

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of April 12, 2022**

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 12, 2022, at 6:30 p.m., in the Indian Hill High School Auditorium, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 6:31 p.m. and roll call showed the following members as present:

Mrs. Aichholz

Mr. Marx

Mr. Sumerel

Mr. Tullis

Also present were Kirk Koennecke, Melissa Stewart, Jim Nichols, Mick Davis, Andy Cox, Heather Higdon, Eric Cimini, Bill Gruber, Amy Benetti representing MSA, Peter Becker representing Skanska, Mike Mendenhall representing MCS, and others.

ADOPTION OF REGULAR BUSINESS MEETING AGENDA & ADDEUNDUM (042201) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

The Board of Education entered recess at 6:32 p.m. and exited recess at 7:00 p.m. The Board of Education Regular Meeting resumed at 7:00 p.m. with all members whom were present during roll call.

PLEDGE OF ALLEGIANCE – Superintendent Koennecke led the recitation of the Pledge of Allegiance.

CORRESPONDENCE AND ANNOUNCEMENTS –

This year, we celebrate a State Finalist Ohio Center for Law-Related Education (OCLRE) Mock Trial Team, and we want to celebrate all of the students who competed at the different levels of Mock Trial throughout the season. Prior to the state finals, our Indian Hill students prevailed against six previous state championship schools consecutively. For the season, including district, regional, and state levels of competition, the students had a record of eight wins until the final State Championship match.

Indian Hill Elementary School “Show & Tell” took on a new meaning for third-grade students, as food truck operators rolled into campus to serve up a lesson on financial literacy.

We welcomed two Esports Ohio League teams to Indian Hill High School. Teams Rocket League and Valorant are now competing in the new Esports Room through the support of the Indian Hill Foundation.

The Indian Hill School District congratulates both teams from IHMS and IHHS that will be advancing to the Science Olympiad State Competition on April 9 virtually.

Congratulations to the 10 Indian Hill School students who earned DECA’s Emerging Leader recognition. The Braves include Julianne Allspach, CeCe Benza, Sanibel Betts, Sami Grenda, Nathan Heilbrunn, Annie Isphording, Annie Joy, Mady Kahn, Maggie Schoeny, and Elizabeth Whaley.

The Indian Hill Latin Club earned 97 total awards, including 39 top five finishes, during the 2022 Ohio Junior Classical League (OJCL) convention in Columbus. Twenty students from Indian Hill Middle School (IHMS) and Indian Hill High School (IHHS) participated in the event, earning fifth place overall.

Both teams from Indian Hill Middle School and Indian Hill High School advanced to the virtual Science Olympiad State Competition on April 9 following the Regional Tournament on Saturday March 5 at Xavier University. IHHS earned an overall regional tournament score of sixth place and IHMS earned an overall regional tournament score of fifth place.

PUBLIC COMMENTARY –

Glenda Smith commented on juvenile justice system reform.

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 12, 2022**

SECOND READING: 2022-2023 ACADEMIC FEES – (042202) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to adopt the 2022-2023 academic fees as presented:

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT ACADEMIC FEES: 2022-2023 ACADEMIC YEAR

