

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of May 25, 2021**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 25, 2021, at 5:33 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 5:33 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker

Mrs. Johnston

Mrs. Lewis joined by telephone. Mrs. Singh was absent from the Special Meeting. Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, and Bill Deters, District Counsel.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (052118) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

EXECUTIVE SESSION (052119) – Mrs. Johnston moved, seconded by Mrs. Aichholz, to move into Executive Session at 5:34 p.m. In accordance with O.R.C. 121.22(G) – (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Mrs. Johnston, aye

Executive Session concluded at 5:45 p.m. and the Board reconvened its regular meeting with all members present.

Amy Campa, Amy Benetti, MSA; Mike Mendenhall, MCS & Associates; Chris Soto, Skanska; Chris Patek, MSA; Pete Becker, Skanska; Bill Baker, MSA joined the meeting.

WORK SESSION

Mr. Davis presented the five-year forecast for May 2021 and recommended that the Board make a motion to approve the forecast and its assumptions as presented

APPROVAL OF THE FIVE-YEAR FORECAST (052120) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to approve the Five-Year Forecast & Assumptions.

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Mrs. Johnston, aye

WORK SESSION

The work session consisted of the 2021-2022 Capital Plan First Reading.

Mr. Nichols then provided an operations update regarding moving from the current Middle School building and Board of Education offices in preparation for the forthcoming construction project. Amy Benetti, MSA; Mike Mendenhall, MCS & Associates; Chris Soto, Skanska; Chris Patek, MSA; Pete Becker, Skanska; Bill Baker, MSA presented an overview of the project timeline and the stakeholder engagement during the planning stages.

Mr. Koennecke announced that all capacity limits for Indian Hill School District facilities would revert back to pre-pandemic capacities on June 3, 2021 after Governor Dewine issued a statement rescinding the current State of Ohio health orders effective June 2, 2021.

ADJOURNMENT (052121) – Mrs. Aichholz moved, seconded by Mrs. Johnston, to adjourn the Special Meeting of the Indian

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Hill Board of Education at 6:26 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Mrs. Johnston, aye



Board President



Treasurer