## INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES

## Operations Committee Meeting of February 23, 2022

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Wednesday, February 23, 2022, at 11:00 a.m. via Zoom conference call, in accordance with notices sent to each member. Mr. Tullis called the meeting to order at 11:01 a.m. and roll call showed the following members as present:

Mr. Tullis

Mrs. Singh

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Also present was Kirk Koennecke, Mick Davis, Jim Nichols, Nancy Aichholz; Amy Benetti and Chris Patek representing MSA; Mike Mendenhall and Holly McClean, representing MCS; Jeff Smoker, Pete Becker and Chris Soto representing Skanska; Brad Motz representing Motz Engineering.

<u>WORK SESSION</u> – The work session consisted of an update and discussion on the construction/facilities project. The groups in attendance, MCS, MSA, Skanska, and Motz, gave presentations.

<u>ADJOURNMENT</u> – With no further discussion, Mr. Tullis declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 12:10 p.m.

Committee Chairperson

Treasurer