

Board Minutes Board Minutes
March 27, 2023

The regular meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Jasper High School Community Room on March 27, at 7:00 p.m. President Greg Eckerle called the meeting to order.

Public Comment:

None

Consent Agenda:

Mr. Eckerle asked members if any of the consent agenda items needed to be discussed.

Mr. Lukemeyer asked about the Strassenfest using the parking lots and not the grass area.

Dr. Lorey stated if the ground is soft, they will not be allowed to use the practice field and will be using the parking lots.

No other items were asked to be discussed.

A motion by Tim DeMotte, second by Arlet Jackle, to approve the consent agenda, was unanimously approved by the Board.

Consent Agenda

- Minutes, claims and bank reconciliations
- Consideration of Request for Leave
 - None
- Resignations/Retirements
 - Sharon Loveless-Art Teacher-Ireland Elementary School-Retirement end of the 2022-2023 school year
 - Lindsay Kennedy-Middle School Head Volleyball Coach-JMS
- Staff Recommendations
 - Rose Denu-28-Hour Instructional Assistant-JES
 - Kristin Dahmer-Attendance Secretary-JHS
- Incentive Program Completion/Increase-adds \$3,000 to Base Salary
 - Caleb Begle-Program/Dual Credit Credentialing Completion
- Field Trip Requests
 - none
- Other
 - Seek approval to increase the professional development stipend to \$100 for half-day and \$200 for full day
 - Approve the use of the Alumni Stadium and Ruxer Field parking lots during the Strassenfest at various times between August 2-5, 2023

Wildcat Spotlight-Angie Sander-Preschool Update

Mrs. Sander informed the Board that this is the first year Ireland offered preschool and the third year for Jasper Elementary. She stated their instruction is play based and children learn from play. She stated the children think they are playing but they are learning too. She stated they have the programs On Our Way to P-K and Paths of Quality. The following are examples of what they are teaching:

- STEAM—that is hands on science experiments
- Sensory—Work with different objects
- Mathematics—hands on—use of materials to teach them math---number recognition

- Letter Recognition and Phonics

Mrs. Sander stated there are 46 students with an IEP. The following are areas of some of the therapies for the IEP's.

- Physical Therapy
- Occupational Therapy
- Speech
- Deaf & Hard of Hearing
- Blind & Low Vision

Mrs. Sanders informed the Board of the accreditations they have and are receiving.

Dr. Englert asked if the classes are full and if there is a waiting list.

Mrs. Sander said the classrooms are full and they do have a waiting list.

Dr. Englert asked about what percent of students are doing preschool.

Mrs. Sander stated 30-40 percent.

Dr. Lorey stated this is very underserved in the community.

Mrs. Sanders stated some of the reasons for the low percentage is affordable-accessibility- and life style choices.

Mrs. Sanders informed the Board that the students that are age 3 have to be special needs students to attend. The On-My-Way to Pre-K is for families that qualify and she would like to see more families attend.

Mr. Lukemeyer asked how many are on the wait list.

Mrs. Sander stated about 12-14 at Ireland.

Dr. Lorey stated with the extra classrooms at Ireland she hopes to expand the preschool program.

A motion by Dr. Englert, second by Steve Lukemeyer, to adjourn the public meeting and open the Additional Appropriation Hearing, was unanimously approved by the Board.

The public meeting was for the Additional Appropriation Hearing for the Ireland, Jasper High School, the athletic projects, and mechanical projects at all schools.

Mr. Eckerle asked if there were any questions on the Hearing.

There were no questions.

A motion by Arlet Jackle, second by Tim DeMotte, to approve the Resolution for the Additional Appropriation, was unanimously approved by the Board. A copy of the resolution is enclosed.

A motion by Dr. Englert, second by Steve Lukemeyer, to close the Additional Appropriation Hearing, was unanimously approved by the Board.

The Regular School Board Meeting was re-opened.

Curriculum Update—Mrs. Fawks

Mrs. Fawks stated that Ireland Elementary and Jasper Elementary Schools participated in a math pilot for two different McGraw Hill curricular programs. She asked the Board to approve to adopt McGraw Hill's Everyday Math program for the remainder of the adoption cycle.

