INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT **MINUTES**

Special Meeting of March 3, 2021

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, March 3, 2021, at 4:00 p.m., via Zoom conference call in accordance with notices sent to each member. The meeting was recorded and a copy of that recording can be accessed on the District's website. Dr. Hooker, President, called the meeting to order at 4:02 p.m. and roll call showed the following members as present:

> Mrs. Aichholz Dr. Hooker Mrs. Johnston

Mrs. Singh Mrs. Lewis

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols; Mike Mendenhall of MCS & Associates; Mike Schuster, Amy Benetti, Chris Patek, and Bill Baker of MSA & Associates.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (032101) - Mrs. Aichholz moved, seconded by Mrs. Singh, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

WORK SESSION - The Board of Education discussed owner cost items and the potential of expending funds prior to the approval of a bond levy. Consultants were asked a variety of questions regarding the importance and value of these expenditures. The Board of Education determined it would be in the District's best interest to move forward with items on the owner cost items list prior to May 4.

ADJOURNMENT (032102) - Mrs. Singh moved, seconded by Mrs. Lewis, to adjourn the Special Meeting of the Indian Hill Board of Education at 4:49 p.m. Roll call vote was as follows:

> Mrs. Aichholz, aye Mrs. Lewis, aye

Dr. Hooker, aye Mrs. Singh, aye

Mrs. Johnston, aye