 3450 West State Road 340, Brazil, IN 47834, on Tuesday, December 28, 2010. Dottie King, Jennifer Kaelber, Tina Heffner, Forrest Buell, Rob Miller, Ron Scherb, and Amy Burke Adams were present.

I. Call to Order

Mr. Miller, president of the board, called the special session meeting to order at 7:30 p.m.

II. Personnel

The first item under personnel regarded accepting the letter of retirement of Dr. Dan Schroeder as superintendent, effective December 31, 2010.

Mrs. Heffner moved to accept the resignation and retirement of Dr. Schroeder. Mrs. Adams seconded, and the motion was approved by a 7-0 vote.

The second item under personnel regarded a resolution to hire Kimberly Tucker as interim superintendent, effective January 1, 2011.

Dr. Buell moved to approve the resolution. Mrs. Adams seconded, and the motion was approved by a 7-0 vote. The resolution will become a part of the official minutes.

The third item under personnel regarded altering contracts of some principals due to the discontinuation of the administrative stipend at the December 9 regular session school board meeting.

Mr. Scherb moved to accept the principals' contracts altered to a base salary less the stipend. Dr. Buell seconded, and the motion was approved by a 6-0-1 vote with Dr. King abstaining.

III. Adjournment

Mrs. Heffner moved to adjourn the meeting. Dr. Buell seconded, and the meeting was adjourned by a 7-0 vote at 7:33 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administration Office.