

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

August 24, 2009

The Board of School Trustees met in special session at 500 p.m. on this date at the Administration Building, 202 S. Keeley Street, Edinburgh, IN 46124 with Cathy Hamm presiding. All members were present.

Also attending were Richard Arkanoff, Tammy Lewis, Terry Lancer of *RQAW Architects*, Tim Jordan, Curtis Rooks and Karl Sturbaum of *Bose, McKinney & Evans, LLP*.

Everyone present was led in prayer by Mr. Streeval and the Pledge of Allegiance by Mrs. Hamm.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mrs. Hamm invited public comments regarding agenda items. There were no public comments.

NEW BUSINESS

A. 1028 Hearing

Mr. Arkanoff explained the purpose of the 1028 Hearing and conducted discussion of facility needs. Mr. Arkanoff stated the public would have a chance to ask questions or make comments after the presentation of the project and discussion of financing and property tax impact. Terry Sargent of RQAW Architects explained the aspects of the renovation projects at East Side and the High School/Middle School. Karl Sturbaum of Bose, McKinney & Evans, LLP explained the proposed financing for the project and the impact of the financing to the property tax rate. Mr. Arkanoff stated the total cost of the project will be \$897,400.

Mrs. Hamm asked if there were any questions or comments from the public. There were no questions or comments.

Mr. Arkanoff stated if the Board wants to move ahead with the project, they will need to approve the 1028 Resolution. Mr. Streeval moved and Mrs. Weddle seconded a motion to approve the 1028 Resolution. The motion passed unanimously.

B. Permission to Advertise 2010 Budgets, Capital Projects Plan and Bus Replacement Plan

Mr. Streeval moved and Mrs. Taulman seconded a motion to approve advertisement of the 2010 Budgets, Capital Projects Plan and Bus Replacement Plan as presented. After discussion, the motion passed unanimously.

Mrs. Taulman moved and Mr. Hoskinson seconded a motion to approve the Resolution to Reduce 2009 Appropriations to Allow for 2010 Budgeted Amounts. The motion passed unanimously.

ADJOURNMENT

Mr. Streeval moved and Mrs. Taulman seconded a motion to adjourn the meeting at 6:00 p.m. The motion passed unanimously.

CATHY HAMM, PRESIDENT

ALICE TAULMAN, MEMBER

RON STREEVAL, VICE-PRESIDENT

KIM WEDDLE, MEMBER

JOHN HOSKINSON, SECRETARY