

The Board of School Trustees met in Special Session at 12:37 P.M. on Wednesday, October 31, 2018, in the Conference Room of the Administrative Offices of Shelbyville Central Schools, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board. Board Members in attendance were Mr. John C. DePrez, IV; Mr. David Finkel; Mr. Curt Johnson; Dr. James Rees; and Mr. Mike Warble. Mrs. Anita Johnson and Ms. Gayle Wiley were absent. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; and Mrs. Michelle Babcock, Business Manager; were also present.

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Mr. Mike Warble called the Special Session Meeting to order.

### **BOARD ACTION ITEMS**

#### **Ratification of the 2018-19 Collective Bargaining Agreement**

Dr. David Adams asked for approval of the 2018-19 Collective Bargaining Agreement as presented. (Appendix "A")

Mr. John C. DePrez, IV, moved to approve the 2018-19 Collective Bargaining Agreement as requested by Dr. Adams. Dr. James Rees seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 5-0.

#### **Approval of Contract with Indiana School Boards Association**

Mr. Mike Warble asked for approval of the Contract with Indiana School Boards Association as presented.

Mr. Curt Johnson moved to approve the Contract with the Indiana School Boards Association as requested by Mr. Warble. Dr. James Rees seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 5-0.

#### **Other**

Mrs. Michelle Babcock requested a 2% increase for all non-certified employees and the administrative team. She also requested a pay increase to Mrs. Julie Phelps, Business Office Specialist, of \$976.00, in addition to her 2% increase; and an increase of \$1.50 per hour to the building level secretaries, in addition to their 2% increase. (Appendix "B")

Mr. David Finkel moved to approve the 2% increase to non-certified employees and the administrative team, in addition to the salary increase to Mrs. Julie Phelps and the Building Level Secretaries. Mr. Curt Johnson seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 4-0, with Dr. James Rees abstaining.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 12:42 p.m.

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Mr. Mike Warble  
President

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Mrs. Anita Johnson  
Secretary