	2016-17	2017-18	2018-19	2019-20	2020-2021	2021-2022	2022-2023	\$ Change	
Primary School									
General/Instructional - K	\$45.00	\$45.00	\$ 45.00	\$ (45.00)					incl consummable science materials
General/Instructional - 1-2	\$45.00	\$ 45.00	\$ 45.00	\$ (45.00)					incl consummable science materials
Elementary School									
General/Instructional - Gr 3	\$ 45.00	\$ 45.00	\$ 45.00	\$ (45.00)			\$55.00	\$10.00	incl consummable art/science materials/wkbooks/technology
General/Instructional - Gr 4	\$ 45.00	\$ 45.00	\$ 45.00	\$ (45.00)			\$55.00	\$10.00	incl consummable art/science materials/wkbooks/technology
General/Instructional - Gr 5	\$ 45.00	\$ 45.00	\$ 45.00	\$ (45.00)			\$55.00	\$10.00	incl consummable art/science materials/wkbooks/technology
Middle School									
General/Instructional - 6-8	\$ 45.00	\$ 50.00	\$ 50.00	\$ (50.00)		\$70.00	\$55.00	-\$15.00	incl grammar wkbk/consummable art/science materials/technology
High School									
General/Instructional - 9-12	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$10.00	\$10.00	\$18.00	\$8.00	includes Naviance Access Fee for all students Naviance increased pr
Graduation Fee	\$80.50	\$ 80.50	\$ 81.00	\$ 82.00	\$82.00	\$82.00	\$85.00		Direct charge: caps, gowns, name cards, tassle Graduate Service
Roses	\$22.00	\$ 22.00	\$ 22.00	\$ 24.00	\$24.00				Direct charge: florist
PlanBook	\$5.50	\$5.50	\$ 5.50						Direct charge
PSAT Test, Grade 9	\$ 10.00	\$ 10.00	\$ 10.00	\$ 11.00	\$11.00	\$13.00			College Board increase
PSAT Test, Grade 10	\$ 15.00	\$ 15.00	\$ 16.00	\$ 16.00	\$16.00	\$17.00			College Board increase
Pre-ACT, Grade 10			\$ 12.00	\$ 12.00	\$12.00	\$14.00			College Board increase
Junior Class Retreat			\$ 10.00	\$10.00	\$10.00	\$10.00			Camp Kern rental fee
Art-AP Art History	\$13.00	\$ 13.00	\$ 13.00	\$ 13.00	\$13.00	\$13.00			
Drawing and Painting I, II, III	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00				
Art, Ceramics I, II, III	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$20.00			
Art, Photo, I, II, Adv, Digital	\$ 21.00	\$ 21.00	\$ 21.00	\$ 21.00	\$21.00	\$21.00	\$23.00	\$2.00	Cost Increase Film, etc.
Art, Studio Art AP	\$23.00	\$ 23.00	\$ 23.00	\$ 23.00	\$23.00	\$23.00			
Intro to Business					\$15.00				No Charge
Intro to Marketing					\$15.00				No Charge
Marketing Communications	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$15.00	\$15.00		incl DECA dues
Management Principles	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$15.00	\$15.00		incl DECA dues
Current Literature & Culture	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$20.00	\$20.00		
English 9, Adv	\$15.00	\$15.00	\$						does not include cost of novels
English 9	\$15.00	\$ 15.00	\$						does not include cost of novels
English 10, Adv			\$						does not include cost of novels
English 10			\$						does not include cost of novels
English 10, AP Capstone	\$139.00	\$139.00	\$144.00	\$144.00	\$145.00	\$145.00			does not include cost of novels-does incl (3) assessmts
English 11, AP Capstone Research	\$139.00	\$139.00	\$144.00	\$144.00	\$145.00	\$145.00			direct charge: College Board sets AP test fees
English 11, AP			\$						does not include cost of novels
English 11			\$						does not include cost of novels
English 12, AP			\$						does not include cost of novels
English 12			\$						does not include cost of novels
English 9-12 Book Fee									cost dependent upon course selection (books at cost)
Film						\$25.00			
Creative Writing				\$28.00	\$28.00				
Screen Writing For Film & TV						\$48.00			
Lytic Studies "The Art of Song"						\$20.00			NEW CLASS NEW CLASS - Digital Tools NO LONGER OFFERING
Mandarin I, II, III	\$24.00	\$ 24.00	\$						incl workbooks - change in resources used
French, I, II, III	\$ 30.00	\$ 25.00	\$ 25.00	\$25.00	\$25.00	\$20.00	\$20.00		incl workbooks - change in resources used
French, AP	\$ 30.00	\$ 25.00	\$ 25.00	\$25.00	\$25.00	\$20.00	\$20.00		
Latin III	\$ 30.00	\$ 30.00	\$ 30.00						
Latin IV	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	\$14.00	\$14.00	N/C	-\$14.00	NO CHARGE
Latin V, AP	\$ 14.00	\$ 14.00	\$14.00	\$ 14.00	\$14.00	\$14.00	\$14.00		
Spanish I, II, III	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$10.00				incl workbooks
Spanish, AP	\$65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$65.00	\$65.00	\$65.00		incl workbooks
Spanish IV, V	\$13.00	\$ 13.00	\$ 13.00	\$13.00	\$13.00	N/C	N/C	-\$13.00	incl workbooks-NO CHARGE
Spanish Literature, AP	\$65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$65.00	\$65.00	\$65.00		incl workbook and online resource for students
Geometry, Geometry Concepts	\$ 4.50	\$ 4.50	\$ 5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		includes Sketchpad
Algebra I	\$	\$	\$ 5.00	\$5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Algebra I Concepts	\$	\$	\$ 5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Algebra II	\$	\$	\$ 5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Algebra II Concepts	\$	\$	\$ 5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Advanced Algebra II	\$	\$	\$5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Integrated Algebra & Trigonometry	\$	\$	\$ 5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Advanced Functions & Trigonometry	\$	\$	\$ 5.00	\$5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Precalculus	\$	\$	\$ 5.00	\$5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Advanced Precalculus	\$	\$	\$5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Future-Ready Mathematics	\$	\$	\$ 5.00	\$ 5.00	\$5.00	\$5.00	\$5.00		online tools/resources
Band	\$ 50.00	\$ 50.00	\$ 50.00	\$50.00	\$50.00	\$50.00	\$50.00		
Bands/Orchestra	\$ 60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00		
Bands/Chorus	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00		
Chorus -All	\$10.00	\$10.00	\$ 15.00	\$15.00	\$15.00	\$15.00	\$15.00		online tools/resources
Orchestra	\$10.00	\$ 10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00		
Orchestra/Chorus	\$ 20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00		
Outdoor Education	\$60.00	\$ 70.00	\$ 70.00	\$ 70.00	\$70.00	\$80.00	\$80.00	\$10.00	Field Trip Admission Costs - direct charge by vendors
Athletic Performance & Nutrition			\$ 45.00	\$ 45.00	\$45.00		N/C	-\$45.00	supplementary course materials
Biology AP	\$23.00	\$ 23.00	\$ 23.00	\$ 23.00	\$23.00	\$23.00	\$23.00		incl lab chemicals, enzymes
Human Anatomy & Physiology	\$36.00	\$ 36.00	\$ 36.00	\$ 36.00	\$36.00	\$36.00	\$36.00		incl workbook
Biology	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$15.00	\$15.00		incl lab chemicals, enzymes
Watershed Studies	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$15.00	\$15.00		
Chemistry AP	\$11.50	\$ 11.50	\$ 11.50	\$ 12.00	\$12.00	\$12.00	\$12.00		incl lab books
Analytical Chemistry					\$20.00	\$20.00	\$20.00		
Chemistry Advanced	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$15.00	\$15.00	\$15.00		
Chemistry	\$15.00	\$ 15.00	\$ 15.00	\$ 20.00	\$20.00	\$20.00	\$20.00		
Forensics	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$20.00	\$20.00	\$20.00		