Mrs. Fawks asked the Board to approve the Elementary math curricular materials.

A motion by Arlet Jackle, second by Dr. Englert, to approve the Elementary math curricular materials, was unanimously approved by the Board.

Mrs. Fawks stated that Jasper Middle School and Jasper High School completed a thorough review of science and health curricular materials. She asked the Board to approve the following:

- JMS Health—GW Publishing Essential Health Skills for Middle School
- JMS Science—Savvas Elevate Science
- JHS
 - Pearson/Savvas
 - Honors Biology-Campbell Biology-Concepts & Connections
 - AP Biology-Campbell Biology
 - Chemistry-Basic Chemistry
 - Chemistry Honors-Introductory Chemistry
 - AP Chemistry—Chemistry, A Molecular Approach, AP Edition
 - AP Physics-College Physics, A Strategic Approach, AP Edition
 - Anatomy and Physiology-Human Anatomy & Physiology
 - Cengage/National Geographic
 - Biology-Biology
 - McGraw Hill
 - Integrated Chemistry Physics-Indiana Inspire Integrated Chemistry & Physics
 - Physics-Inspire Physics
 - Bedford, Freeman, and Worth
 - AP Environmental Science-Environmental Science for the AP Course

A motion by Tim DeMotte, second by Steve Lukemeyer, to approve the Middle and High Schools science and health curricular materials, was unanimously approved by the Board.

Student Support Services and Transportation Update—Mr. Buechlein

Mr. Buechlein shared information regarding the Screenagers follow-up event for parents on March 29, 2023. The presenters are Detective Greg Brescher with the Jasper Police Department and Assistant Chief Chad McClellan of the Petersburg Police Department.

Mr. Buechlein stated they expressed interest after the Screenagers event about strategies parents could learn and implement regarding the safe usage of various devices their children have access to.

The presenters will share illegal activity they deal with on a daily basis including discussion of what platforms such as texting, gaming, and social media that cause the most concerns.

Officer McClellan will be sharing his experiences catching online predators.

Mr. Buechlein stated parental controls and monitoring techniques as well as ways young people circumvent these restrictions will be addressed.

Mr. Buechlein gave a summary of the recent Dubois County Safety Commission meeting. The County Safety Committee is composed of representatives from each of the four county school corporations as well as Holy Trinity.

The committee meets twice yearly to discuss school safety issues and best practices. Attendees include school safety specialists, local law enforcement agencies, probation, hospital EMA, fire, social workers and others.

The committee is valuable because the information shared and learned is required for the corporation to apply for the School Safety Grant.

Mr. Buechlein gave an update on the Transportation Building.

Mr. Buechlein stated the fueling station is up and running. The corporation fleet of 25 vehicles as well as the maintenance workers will fuel at the station. He stated the fuel usage will be able to be tracked. He said on average, the corporation consumes approximately 3,000 gallons per month of diesel fuel.

Building and Maintenance Update—Schmidt Associates presented a project update on Ruxer Field and the Varsity Softball Field. The projects scopes are as follows:

- Softball Field
 - Synthetic Turf
 - New Perimeter Fencing
 - New Bleachers
 - Netting Backstop
 - JV Concrete Pads
 - Scoreboards
 - Alternate: Batting Cages
- Ruxer Field
 - Synthetic Turf
 - New Perimeter Fencing
 - Extended Field
 - Scoreboard
 - Alternate: Bleachers
 - Alternate: Left Field Bleacher Pad
 - Alternate: Perimeter Fence

They discussed the project schedule and the estimated costs of the projects. Ruxer Field approximate cost is \$2,298,790 and Softball Field is \$1,816,822.

Mr. Lukemeyer asked how long will the turf last.

They stated about 10-12 years is the life of the turf. He stated sometimes certain areas are replaced before others like the pitching and batting areas.

Mr. Lukemeyer asked if replacing in 12 years would that be about ½ the price since some things would not have to be changed.

