

MINUTES OF SPECIAL SESSION MEETING OF SCHOOL BOARD
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
AUGUST 15, 2019

The special session meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Library at East Central High School with the following individuals in attendance: Board members Michael Norman, Brandon Burress, Dawn Burke, James Graf, Gary Gellert, School Attorney Frank Kramer, Superintendent Dr. Andrew Jackson, Director of Support Services Cindy Morton, and Director of Financial Operations Mary Ann Baines. Board members Glenn Scholl and Sara Hylton were not present.

Mr. Norman called the special meeting to order at 7:00 PM EST leading the Pledge of Allegiance.

See attached excerpts.

Mr. Graf made a motion, seconded by Mrs. Burke, to adopt the Project Resolution. The motion carried by voice vote.

Mr. Graf made a motion, seconded by Mr. Burress, to adopt the Preliminary Determination Resolution. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mrs. Burke, to adopt the Reimbursement Resolution. The motion carried by voice vote.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Graf, to adjourn the special meeting at 7:18 PM EST. The motion carried by voice vote.

**EXCERPTS FROM MINUTES OF A SPECIAL MEETING
OF THE BOARD OF SCHOOL TRUSTEES
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION**

A special meeting of the Board of School Trustees (the "Board") of Sunman-Dearborn Community School Corporation (the "School Corporation") was held at East Central High School, 1 Trojan Place, Suite A, St. Leon, Indiana, on August 15, 2019 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Dawn Burke, Brandon Burress, Michael Norman, Gary Gellert, and James Graf

Absent: Glenn Scholl and Sara Hylton

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Additionally, another purpose of the meeting was that under Indiana Code § 6-1.1-20-3.5 whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building resulting in total costs in excess of certain thresholds, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement. The first hearing on the preliminary determination for the Project (as defined herein) was held on August 8, 2019. Notice of both public hearings was published in the *Dearborn County Register* and in the *Herald-Tribune* on July 23, 2019, and was mailed to the Dearborn County Clerk and any

organizations previously requesting such notice as provided in Indiana Code § 6-1.1-20-3.5. The proofs of publication of the notice of the hearing were presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to the East Central High School, Sunman-Dearborn Middle School and Bright Elementary School, North Dearborn Elementary School and Sunman Elementary School, including site improvements and the purchase of equipment and technology (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was presented, including the building plan explaining the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Board President announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by several patrons.

At the conclusion of the public testimony and question, the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars per building. Thereafter, the resolution attached as Exhibit A passed by a vote of 5 to 0.


Also, at the conclusion of the public testimony and question, the Board considered the Preliminary Determination Resolution to issue bonds and enter a lease agreement in order to complete the Project. Thereafter, the resolution attached as Exhibit B passed by a vote of 5 to 0.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit C was adopted by a vote of 5 to 0.

Motion made and seconded to adjourn the meeting. Meeting adjourned.


Secretary, Board of School Trustees

ATTEST:


President, Board of School Trustees