



115 WEST SOUTH STREET • CENTERVILLE, IN 47330

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**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
CENTERVILLE-ABINGTON COMMUNITY SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Centerville-Abington Community Schools (the "School Corporation") was held at the Spencer Administration Building, 115 West South St., Centerville, Indiana, on August 25, 2021 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: Todd Duke, Renee Westover, Susan Hamilton, Andy Wandersee, Brad Lambright

Absent:

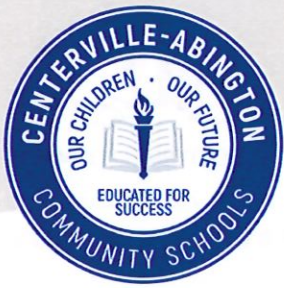
(Among other proceedings had and actions taken were the following:)

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

It was explained to the Board 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. Notice of the public hearing was published in the *Western Wayne News* on August 11, 2021. The proof of publication of the notice of the hearing was presented to the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to facilities throughout the School Corporation, including the construction of a transportation facility, safety, security, technology, paving and site improvements throughout the School Corporation and the purchase of vehicles and equipment (the "Project"). The purpose of the hearings is two-fold: (1) to inform the public as to the proposed Project;





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and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask any questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of 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 potential tax rate impact the Project would have on the community.

After the above presentations, the 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. The resolution attached as Exhibit A was approved.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit B was adopted.

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


Secretary, Board of School Trustees

ATTEST:



President, Board of School Trustees

