

1028 HEARING

A meeting of the Board of School Trustees of North Harrison Community School Corporation was held at North Harrison Middle School, Ramsey, Indiana, on November 9, 2017 at the hour of 7:00 p.m., 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 member of the Board were shown to be present or absent as follows:

Present: Veronica Battista, Marla Adams, Steve Hanger, Gregg Oppel, Kerry Ingle.

Absent:

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

The Board President presided over the hearing, welcoming everyone and introducing member 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 (the "Project Hearing"). Notice of the Project Hearing for the School Corporation was published in The Corydon Democrat on October 25, 2017. The proof of publication of the notice of the Project Hearing was presented to the meeting.

It was explained that at this Project Hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to North Harrison Middle School and North Harrison High School campus, including the construction of physical education facilities (the "Project"). The purpose of the Project Hearing is two-fold: (1) the first purpose is to inform the public as to the proposed Project; and (2) to allow all interested parties, the taxpayers and the patrons of the School Corporation to voice their opinions as to the Project and ask questions.

After the purpose of the Project Hearing was explained, the presentations regarding the need for the Project were given. The architects then gave an evaluation of the existing facilities. The Project plan was then given by the architects explaining the proposed construction, renovation and improvements. The estimated Project cost and schedule was then presented to the public. The financial consultant explained how the Project could be funded and the tax rate impact.

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, a motion was made to adopt the resolution attached hereto as Exhibit A. The motion seconded. Motion carried 5-0. The Board adopted the Project resolution attached hereto as Exhibit A.

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

Upon a motion made and seconded by the meeting was adjourned.

Secretary, Board of School Trustees

APPROVED:

President, Board of School Trustees