



Special Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building - Board Room
Thursday, February 28, 2019
6:00 pm

Board Meeting: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a special meeting on Thursday, February 28, 2019, in the Board Room of the Administration Building.

Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Ben Swopes, and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent.

Ed Harvey called the meeting to order at 6:00 pm.

The Pledge of Allegiance to the Flag was led by Ed Harvey.

Additions to the Agenda:

Dr. Edsell recommended the addition of a Superintendent's Report

Upon proper motion by Greg Waltz and seconded by Ben Swopes, the Board approved the addition to the Agenda.

Passed 5/0

Recognition of Visitors/Patron Comments: None

New Business:

Consider action to approve Construction Manager

Dr. Edsell recommended approval to hire Core Construction to be our construction manager using the CMC method for the potential construction of a new transportation and maintenance building. Their proposed fee would be waiving their Pre-Construction costs, \$266,450 for Construction costs, and a 2.0% fee for overhead.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved Core Construction as CMC.

Passed 4/1

Consider action to approve Declaration of Old Barn as Surplus

Dr. Edsell recommended the barn be taken down for value of reclaimed wood with little or no cost to the Corporation

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved Core Construction as CMC.

Passed 5/0

Superintendent's Report:

Dr. Edsell gave an update on the Farm to School Program. Edsell said that he had recently met with Joe Dunn, ICBS Ag Teacher and a parent advisory group. They discussed having students plant crops on ground owned by NHJ to raise funds for Farm to School Program.

ADJOURNMENT:

Upon proper motion made by Ed Harvey, the meeting was adjourned at 7:05 pm.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees