

MINUTES OF THE PUBLIC HEARING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a public hearing on Monday, April 8, 2019 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway St. Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Terry Smith, Rebecca Princell, Joshua Robertson, Ricki Westerhouse, Scott Williams and Jim White. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Emma Conwell, Dean Cook, Bob Little, Pooja Shrestha, with Baker Tilly, Lisa Huntington with Baker Tilly, Steven Land, Scott VanDerAa, Jennifer Bryant, Carol Hendress, Rebecca Myers, Tanya Klopfenstein, Jill Scott, Jimmie Scott, Ron Gremaux, Judy Amsler, Judy Bramlage, Pat Geleott, Dustin Schmicker, Terrie Brown, Whitney Hileman, Brian Pogue, Todd Shriver, Mike Carlson, Melissa McIntire, Shantel Davey, Bryson Davey, Samantha Heims, Cami Owens and Matt Sipkema.


1. The Pledge of Allegiance was recited
2. Mr. White welcomed everyone in attendance to the solar project and the additional appropriation hearing. Mr. White asked patrons that if they are interested in speaking at the hearing, to please make sure that they have signed the sign-in sheet. He informed the public, Pursuant to Indiana Code 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school facility that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given. In addition, in order to appropriate the bond proceeds for this project, the Board must hold an additional appropriation hearing.
3. Mr. White introduced Pooja Shrestha and Lisa Huntington with Baker Tilly, they explained how the proposed solar project will be financed, as well as information about the effect on the typical property taxpayer.
4. Mr. White asked if there were any patrons in attendance that would like to discuss and/or ask questions concerning the hearing as they were advertised. Patron Brian Pogue spoke in favor of the solar project. Hearing no other objections or concerns from the public, the meeting proceeded.
5. Consent Items
 - 5.1 Mr. White recommended that the Board approve the Project Resolution. Mr. Smith moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit A".

5.2 Mr. White recommended that the Board approve the Additional Appropriation Resolution. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit B".

5.3 Mr. White recommended that the Board approve the Final Bond Resolution. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 7-0. See "Exhibit C".

5.4 Mr. White recommended that the Board approve the Resolution Approving Amended and Restated Post-Issuance Compliance Procedures. Mr. Smith moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0. See "Exhibit D".

Meeting adjourned at 7:11 p.m.




PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.