INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of June 22, 2022

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, June 22, 2022, at 8:00 a.m., via Zoom conference call in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 8:03 a.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, Jim Nichols, Mick Davis, Julie Pfeiffer; 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.

Mrs. Aichholz left the meeting at 9:20 a.m.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (062201) – Mrs. Singh moved, seconded by Mrs. Aichholz, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

WORK SESSION

The work session consisted of a construction project team presentation and a review of construction documents.

ADJOURNMENT (062202) – Mrs. Singh moved, seconded by Mr. Marx, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:21 a.m. Roll call vote was as follows:

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

Board President **Treasurer**