## INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT **MINUTES**

## Special Meeting of June 14, 2023

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, June 14, 2023, at 12:30 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mr. Sumerel, President, called the meeting to order at 12:32p.m. and roll call showed the following members as present:

> Mrs. Aichholz Mr. Marx Mrs. Singh

Mr. Sumerel Mr. Tullis

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, Mike Murdock, Steve Langenkamp - MSA, Mike Schuster, Julie Pfeiffer, Mike Mendenall, Brian Phelps, Heather Higdon, Julius King, Holly McLean – MCS & Associates, Chris Soto, Chris Patek, Gary Mitchell, Erin Debow, Jenny Burton and others.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (062301) - Mrs. Aichholz moved, seconded by Mr. Tullis, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted ave. Motion carried.

PLEDGE OF ALLEGIANCE - Craig Sumerel led the recitation of the Pledge of Allegiance.

## WORK SESSION

The Construction Project Team presented a construction update.

APPROVAL OF RESOLUTION TO APPROVE CONSTRUCTION CONTRACTS (062302) - Mr. Marx motioned, seconded by Ms. Singh to approve the following construction contracts.

> Skanska USA Building, Inc., Change Order (GMP) #7, Cold Form Metal Framing Design Changes, \$28,699.00

Skanska USA Building, Inc., Change Order (GMP) #10, Domestic Water Balancing Valves, \$33,489.00

Skanska USA Building, Inc., Change Order (GMP) #10, FDC Tie-In Point Change, \$79,498.00

Skanska USA Building, Inc., Change Order (GMP) #6, Roof Reinforcement for Mechanical

Equipment, \$41,315.00

Roll call vote was as follows:

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

APPROVAL OF RESOLUTION TO APPROVE CONSTRUCTION CONTRACTS (062303) - Mr. Marx motioned, seconded by Mr. Tullis to approve the following construction contracts.

> Skanska USA Building, Inc., Change Order, Elementary School Parking Lot Mill and Overlay, \$39,144.00

Skanska USA Building, Inc., Change Order, Primary School Parking Lot Mill and Overlay - Option 1, \$43,110.00

Skanska USA Building, Inc., Change Order, Primary School Parking Lot Mill and Overlay - Option 2, \$23,946.00

Skanska USA Building, Inc., Change Order, Primary School Parking Lot Mill and Overlay - Option 3, \$42,781.00

Skanska USA Building, Inc., Change Order, Primary School Parking Lot Mill and Overlay - Option 4, \$41,235.00

Skanska USA Building, Inc., Change Order, Primary School Parking Lot Mill and Overlay - Deduct, \$25,807.00

Roll call vote was as follows:

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

Mr. Sumerel, aye

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The following items (agenda items B5 and B12) were tabled for further discussion:

Skanska USA Building, Inc., Change Order, High School Parking Lot Mill and Overlay, \$142,070.00 Skanska USA Building, Inc., Change Order, Black Box Prep - Acoustical Wall Panels, \$26,259.00

The Board entered a recess at 1:25 p.m.

The Board returned from recess at 1:30 p.m.

Mr. Koennecke and Mr. Phelps presented on Future Capital Projects.

<u>ADJOURNMENT</u> (062304) – Mr. Sumerel moved, seconded by Mr. Tullis, to adjourn the Special Meeting of the Indian Hill Board of Education 2:00 p.m. Roll call vote was as follows:

Mrs. A	ichholz, aye	Mr. Marx, aye	Mrs. Singh, aye	
ACA	Mr. Sumerel, aye	·		
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<b>Board President</b>		CFO/Treasurer		