

Date April 13, 2016

Special	Superintendent's Office	Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Special Session pursuant to the provisions of SLWV §18-5-4. Michael D. Blair, President of the Wetzel County Board of Education called for a Special Meeting to be held at 6:00 p.m., on Wednesday, April 13, 2016, at the Office of the Superintendent, 333 Foundry Street New Martinsville, West Virginia. The following members were present:

Josh Balcerek	Carolyn R. Gatian
Michael D. Blair	Linda T. Kirk
Aaron D. Cisar	Leatha Williams, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Special Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Michael D. Blair. Mr. Balcerek led the Pledge of Allegiance to the Flag and Mr. Blair gave the opening Invocation.

BUDGET WORK SESSION:

Sherry Thomas, representative with American Benefit Corporation, provided the Board with information regarding a supplemental health insurance plan. Ms. Thomas distributed a packet and briefly reviewed the HRA (Health Reimbursement Account), which is an employer-funded health benefit fund.

Mr. Jeff Lancaster continued with the work session and presented a power point presentation with the budget information. The Board discussed and reviewed financial issues and budget matters for the 2016-2017 school year.

ADJOURNMENT:

There being no further business before the Board, Carolyn R. Gatian made the motion to adjourn this Special Meeting. Mr. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 9:25 p.m.

	President
	Secretary