They stated yes around ½ cost. He also said that some of the turf can be sold to other schools to patch their fields and that would be a savings.

The projects would start in June 2024 and end be done by December 2024.

Dr. Lorey stated it will be a cost savings to the corporation to do both fields at one time.

Dr. Lorey stated the time line is to bring the final designs to the June Board Meeting and ask permission to bid.

Building & Maintenance Update—Scott Stenftenagel

Mr. Stenftenagel stated there are no action items and if the Board had any questions on the facility updates, they received.

Dr. Englert asked about the concession stand having water in it.

Mr. Stenftenagel stated a pipe had busted and it has been repaired.

Other Business:

Dr. Lorey asked the Board to approve Sodexo to manage food service operations for the district.

Dr. Lorey stated three bids were received from Food Service Companies . Per Indiana Department of Education requirements, a committee reviewed each bid against an approved rubric. Each committee members individually scored each company. The data was compiled and discussed each indicator to arrive at the final ratings. The committee recommended Sodexo to the Indiana Department of

Education for their approval. The scoring sheet and the Sodexo documents were sent to the IDOE and they provided their approval. Benefits include overall management of the program with an appropriately credentialed individual with experience with food service management; reduced cost through a broader procurement base, improved menus that offer quality fruits, vegetables and proteins as well as student choice, and operations efficiency. They will operate all facets of the program with the exception of our identification and reporting of free/reduced lunch program and overseeing the monthly financial reporting. She stated she will be recommending an internal person for this at a future meeting. The administrative cost and management fee is estimated at \$137,207 with a minimum guarantee of income to be returned to the district of \$179,061. Dr. Lorey foresees the partnership increasing student participation in the program therefore increasing the financial return to the district. A motion by Tim DeMotte, second by Dr. Englert, to approve Sodexo as the food service management company, was unanimously approved by the Board.

Dr. Lorey asked the Board to approve a joint use agreement between GJCS and City of Jasper for the use of Cabby Gym for indoor park and recreation activities during the winter months.

Dr. Englert asked if any rent would be charged for the use.

Mr. DeMotte said to partner with the city and discuss the costs.

Dr. Lorey stated the park department has a supervisor at the building when they are using it.

Mr. Lukemeyer stated the utility costs would be more.

She stated yes.

Dr. Lorey said the corporation using the City's golf course causes them to lose money.

Mr. Lukemeyer asked if they put a tarp down if needed for events.

Dr. Lorey stated Mr. Kendall puts tarps down if needed.

A motion by Arlet Jackle, second by Steve Lukemeyer, to approve the agreement with City of Jasper for the use of Cabby Gym, was unanimously approved by the Board.

Dr. Lorey asked the Board to approve the network filtering software replacement. It was recommended to move from Lightspeed to Content Keeper, the three-year total for the solution, platform modules and services is \$41,308.61.

A motion by Dr. Englert, second by Tim DeMotte, to approve the network filtering software replacement, was unanimously approved by the Board.

Dr. Lorey asked the Board to declare the metal ADA ramp at Ireland Elementary surplus. The Dubois County Museum is in need of a ramp. She stated to declare the ramp surplus and donate it to the Dubois County Museum.


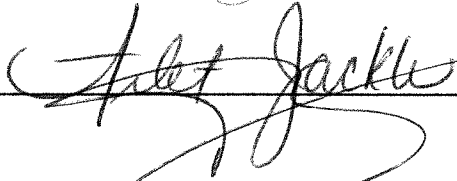
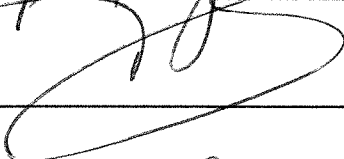
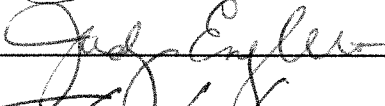

A motion by Steve Lukemeyer, second by Dr. Englert, to declare the ADA ramp at Ireland Elementary surplus and to donate it to the Dubois County Museum, was unanimously approved by the Board.

