

Walnut Township Local School District Board of Education
Special Meeting
Friday, May 31, 2019
Elementary Media Center
3:00 P.M.

The meeting was called to order with four members present. Mrs. Keller was absent.

The Pledge of Allegiance was conducted.

19-103 Approval of Agenda

Motion by Mr. Popo, and seconded by Mrs. Whitaker, to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes.
Motion carried.

Board Recommendations

19-104 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to approve the MOU between the WTEA and Board of Education to amend the negotiated agreement to change to the attached health insurance plans.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes.
Motion carried

19-105 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the insurance plans, as outlined in the MOU, as the board approved plan for all employees.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried

19-106 Adjournment

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker to adjourn the meeting.
(Time: 3:29 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried

I certify these minutes to be correct.

President

Treasurer