

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of April 25, 2017**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 25, 2017, at 6:15 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present were Mark Miles, Mick Davis, Mark Ault, Jim Nichols, Ken Stegman and Michelle Sweeney.

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

ADOPTION OF AGENDA (041720) Mr. Fiore moved, seconded by Mrs. Lewis, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

PERSONNEL ACTIONS (041721) Mr. Fiore moved, seconded by Mrs. Aichholz, to approve the following personnel matters as recommended by the Superintendent:

Retirements/Resignations

Kyle Himsworth, Performing Arts Facilities Manager, resignation effective July 31, 2017

Approval of Certified Contracts - beginning 2017-2018 year

Michelle Sweeney, First Grade, Column III, Step 8, \$67,812

Mr. Nichols introduced Ms. Sweeney to the Board. With no further discussion on personnel matters;

Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

APPROVAL TO AWARD BID (041722) Mrs. Lewis moved, seconded by Mr. Fiore, to approve the low bid by Empire Building Company, LLC., in the amount of \$1,645,000, for the base bid and three alternates for the Indian Hill Athletic and Performing Arts Renovation. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

PUBLIC COMMENTARY – None

ADJOURNMENT (041723) Mrs. Lewis moved, seconded by Mrs. Aichholz, to adjourn the April 25, 2017 special meeting of the Indian Hill Board of Education at 6:30 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye



Board President



Treasurer