



Board of School Trustees

Scott Burdan  
Chuck Kouder  
James Sakelaris  
Connie Sterkowitz  
Denny Wilkening

Central Office

Mary Tracy-MacAulay, Ed. S.  
Superintendent

HANOVER  
COMMUNITY SCHOOL CORPORATION  
9520 W. 133<sup>rd</sup> Avenue  
Cedar Lake, Indiana 46303  
219-374-3500

**SPECIAL EMERGENCY MEETING**  
of the  
**Board of School Trustees**  
to be held in the  
**Hanover Administration Building Board Room**  
**9520 W. 133<sup>rd</sup> Ave.**  
**Cedar Lake, IN 46303**

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.

Board adopted Policy numbers providing authority for the agenda item are noted within the parentheses beside each item.

**MINUTES**

(0166)  
March 13, 2020  
2:00 PM

- I. Welcome and Call to Order (0164)  
Board President Connie Sterkowitz called the meeting to order.
  
- II. Pledge of Allegiance to the Flag of the United States of America (0166)  
All present stood and recited the Pledge of Allegiance.

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III. A Moment of Silence

All remained standing for a moment of silence.

IV. Roll Call to Establish a Quorum (0162)

Board Secretary James Sakelaris took roll call. Present: Scott Burdan, Chuck Kouder, James Sakelaris, Connie Sterkowitz and Denny Wilkening. Also present: Superintendent MacAulay and Business Manger Adam Minth.

V. Approval of the Agenda (0166)

President Sterkowitz asked for a motion to approve the agenda. Trustee Sakelaris motioned to approve the agenda. Trustee Kouder seconded the motion. The motion was unanimously carried.

Motion: Sakelaris 2<sup>nd</sup>: Kouder

Scott Burdan	Chuck Kouder	James Sakelaris	Connie Sterkowitz	Dennis Wilkening	Vote Tally
Yes / No	Yes / No	Yes / No	Yes / No	Yes / No	5 - 0

VI. Action Items (0166)

Superintendent MacAulay asked for approval of the resolution. She explained that during the school closure, all staff, including the non-certified staff, will be paid as if we were in session. Trustee Kouder motioned to approve the resolution. Trustee Burdan seconded the motion. The motion was unanimously carried.

1. Request approval of resolution 2019-20 #16, wage payments during an emergency school closure.

Motion: Kouder 2<sup>nd</sup>: Burdan

Scott Burdan	Chuck Kouder	James Sakelaris	Connie Sterkowitz	Dennis Wilkening	Vote Tally
Yes / No	Yes / No	Yes / No	Yes / No	Yes / No	5 - 0

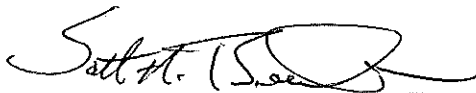
VII. Adjournment (0166)

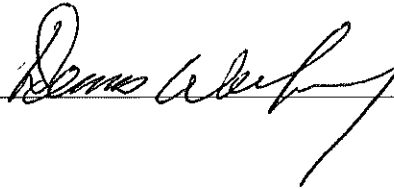
President Sterokowitz adjourned the meeting.

The meeting site is fully accessible. Any person requiring further accommodation(s) should contact Mary Tracy-MacAulay, Superintendent of Schools, at the Administration Building at (219) 374-3501 or visit it at 9520 W. 133<sup>rd</sup> Avenue, Cedar Lake, Indiana 46303

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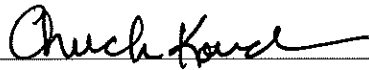
Approved this 28<sup>th</sup> day of April, 2020 by the Hanover Board of School Trustees

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