

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of March 2, 2020**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, March 2, 2020, at 7:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mrs. Aichholz, President at 7:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Dr. Hooker
Mrs. Singh

Mrs. Johnston

Also present were Kirk Koennecke, Mick Davis, Chris Patek, Brad Motz, Bill Baker, Heather Higdon, Mark Ault, Jeff Gibson, Tom Butt, Mike Murdock, Mary Siegel, Laurie Sharrock, and others.

PLEDGE OF ALLEGIANCE – Mr. Koennecke led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (032001) – Dr. Hooker 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.

Chris Patek and Bill Baker of MSA Architects shared the revised facilities plan and new timeline. They discussed the next phase and breakdown of facility costs, using the different options for the basis of discussion. A dialogue was started between Board members and the consultants. Mr. Davis provided further clarification on the millage amounts. The Board discussed the need for a future meeting to discuss the bond/operation levy.

PUBLIC COMMENTARY –

Tom Butt stated he had a discussion with Tom Wiedman, Sycamore Township Trustee, and he stated that the township will not be discussing future TIFs. He wanted to know why the Board wouldn't look at other options and adjust option C.

Laurie Sharrock – She wanted to know the new square footage amount of a new middle school. Chris Patek answered that it was approximately 110,000 square feet and approximately \$280/square foot. Mrs. Sharrock wanted to know how that compared with other districts. She wanted to know if there were line items for the general numbers presented. Mr. Patek responded that over the last two years the District has put together assessments and created a summary of each category.


ADJOURNMENT (032002) - Dr. Hooker moved, seconded by Mrs. Johnston, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:06 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Dr. Hooker, aye
Mrs. Singh, aye

Mrs. Johnston, aye


Board President


Treasurer