

MINUTES OF SCHOOL BOARD WORK SESSION
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
May 22, 2012

A Work Session of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held May 22, 2012 at 6:30 p.m. E.S.T., in the Library at East Central High School with the following individuals in attendance: David Anderson, Joyce Huffman, Jeff Lyness, Michael Norman, School Attorney Frank Kramer, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines, Superintendent Dr. Jeff Hendrix, and Recording Secretary Cheri Huff. Board Members Brandon Burress, Cindie Fox, and Glenn Scholl were not present.

Mr. Lyness called the work session to order at 6:30 p.m. EST leading the Pledge of Allegiance to the flag.

Mr. Lyness recognized Mr. Harris, Director of Support Services and instructed him to open the sealed bids received for the old central office building on Lawrenceville Road.

Mr. Harris stated that the first bid is from Lykins Contracting for \$10,000 and the second bid is from Jeff Steigerwald for \$7,000.

Mr. Kramer stated that the appraised value is \$125,000. Under the State statute we have to receive 90% of the appraised value in order to accept the bid at this bid opening. If we do not receive that amount, we have to re-advertise for further bids to be accepted at the next Board meeting. At that point, we could sell the property for less than 90% or choose to reject all bids.

Dr. Hendrix recommended that the Board reject the bids received at this time since they do not meet the required 90% threshold for acceptance and approval by the Board; and also that we will re-advertise the sale of the central office on Lawrenceville Road.

Mr. Norman made a motion, seconded by Mr. Anderson, to reject the bids received and re-advertise the sale. The motion carried by voice vote.

Mr. Lyness apologized in advance for having to leave the Work Session early. He stated that Mr. Norman will take over when he has to leave. Mr. Lyness turned it over to Dr. Hendrix.

Dr. Hendrix stated that the purpose of this Work Session is to help the Board fully understand the process of the Strategic Plan. He mentioned future meeting dates that will take occur in regards to the plan noting that in order for this plan to be put in place by the start of school, it would need to be approved by the July Board Meeting. He shared the history of how the plan began.

Dr. Hendrix recognized Dr. Steve Benjamin to walk the Board through the plan.

Some discussion took place after Dr. Benjamin's presentation.

There being no further business to discuss, Mrs. Huffman made a motion, seconded by Mr. Anderson to adjourn the Work Session at 8:18 p.m. EST. The motion carried by voice vote.