

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of April 28, 2012

A special meeting of the Indian Hill Exempted Village School District was held on Saturday, April 28, 2012, at 7:30 a.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mr. Grafe
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present was Mrs. Toth.

ADOPTION OF SPECIAL MEETING AGENDA (041222) Mrs. Lewis moved, seconded by Mr. Lutz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members voted aye. Motion carried.

APPROVAL OF BID FOR MIDDLE SCHOOL ROOFTOP PIPING REPAIR PROJECT (041223) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the bid from Blau Mechanical, Inc. in the amount of \$830,500, including Alternate Bid M-3, to complete the rooftop piping repairs and insulation replacement at Indian Hill Middle School. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

EXECUTIVE SESSION (041224) Mr. Grafe moved, seconded by Mr. Sharp, to move into executive session to discuss a personnel matter related to the appointment of a Superintendent. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mrs. Toth exited the meeting and Mr. Grafe served as Treasurer Pro Tempore.

The Board reconvened its special session at 6:45 p.m.

RECESS (041225) Mr. Sharp moved, seconded by Mr. Lutz, to recess this special meeting of the Board of Education until Tuesday, May 1, 2012 at 5 p.m. at the Mariemont Inn, 6880 Wooster Pike, Cincinnati, OH 45227. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its special session of April 28, 2012 at 5:00 p.m. on Tuesday, May 1, 2012 at the Mariemont Inn, 6880 Wooster Pike, Cincinnati, Ohio 45227, in accordance with notices sent to each member. Roll call showed the following as present:

Mr. Grafe
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

EXECUTIVE SESSION (041226) Mr. Lutz moved, seconded by Mr. Sharp, to move into executive session to discuss a personnel matter related to the appointment of a Superintendent. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its special session at 8:45 p.m.

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MOTION APPOINTING JANE KNUDSON AS ACTING SUPERINTENDENT (041227) Mrs. Lewis moved, seconded by Mr. Sharp, to adopt the following resolution:

Resolved that Jane Knudson will be acting Superintendent until her contract expires on July 31, 2012 and that the Board is in the process of and anticipates securing a new Superintendent with a contract to begin August 1, 2012.

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RECESS (041228) Mr. Sharp moved, seconded by Mr. Lutz, to recess this special meeting of the Board of Education until Thursday, May 3, 2012 at 6:30 p.m. in the District Offices, 6855 Drake Road, Cincinnati, OH 45243. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its special session of April 28, 2012 at 6:30 p.m. on Thursday, May 3, 2012 in the District Offices, 6855 Drake Road, Cincinnati, Ohio 45243, in accordance with notices sent to each member. Roll call showed the following as present:

Mr. Grafe
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Mr. Bill Attea and Mr. Don Thompson of Hazard, Young, Attea.

EXECUTIVE SESSION (041229) Mrs. Lewis moved, seconded by Mr. Grafe, to move into executive session to discuss a personnel matter related to the appointment of a Superintendent. All members voted aye. Motion carried.

The Board reconvened its special session at 8:45 p.m.

ADJOURNMENT (041230) Mr. Lutz moved, seconded by Mr. Sharp, to adjourn the April 28, 2012 special meeting of the Indian Hill Board of Education at 8:45 p.m. on May 3, 2012. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer Pro Tempore