INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of May 24, 2022

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, May 24, 2022, at 8:30 a.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Rd, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 8:30 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, Andy Cox, and Heather Higdon; Holly McLean and Kyle Uhrig representing MCS; Peter Becker representing Skanska; and others

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (052219) – 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 discussion of possible additions to the construction projection.

APPROVAL OF CONSTRUCTION CONTRACTS (052220) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to approve the following construction contracts:

Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #7, Middle School Building Release #1
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #8, Elementary School Building Envelope
Skanska USA Building, Inc., Construction Guaranteed Maximum Price (GMP) #9, Primary School Building Package

Roll call vote was as follows:

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

ADJOURNMENT (052221) – Mrs. Aichholz moved, seconded by Mr. Sumerel, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:02 a.m. Roll call vote was as follows:

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

Board President **Treasurer**