

**Madison-Grant United School Corporation**

January 24, 2022 – Madison-Grant Conference Room– 7:50 p.m.

Minutes of the Executive Session

The Board of School Trustees of the Madison-Grant United School Corporation met for an Executive Session on Monday, January 24, 2022 at 7:50 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

Members present were: Mrs. Mary Jo Brunt, Mr. Ronald Stewart, Mrs. Amanda Kelich, Mr. David Whybrew and Mr. Bruce Stanley. Also in attendance were Superintendent Dr. Scott Deetz, Assistant Superintendent Mr. Steve Vore and CFO Mr. Ben Mann.

Members absent were: Mr. John Hanes and Dr. Katti Sneed

Discussion was held regarding:

Executive Session as allowed by Indiana Statue for the purpose of discussing I.C. 5-14-1.5-6.1-b-11 To train school board members with an outside consultant about the performance of the role of the members as public officials.

This is certification that no subject, not advertised, was discussed.

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President

*Mary Jo Brunt*

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Secretary

*Amanda Kelich*

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Vice President

*Katti Sneed*

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Asst. Secretary

*John Hanes*

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Board Member

*David Whybrew*

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Board Member

*Bruce Stanley*

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Board Member

*Ronald Stewart*