Dr. Lorey made the following announcements:

- The April Board meeting will be on Monday, April 24, 2023 at 7:00 p.m. at the Jasper High School Community Room
- ISBA Regional Meeting—May 16, 2023 at Klub Haus
- The 2022-2023 Discussion Dates are:
 - May 10, 2023—Tim DeMotte

There being no further business to conduct and upon a motion by Tim DeMotte, second by Arlet Jackle, the Board voted to adjourn at 8:10 p.m.

No Executive Session

	President
	Vice-President
	Secretary
	Member
	Member

**INTERLOCAL JOINT USE AGREEMENT BETWEEN THE CITY OF JASPER, INDIANA
AND GREATER JASPER CONSOLIDATED SCHOOLS**

This INTERLOCAL AGREEMENT ("Agreement") is entered into this 27th day of March, 2023 by and between the City of Jasper, by and through its Jasper City Parks and Recreation Department, ("CITY") and the Greater Jasper Consolidated Schools ("SCHOOL") which are corporations under the laws of the State of Indiana.

RECITALS

WHEREAS, both CITY and SCHOOL desire to share resources, where possible, to benefit Jasper Youth.

WHEREAS, SCHOOL is the owner of the Cabby O'Neill Gymnasium ("Cabby"), that is suitable for indoor sporting and community programming when not being used by SCHOOL ("Subject Facility"); and

WHEREAS, CITY and SCHOOL are authorized to enter into agreements with one another to maximize available opportunities by cooperating with one another; and

WHEREAS, CITY and SCHOOL desire to improve the overall health of their citizens and students, to provide community recreation and student activities and programming, and to cooperate in the betterment of the community; and

WHEREAS, CITY and SCHOOL desire to enter into an agreement to provide for the temporary shared use of the Subject Facility by CITY, in coordination with SCHOOL's use of the Subject Facility in order to promote efficient property and facility use and increase recreational opportunities for the community; and

WHEREAS, an Interlocal Agreement for shared use would allow and encourage the CITY and SCHOOL to work together to utilize existing public facilities; and

WHEREAS, the CITY and SCHOOL have agreed to coordinate and collaborate with respect to the planning, implementation, and use of policies concerning health promotion and active living for the benefit of the community.

NOW THEREFORE, in consideration of the terms and provisions herein, it is agreed by and between the CITY and SCHOOL as follows:

- I. CITY use of SCHOOL Property During the term of this Agreement, CITY shall have access to and shared use privileges to the Subject Facility for purpose of Parks and Recreation programming and consistent with the currently approved schedule (as identified in Exhibit A, attached hereto and incorporated by reference) on the terms and conditions as set forth in this Agreement. Facility may be used intermittently, other than currently approved dates, with prior approval of the SCHOOL. The parties reserve the right to amend Exhibit A as needed.

II. General Use of Property

- A. Use of the property shall be in accordance with the regular procedures of CITY and the rules and regulations of the SCHOOL, except as otherwise provided in this Agreement.
- B. There shall be no fees charged to CITY for general use of the Subject Facility; provided, however, fees may be charged for direct costs incurred by SCHOOL as a result of non-scheduled labor costs or other direct costs when, in the view of SCHOOL, the Subject Facility is damaged through CITY use. In this case, CITY agrees to reimburse SCHOOL for direct costs that are a consequence of repair of said damage.

III. Sanitation, Cleanup & Property Maintenance

During the term of this Agreement:

- A. In the interest of ensuring that appropriate safety and health conditions remain available on the Subject Facility, litter and garbage cleanup, from CITY Programmed Events, shall be the responsibilities of CITY.
- B. The SCHOOL shall remain responsible for normal maintenance responsibilities of the Subject Facility. In the event that any additional maintenance shall be required for the safety and health conditions of the users, CITY shall notify SCHOOL and the parties shall coordinate necessary repairs and/or maintenance.
- C. Facility inspection and risk management shall be the responsibility of the CITY.
- D. Any CITY suggested improvement shall be addressed with SCHOOL.
- E. CITY agrees to dry mop gym floor on a daily basis following its use of the Subject Facility.

