

**BLUE RIVER CAREER PROGRAMS
SPECIAL GOVERNING BOARD MEETING MINUTES
September 30, 2015**

The Blue River Career Programs' Governing Board met in special session, Wednesday, September 30, 2015, at 11:30 am in the conference room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were Wendy Gearlds, David Finkel, and Mark Nigh. Superintendents present were David Adams and Bob Evans. Also present was Steve Shaw, Director.

President Finkel called the meeting to order at 11:36 a.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

There were no guests present.

ACTION ITEMS

Approve Collective Bargaining Agreement

Mr. Shaw recommended approval of the BRCPTA contract proposal for a one year contract 2015-2016. He stated the only change from the previous Collective Bargaining Agreement was a base salary increase of \$750 plus a one time stipend of \$250. Wendy Gearlds made a motion to approve the proposal as presented. Mark Nigh seconded the motion. There was no discussion. The motion carried unanimously.

OTHER

There were no other items.

COMMENTS FROM BOARD MEMBERS

There were no comments by the board.

NEXT BRCP GOVERNING BOARD MEETING

October 14, 2015 @ 12:00 p.m..

ADJOURNMENT

President David Finkel adjourned the meeting at 11:39 a.m.