

A meeting of the Board of Education (the "Board") of Bluffton-Harrison Metropolitan School District (the "School Corporation") was held at 805 E. Harrison St., Bluffton, Indiana, on June 21, 2021 at the hour of 6:00 p.m. pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by President Thompson.

All members of the Board were shown to be present with Bruce Holland attending virtually

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 News-Banner* on June 10, 2021. The proof of publication of the notice of the hearing (Correlated File #2021-26) was available for the meeting.

It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the (i) renovation of and improvements to Bluffton Middle School, including roof replacement (the "Middle School Project"); and (ii) renovation of and improvements to Bluffton High School including HVAC improvements (the "High School Project", which with the Middle School Project shall collectively be referred to as the "Projects"). The purpose of the hearings is two-fold: (1) to inform the public as to the proposed Projects; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Projects and ask any questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Projects were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of the proposed Projects. The estimated Projects cost and schedule were then presented to the public. It was explained how this Projects could be funded, and the potential tax rate impact the Projects would have on the community.

After the above presentations, the President announced that the Board would now hear testimony and questions from the public. Mr. Steve Frettinger stepped forward to ask whether project bonds would be sold individually or as one bond and at what interest rate they would be sold at.

At the conclusion of the public testimony and questions, the Board considered the Project Resolution to complete the Middle School Project at a cost of more than one million dollars per building. The resolution attached as Exhibit A (Correlated File #2021-27) was approved unanimously on a motion by Mike Murray and second by Angie Sheets.

At the conclusion of the public testimony and questions, the Board considered the Project Resolution to complete the High School Project at a cost of more than one million dollars per building. The resolution attached as Exhibit B (Correlated File #2021-28) was approved unanimously on a motion by Bruce Holland and second by Trent White.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made by Trent White and second by Mike Murray, the resolution attached as Exhibit C (Correlated File #2021-29) passed unanimously and was adopted.

The Notice of Determination (Correlated File #2021-30) will be submitted to the News Banner to be published on June 25, 2021 and July 2, 2021.

The motion to adjourn by Mike Murray and second by Angie Sheets passed unanimously.

BOARD OF SCHOOL TRUSTEES:

Mike Murray
Bruce E Holland

Julie A. Langston
Joe White