

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of May 22, 2014**

A special meeting of the Indian Hill Exempted Village School District was held on Thursday May 22, 2014, at 5:30 p.m., in the Indian Hill School District Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker

Mr. Lutz

Mr. Sharp

Mrs. Johnston and Mrs. Lewis were not present.

Mr. Lutz, Board Vice President, serviced as President Pro Tempore.

Also present were Dr. Miles, Mrs. Toth, Ken Stegman, Bill Baker, Chris Patek, and Forrest Sellers.

PLEDGE OF ALLEGIANCE – Dr. Miles led those in attendance in reciting the Pledge of Allegiance.

ADOPTION OF SPECIAL MEETING AGENDA (051418) Mr. Sharp moved, seconded by Dr. Hooker, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as amended, to withdraw employment recommendations. All members present voted aye. Motion carried.

APPROVAL OF SCHOOL BUS BID (051419) Dr. Hooker moved, seconded by Mr. Sharp, to accept the following bid for the purchase of one 72-passenger conventional school bus:

Edwin Davis Sons

\$85,028.00

Roll call vote was as follows:

Dr. Hooker, aye

Mr. Lutz, aye

Mr. Sharp, aye

APPROVAL OF UPPER FIELDS PROJECT BIDS (051420) Dr. Hooker moved, seconded by Mr. Sharp, to approve the following bid from Greater Dayton Construction Ltd, dba Oberer Thompson Company for the Upper Fields Renovation Project at Indian Hill High School in the amount of \$1,287,635, including the Base Bid, Alternate #3, Alternate #4, Alternate #5, Alternate #6, Alternate #7, and several voluntary alternates. The Board requested the Operations Committee continue to evaluate this project to ensure it remains within budget and yet provides the appropriate aesthetic and functional result the District standards would require. Roll call vote was as follows:

Dr. Hooker, aye

Mr. Lutz, aye

Mr. Sharp, aye

APPROVAL TO REJECT GEOTHERMAL BOREFIELD BIDS (051421) Dr. Hooker moved, seconded by Mr. Sharp, to reject all bids received on December 18, 2013 for the geothermal borefield project, due to unfavorable economic benefits for a geothermal option at this time. Roll call vote was as follows:

Dr. Hooker, aye

Mr. Lutz, aye

Mr. Sharp, aye

ADJOURNMENT (051422) Dr. Hooker moved, seconded by Mr. Sharp, to adjourn the May 22, 2014 regular meeting of the Indian Hill Board of Education at 6:33 p.m. Roll call vote was as follows:

Dr. Hooker, aye

Mr. Lutz, aye

Mr. Sharp, aye

Board President Pro Tempore

Treasurer