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 12, 2022**

Chemistry, Applied	\$15.00	\$ 15.00	\$ 15.00	\$ 20.00		\$20.00	\$20.00	\$20.00	
Environmental Science AP	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	incl lab books
Environmental Science	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	
Geology	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00	\$15.00	\$20.00	
Genetics: Unlocking DNA (1 sem.)				\$ 20.00		\$20.00	\$20.00	\$20.00	
Applied Life Science	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00	\$15.00		Science elective course offering
Physics AP	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	Science elective course offering
Physics AP II	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	Science elective course offering
Physics	\$15.00	\$ 15.00	\$ 15.00	\$ 15.00		\$15.00	\$15.00	\$15.00	
US Government	\$2.00	\$ 2.00	\$ 2.00						N/C
Microeconomics, AP	\$33.00	\$ 33.00	\$ 33.00	\$ 38.00		\$38.00	\$30.00	-\$8.00	includes Pocket Constitution
Macroeconomics, AP						\$38.00	\$30.00	-\$8.00	workbook
Psychology AP							\$25.00	\$25.00	workbook
Human Geography AP							\$26.00	\$26.00	
US History AP							\$26.00	\$26.00	
App Tech, Braves Beat	\$15.00	\$	\$	\$ 15.00		\$15.00	\$15.00	\$26.00	Media is digitized/local server, no longer provide personal
App Tech Web Design/Dev	\$15.00	\$	\$						Media is digitized/local server, no longer provide personal
App Tech Video Tech I, II	\$15.00	\$	\$ 15.00	\$ 15.00		\$15.00	\$15.00	\$15.00	supplementary course materials
Applied Tech Digital Electronics	\$20.00	\$20.00	\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	
Applied Tech Intro to Engineering	\$18.00	\$ 18.00	\$ 18.00	\$ 18.00		\$18.00	\$18.00	\$18.00	
Applied Tech Principles & Engineering	\$20.00	\$ 20.00	\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	
App Tech, Aerospace Engineering			\$ 20.00	\$ 20.00		\$20.00	\$20.00	\$20.00	
Costume Design							\$15.00	\$20.00	\$5.00 sketch book & Make-Up kit
Advanced Placement Courses-Test	\$92.00	\$ 95.00	\$ 96.00	\$ 96.00		\$99.00	\$99.00	\$99.00	Direct Charge: College Board sets AP fees

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye

OVERNIGHT FIELD TRIPS (042203) - Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the following overnight field trips.

