INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES

Operations Committee Meeting of June 4, 2018

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Monday, June 4, 2018, at 9:00 a.m. at the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Mrs. Johnston called the meeting to order at 9:05 and roll call showed the following members as present:

Mrs. Johnston

Mrs. Aichholz

Also present was Nick Voisard, Director of Business Development, Petermann, Brad Tate, Region Vice President, Petermann, Barb Leonard, Nick Darnell, Mark Miles, Mark Ault, and Mick Davis.

WORK SESSION – Mr. Voisard compiled a proposal on behalf of Petermann Transportation. The proposal detailed the potential contracting of the operations of the Indian Hill Exempted Village School District's Transportation Department. Petermann Transportation would manage all operations for an annual contracted fee. Petermann would assume all current procedures and the District would dictate salaries/benefits of drivers, number of routes, etc. Mrs. Johnston and Mrs. Aichholz asked for further information to help clarify the proposal. Mr. Voisard said he would obtain the needed information.

<u>ADJOURNMENT</u> – With no further discussion, Mrs. Johnston declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 10:35 a.m.

Committee Chairnerson

Treasurer