

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of January 7, 2022**

A special meeting of the Indian Hill Exempted Village School District was held on Friday, January 7, 2022, at 8:00 a.m., at 7864 Camargo Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz, presiding at 8:05 a.m. and roll call showed the following members as present:

Mrs. Aichholz	Mr. Marx	Mrs. Singh
Mr. Sumarel	Mr. Tullis	

Also present were Kirk Koennecke, Melissa Stewart, Mick Davis, Jim Nichols, Amy Benetti, MSA; Mike Mendenhall, MCS & Associates; Chris Soto, Skanska; Chris Patek, MSA; Pete Becker, Skanska; Bill Baker, MSA; Chad Hilliker, HCESC; Steve Kramer, HCESC; and Bill Deters, District Counsel.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (012201) – Mrs. Singh moved, seconded by Mr. Marx, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

OATH OF OFFICE – ELECTED BOARD MEMBERS – Mr. Marx, Mr. Sumarel, and Mr. Tullis took the Oath of Office for the Board of Education of the Indian Hill Exempted Village School District.

WORK SESSION

The work session consisted of a legal orientation with Bill Deters, District Counsel. This was followed by a servant leadership orientation lead by Chad Hilliker and Steve Kramer, HCESC. The work session continued with a strategic plan orientation, communications orientation, budget orientation, and project team orientation.

Mr. Sumarel left the meeting at 1:20 p.m.

ADJOURNMENT – The Special Meeting of the Indian Hill Board of Education adjourned at 1:57 p.m.



Board President



Treasurer