Indian Hill High School DECA Students - Atlanta, GA 4/23/22-4/27/22
Indian Hill High School Boys Lacrosse - Indianapolis, IN 5/6/22-5/7/22

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye

PERSONNEL ACTIONS (042204) - Mr. Sumerel moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

Approval of Certified Staff Contracts/Salaries (2022-2023)

Cody Reardon, 1.0 FTE, High School Social Studies, Limited Contract, Column III, Step 9, \$75,087.00

Approval of Classified Staff Contracts/Salaries (2021-2022)

Jessica Siebel, Elementary School Educational Aide, Limited Contract, \$16.85/hr

Approval of Change of Contract for a Continuing Contract

Amy Lichey, Kindergarten Teacher, 0.71 FTE to 2nd Grade Teacher, 1.0 FTE

Renewal of Limited Employment Contracts – 2022-2023 School Year

Casey Abrams, 1.0 FTE
Amy Brich, 0.71 FTE
Katelynn Bunevich, 1.0 FTE
Jessica Carrion, .79 FTE
Amy Church, 1.0 FTE
Dennis Dupps, .50 FTE
Michal Eubanks, 1.0 FTE
Samantha Frodge, 1.0 FTE
Megan Gattermeyer, 1.0 FTE
Jill Gaughan, 1.0 FTE
Meghan Graves, 1.0 FTE
Denise Haney, 1.0 FTE
Lee Jimenez, 1.0 FTE

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 12, 2022**

Lateef Johnson, 1.0 FTE
Ariana Knue, .71 FTE
Julia Kunkel, 1.0 FTE
David Lewis, 1.0 FTE
Mari Mileham, 1.0 FTE
Kate Moster, 1.0 FTE
Michael Piergalski, 1.0 FTE
Kim Richardson, 0.5 FTE
Adrienne Scott, 1.0 FTE
Michelle Shafer, 1.0 FTE
Robert Starkey, 1.0 FTE
Becky Torbeck, 1.0 FTE
Kendra Thomas, .167 FTE
Emily Wellage, 1.0 FTE
Christine Wise, 0.71 FTE

Classified Employment Contract Recommendations – 2022-2023 School Year

Monica Mroz, Bus Driver, 2 year limited
Dawn Harrison, Bus Driver, 2 year limited
Gregory Ogle, Bus Driver, 2 year limited
Tamara Pels, Bus Driver, 2 year limited
Robyn Schatzman, Bus Driver, 2 year limited
Charity Sweet, Bus Driver, 2 year limited
Bev Dorenbusch, Bus Driver, 1 year limited
Eric Cimini, Auditorium Coordinator, 2 year limited
Amy Clark, Arts and Activities Director, 2 year limited
Julius King, Athletic Coordinator, 2 year limited
Ken Stegman, Lead Maintenance Worker, 1 year limited
Karen Anderkin, Secretary, 2 year limited
Jana Arlinghaus, Secretary, 2 year limited
Coreen Bell, High School Counselor Registrar, 2 year limited
Sarah Ferrell, Secretary, 2 year limited
Kelly Goodall, Secretary, 2 year limited
Hans Langenberg, Educational Aide, 2 year limited
Tim Myrick, Educational Aide, 2 year limited
Priya Puri, Educational Aide, 2 year limited
Paige Chambers, Educational Aide, 2 year limited
Erika Johnson, Educational Aide, 2 year limited
Gretchen Ashton, Educational Aide, 2 year limited
Emily Fry, Educational Aide, 2 year limited
Paula Hardek, Educational Aide, 2 year limited
Tammy Litzau, Educational Aide, 2 year limited
Leah Hannah, Educational Aide, 2 year limited
Margaret Hare, Educational Aide, 2 year limited
Deborah Cocchiararo, Educational Aide, 2 year limited
Jessica Siebel, Educational Aide, 2 year limited

Approval of Administrative Contract Renewals – beginning 2022-2023 School Year

Whitney Buell, Elementary School Principal, 3 years, August 1, 2022 - July 31, 2025
Jeff Damadeo, High School Principal, 3 years, August 1, 2022 - July 31, 2025
Andy Gruber, Primary School Assistant Principal, 3 years, August 1, 2022 - July 31, 2025
Cash Hayden, Elementary School Assistant Principal, 3 years, August 1, 2022 - July 31, 2025
Erica Leppert, Director of Pupil Services, 3 years, August 1, 2022 - July 31, 2025
Brian Phelps, Athletic Director, 3 years, August 1, 2022 - July 31, 2025
Drew Renner, Middle School Assistant Principal, 3 years, August 1, 2022 - July 31, 2025
Mark Richardson, Director of Technology, 3 years, August 1, 2022 - July 31, 2025
Diane Spurlock, Director of Transportation, 3 years, August 1, 2022 - July 31, 2025
Jennifer Ulland, Middle School Principal, 3 years, August 1, 2022 - July 31, 2025

