



**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Public Hearing and Annual Meeting  
Monday, September 12, 2016, 6:00 p.m.  
Carlisle School District Board Room**

**Public Hearing: Plans, Specifications, Form of Contract and Estimated Cost for Carlisle High School Addition and Renovations – Phase I**

Public hearing called to order at 6:00 p.m. The plans for the project can be found on the District's website, [www.carlislecsd.org](http://www.carlislecsd.org) and on the Master Builder's website. No comments were received. Public hearing ended at 6:01 p.m.

President James called to order the Annual Meeting at 6:01 p.m.

Directors Present: Susan James, President  
Jenny Foster, Vice President  
Kyle Chambers  
Art Hill  
John Judisch

Also Present: Bryce Amos, Superintendent  
Jean Flaws, Board Secretary/Business Manager

Bank statements as of June 30, 2016 were presented to the board and verified.

The 2015-2016 Annual and Statistical Report included information on certified enrollment, special programs, teacher statistics, a review of capital projects funds, insurance information and general fund revenues and expenditures. The report can be found on the District's website, [www.carlislecsd.org](http://www.carlislecsd.org) under Finance.

There was a call for nominations for the office of president. Motion by Foster to nominate Susan James as President. Seconded by Hill. Motion carried unanimously. Board Secretary administered the oath of office of president to Susan James.

There was a call for nominations for the office of vice president. Motion by James to nominate Jenny Foster as Vice President. Seconded by Chambers. Motion carried unanimously. Board Secretary administered the oath of office of vice president to Jenny Foster.

Motion by Judisch to stay with the second Monday of the month at 6:00 p.m. as the monthly meeting date and time. Seconded by Foster. Motion carried unanimously.

Motion by Judisch to stay with Drew Bracken/Ahlers & Cooney, P.C. as the District's legal counsel. Seconded by Foster. Motion carried unanimously.

Motion by Hill to adjourn the annual meeting. Seconded by Foster. Motion carried unanimously.

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## CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

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Meeting adjourned at 6:22 p.m.

Attest:

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Susan James, Board President  
[www.carlislecsd.org](http://www.carlislecsd.org)

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Jean Flaws, Board Secretary/Business Manager

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Carlisle Community School  
*Public Hearing and Annual Meeting Minutes*  
09/12/2016  
[www.carlislecsd.org](http://www.carlislecsd.org)