

Tri-Township Consolidated School Corporation

11/19/20

6:00pm

LaCrosse School

1. Open Meeting

The meeting was called to order by the board President, Tim Guse, followed by The Pledge of Allegiance.

2. Approval of minutes from the 10/22/20 board meeting

Chad Howell made a motion to approve the minutes. Aaron Rust seconded the motion. ALL AYES!!

3. Personnel

- Boys Basketball Volunteer Asst.- Mike Sullivan

Aaron Rust made a motion to approve with Chad Howell seconding the motion. ALL AYES!!

- Bus Driver- Shellie Scott

Daron Bruder made a motion for approval. Chad Howell seconded the motion. ALL AYES!!

4. Claim Docket

After board review of the claim docket and an opportunity for board questions Aaron Rust made a motion to approve. Daron Bruder seconded the motion. ALL AYES!!

5. Balance Sheet

Melanie Mills made a motion to approve the balance sheet. Daron Bruder seconded the motion. ALL AYES!!

6. Public Comments on Agenda Items (this is not for comments on the 1028 hearing, that takes place later)

A concerned citizen asked Superintendent Shepherd to explain what a claim docket is and what items might be on a claim docket. Mr. Shepherd explained that the claim docket is a report showing the monthly bills for the school corporation that needs board approval. The board receives the claim docket typically on the Friday before the board meeting so they have time to review the claim docket before the monthly meeting, prior to approval.

A concerned citizen asked Superintendent Shepherd if he could have access to the claim docket and balance sheets after the meeting for inspection. Mr. Shepherd advised that his question is currently being reviewed by our legal counsel.

7. Board Meeting Schedule for 2021

The board packet included a copy of the 2021 meeting schedule. This is the second review of the meeting dates. Daron Bruder made a motion to approve the schedule. Chad Howell seconded the motion. ALL AYES!!

8. TREMCO Roof Inspection

A copy of the proposal from TREMCO (WTI) was included in the board packet for review. After review Melanie Mills made a motion to approve the proposal with a not to exceed limit of \$4,815.19. Daron Bruder seconded the motion. ALL AYES!!

9. Principal Reports

None

10. October SA-5 Report

After board review a motion was made by Aaron Rust to approve the SA-5 report. Chad Howell seconded the motion. ALL AYES!!

11. 1028 Hearing

***PROJECT HEARING MINUTES ATTACHED**

6. -Hearing opened to public for comment-

Board member Chad Howell made a motion to open the project hearing. Board member Daron Bruder seconded the motion. ALL AYES!!

7.- Board consideration of project resolution-

Board member Aaron Rust made a motion to approve the project resolution. Board member Chad Howell seconded the motion. ALL AYES!!

8.- Board consideration of reimbursement resolution-

Board member Daron Bruder made a motion to approve the reimbursement resolution. Board member Chad Howell seconded the motion. ALL AYES!!

12. Superintendent Report

None

13. Adjournment

Aaron Rust made a motion to adjourn. Chad Howell seconded the motion. ALL AYES!!

Next Board Meeting: December 17th 2020 @ Wanatah 6pm

TRI-TOWNSHIP CONSOLIDATED SCHOOL CORPORATION

MEETING OF THE SCHOOL BOARD

Project Hearing

1. Welcome - Board President
 - *Statement as to agenda and time for public input*
2. Statement of Purpose of Hearing – Board President, Administration or School Attorney
 - *Summarize statute on purpose of hearing*
 - *Ground rules as to public input*
3. Educational Need for project
 - *Presented by Superintendent (this could also include some history on Board/community process to get to this point)*
4. Overview of Project to meet the Education Needs, Cost & Timing
 - *Presented by Superintendent or Design Criteria Developer*
5. Financial Impact of Project
 - *Presented by Underwriter*
6. Hearing opened to public for comment
7. Board consideration of Project Resolution
8. Board consideration of Reimbursement Resolution
9. Adjournment

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
TRI-TOWNSHIP CONSOLIDATED SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of Tri-Township Consolidated School Corporation (the "School Corporation") was held at LaCrosse High School, 11 North Michigan Street, LaCrosse, Indiana, on November 19, 2020 at the hour of 6:00 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: Tim Guse, Daron Bruder, Chad Howell, Aaron Rust, Melanie Mills

Absent: None

(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 Regional News* on November 7, 2020. 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 concerning the renovation, construction and improvements at Wanatah School, including site improvements and the purchase of real estate, 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 any questions.

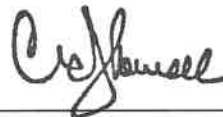
After the purpose of the hearing was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was then presented, as well as a discussion of the details of the proposed Project. The estimated Project cost and schedule was then presented to the 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 patrons.

At the conclusion of the public testimony, the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars. The resolution attached as Exhibit A was approved 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 B was adopted.

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



Secretary, Board of School Trustees

ATTEST:



President, Board of School Trustees

EXHIBIT A
PROJECT RESOLUTION

WHEREAS, the Board of Trustees (the "Board") of Tri-Township Consolidated School Corporation (the "School Corporation") at a meeting on November 19, 2020 held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation, construction and improvements at Wanatah School, including site improvements and the purchase of real estate, equipment and technology (the "Project"); and

WHEREAS, the Board has carefully studied the known options and feels that the proposed Project is in the best interests of the present and future students to be served by the School Corporation; now, therefore,

BE IT RESOLVED, that the purpose of the Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction cost of the Project is \$2,584,000, with estimated costs of issuance of \$136,000, resulting in total estimated Projects cost of \$2,720,000.

BE IT FURTHER RESOLVED, that the estimated \$2,720,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.099 per \$100 assessed valuation based on an estimated \$203,791,704 assessed valuation beginning in 2022. However, as existing obligations mature, the anticipated increase to the Debt Service Fund tax rate is expected to be as shown in the table below:


<u>Year</u>	Estimated Debt	Estimated Debt
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	<u>Service Tax Rate</u>	<u>Service Tax Levy</u>
2020	\$0.1273	\$268,649
2021	\$0.1447	\$294,984
2022	\$0.1926	\$392,449
2023	\$0.1926	\$392,456
2024	\$0.1495	\$304,756
2025 - 2041	\$0.1401	\$285,590

Passed and adopted this 19th day of November, 2020.



President, Board of School Trustees



Secretary, Board of School Trustees

EXHIBIT B

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Tri-Township Consolidated School Corporation (the "School Corporation") intends to finance the renovation, construction and improvements at Wanatah School, including site improvements and the purchase of real estate, equipment and technology (the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$2,720,000; and

WHEREAS, the School Corporation, acting through a leasing entity, expects to have obligations issued on its behalf for the Project and to use the proceeds hereof to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$2,720,000 for the purpose of paying or reimbursing costs of the Project; and to approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

Passed and Adopted this 19th day of November, 2020.



President, Board of School Trustees



Secretary, Board of School Trustees