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 12, 2022**

Third Party Salary Payment (Reimbursed by University of Cincinnati, CCM)

Heather Koester, Mentor, \$300.00

Jeff Clark, Mentor, \$300.00

Approval of Summer Help

Ben Gruber, Summer Tech Intern, \$15.00/hr

Approval of Supplemental/Personal Service Contracts

M Kendra Thomas, MS Spring Play, \$3,753.00

Jessica August, Middle School Tennis Assistant, \$1,560.00

Kristi Booth, Summer Intervention Supervisor K-5, \$5,000.00

Approval of Retirement/Resignation

Vikki Ewert, Educational Aide, resignation effective end of 2021-2022 school year

Tuition Reimbursement

Megan Klosterman, University of Pacific, \$316.00

Amanda Taylor, University of Pacific, \$316.00

Megan Idoine, University of Pacific, \$237.00

Megan Idoine, Ashland University, \$150.00

Donita Jackson, Northern Kentucky University, \$2,409.00

Amanda Epperson, Muskingum College, \$575.00

Meghan Graves, Miami University, \$1,245.84

Lauren Girdler, Capstone Research, \$449.00

Non-renewal of Limited Contracts – At end of 2021-2022 School Year

Julie Pyles, Bus Monitor

Nick Burleson, Sub Bus Driver

Susan Burns, Sub Bus Driver

Karen Cooper, Sub Bus Driver

Dan Daly, Sub Bus Driver

Chris Daniel, Sub Bus Driver

Rachel Davis, Sub Bus Driver

Susan Dudley, Sub Bus Driver

Frank Fazzio, Sub Bus Driver

Tabitha Fite, Sub Bus Driver

David Gentry, Sub Bus Driver

Paul Ketterer, Sub Bus Driver

Steve Kroeger, Sub Bus Driver

Christopher Rapp, Sub Bus Driver

Joyce Schlesiger, Sub Bus Driver

Amanda Shawkey, Sub Bus Driver

Ted Sidor, Sub Bus Driver

Debara Werling, Sub Bus Driver

Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mr. Sumerel, aye

Mr. Tullis, aye

APPROVAL OF MINUTES (042205) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the minutes of the March 8, 2022 regular meeting. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mr. Sumerel, aye

Mr. Tullis, aye

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 12, 2022**

APPROVAL OF FINANCIAL REPORTS (042206) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the financial reports as presented for the month ended March 31, 2022. Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye

APPROVAL OF CONSTRUCTION CONTRACTS (042207) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the following new contracts.

S Suzie Queue Logistics, Kitchen MAU & Exhaust Fans Pre-Purchase, \$24,150.00
Suzie Queue Logistics, Domestic Booster Pump Packages Pre-Purchase, \$66,562.00
Skanska USA Building, Inc., Change Order (GMP) #3, Excess Spoil Haul-Off, \$206,279.00
Skanska USA Building, Inc., Change Order (GMP) #3, Move Natural Gas Outside of Footprint, \$28,020.00
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #4, Middle School Structural Steel, \$6,500,412.48
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #5, Elementary School Structural Steel, \$1,083,538.31
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #6, Primary School Structural Steel, \$332,321.52

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye

ACCEPTANCE OF DONATIONS (042208) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to accept the following donations:

IH Boosters, to Robotics, \$1,932.51
IH Boosters, to Vinyl Club, \$1,000.00
Columbus Foundation, One OSLN Stem Grant, \$5,000.00

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye

NEOLA POLICY UPDATES - SECOND READING (042209) – Mr. Sumerel moved, seconded by Mrs. Aichholz, to adopt the following policies as read:

Policy 2271 - College Credit Plus Program
Policy 5772 - Weapons
Policy 6110 - Grant Funds
Policy 6114 - Cost Principals - Spending Federal Funds
Policy 6325 - Procurement - Federal Grants/Funds
Policy 6423 - Use of Credit Cards
Policy 7217 - Weapons
Policy 8500 - Food Services

Roll call vote was as follows:

Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye

OTHER BUSINESS BY BOARD/ADMINISTRATION

The construction project team provided a presentation.

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES – April 12, 2022

ADJOURNMENT (042210) – Mr. Sumerel moved, seconded by Mrs. Aichholz, to adjourn the Regular Meeting of the Indian Hill Board of Education at 7:42 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye

Mr. Marx, aye

Mr. Sumerel, aye

Mr. Tullis, aye



Board President



Treasurer