

March 28, 2023

A special meeting of the Board of School Trustees of Wabash City Schools was held on Tuesday, March 28 at 6:00 p.m. at Wabash City Hall, 202 S Wabash St., Wabash, Indiana.

I. Organization of Meeting

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

B. Rod Kelsheimer called the meeting to order at 6:00 p.m

II. New Business

A. Public meeting was held to open bids on the Thorne St property.

Meeting opened - Fry/Dafoe - motion passed unanimously

Motion to accept bid from Anthony Decker, Executive Director Living Forward ABA LLC -

Dafoe/Fry - motion passed unanimously

B. Approved recommendation to accept the settlement offer from the JUUL lawsuit.

Fry/Dafoe - motion passed unanimously

III. There being no further business the meeting adjourned at 6:05 p.m.

Dafoe/Fry - motion passed unanimously

_____ Member

_____ Member

_____ Member

_____ Member

_____ Member