

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of July 18, 2022**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, July 18, 2022, at 9:00 a.m., in the Indian Hill High School Multi-Purpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 9:00 a.m. and roll call showed the following members as present:

Mrs. Aichholz Mr. Marx Mr. Sumerel Mr. Tullis

Mrs. Singh was present via Zoom.

Also present were Kirk Koennecke, Melissa Stewart, Jim Nichols, Mick Davis, Amy Epperson, Julie Pfeiffer, and Lauren Genten; Brad Motz, Michael Murdock, Sarah Lubell, and Joe Castenir representing Motz Engineering; Holly McLean and Kyle Uhrig representing MCS; Bill Baker, Amy Benetti, Chris Patek, and Alex Powell representing MSA; Peter Becker, Kerim Evin, and Jeff Smoker II representing Skanska.

Lauren Gentene was introduced to the Board of Education as the new Indian Hill Middle School Principal.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (072201) – Mrs. Aichholz moved, seconded by Mr. Marx, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present in-person voted aye. Motion carried.

PLEDGE OF ALLEGIANCE – Superintendent Koennecke led the recitation of the Pledge of Allegiance.

PERSONNEL ACTIONS (072202) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the following personnel matters as recommended by the Superintendent:

Approval of Administrative Contracts New – Beginning 2022-2023 school year

Lauren Gentene, Middle School Principal, 2 years, \$131,500.00

Approval of Certified Staff Contracts/Salaries (2022-2023)

Tad Bauer, 1.0 FTE, Fourth Grade Teacher, Column BA, Step 1, \$48,702.00

Renee Schumacher, 1.0 FTE, Middle School Intervention Specialist, Column MA, Step 2, \$56,124.00

Classified Employment Contract Recommendations – 2022-2023 School Year

Josh Robertson, Media Aide, 2 year limited

Approval of Classified Salary (2022-2023 School Year)

Paula Hardek, Instructional Aide, \$18.17/hr

Josh Robertson, Media Aide, \$20.16/hr

Approval of Supplemental/Personal Service Contracts (2022-2023 School Year)

Lauren Gentene, Transition days, up to 5, per diem

Roll call vote was as follows:

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

WORK SESSION

The work session consisted of a construction project team presentation with representatives from MSA, Skanska, and MCS. There was also a presentation by the Finance Team and Melink.

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APPROVAL OF CONSTRUCTION CONTRACTS (072203) – Mr. Marx moved, seconded by Mr. Sumerel, to approve the following construction contracts:

Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #10, MS Final Building Release, \$25,962,937.00
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #11, ES Final Building Release, \$7,861,612.13
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #12, Primary School Controls, \$253,926.02

Roll call vote was as follows:

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

ADJOURNMENT (072204) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:51 a.m. Roll call vote was as follows:

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



Board President



Treasurer