IV. Indemnification and Hold Harmless: Matters pertaining to indemnification and waiver of liability are addressed by a separate agreement, identified as *"AGREEMENT TO HOLD HARMLESS, DEFEND & INDEMNIFY AND CONCERNING INSURANCE REQUIREMENTS,"* incorporated by reference and attached hereto as Exhibit "B";

V. Improvements and Renovation

- A. During the term of this Agreement, SCHOOL reserves the right to repair, improve, renovate, and install equipment (collectively referred to herein as "improvements") on the Subject Facility. SCHOOL shall provide advanced notice of at least 60 days, to CITY whenever such improvements, performed during this Agreement, might interfere with the CITY's programming of the Subject Facility.
- B. SCHOOL consents to the use of any of SCHOOL's parking facilities by CITY as part of and during the use of the Subject Facility.

VI. Termination of Agreement

- A. This Agreement provides for use of the Subject Facility for City Parks and Recreation programmed events.
- B. This Agreement shall become effective upon execution by both parties.

- C. This Agreement is intended to establish the general understanding of the Parties and is in addition to any other agreement between SCHOOL and the CITY pertaining to the use of the Subject Facility.
- D. This Agreement shall remain in full force and effect in accordance with Section VI so long as SCHOOL and CITY shall maintain the Subject Facility in a manner that is capable of shared recreation use; provided, however, that
 - 1. this Agreement may be amended by mutual written consent, and
 - 2. this Agreement may be terminated at any time by either SCHOOL or CITY, without cause, on at least ninety (90) days' written notice to the other party of its election to terminate.
 - 3. CITY and SCHOOL agree to meet jointly to review this Agreement after one year. Revisions to the Agreement are valid only with the mutual written consent of both parties.

VII. Term

- A. Subject to Section VI of this Agreement, the term of this Agreement shall be from January 1, 2023 through July 31, 2023. This Agreement may be extended in annual increments by written consent of both parties.
- B. It is understood by both parties that the City Parks and Recreation programmed events shall generally be held during the months of February through April and that CITY's use of the Subject Facility will occur during that time frame.
- C. If SCHOOL requires use of the Subject Facility during a scheduled CITY event, SCHOOL use shall take priority. CITY shall re-arrange its schedule and/or cancel its event to accommodate SCHOOL'S emergency needs.

VIII. Dispute Resolution

In the event of a dispute between the parties arising under this Agreement, the Mayor and the Superintendent shall meet to attempt to resolve the dispute. If they are unable to resolve the dispute within thirty (30) days, representatives of the City of Jasper Parks and Recreation Board and the Greater Jasper Consolidated School Board shall meet to attempt to resolve the dispute within forty-five (45) days from notice. If they are unable to resolve the dispute within forty-five (45) days from the notice, the parties shall submit the dispute to a mutually agreed upon private arbitrator for a binding resolution.

IX. Miscellaneous

- A. This Agreement represents the entire agreement between the Parties with respect to the subject matter thereof and shall not be added to or supplemented without written amendment mutually agreed upon by the Parties.
- B. The Parties provide no, and disclaim any and all, expressed, or implied warranties of any kind, including, but not limited to, the warranty of fitness for a particular purpose, in connection with or arising out of the activities under this Agreement.

- C. This Agreement and all questions concerning the capacity of the Parties, execution, validity, and performance of this Agreement, shall be interpreted, construed, and enforced in all respects in accordance with the laws of the State of Indiana. This Agreement has been negotiated and drafted by both parties and is not to be construed in favor of either Party.
- D. Nothing herein shall be interpreted to create any right or liability with respect to any person or entity not a signatory to this Agreement.
- E. Any notice given by the Parties to the other under the provisions of, or with respect to, this Agreement shall be in writing, delivered in person or by certified mail to the following addresses:

- a. City of Jasper, Indiana
Department of Parks and Recreation
C/O City of Jasper Legal Department
610 Main Street
P.O. Box 29
Jasper, IN 47547-0029

- b. Greater Jasper Consolidated Schools
C/O Superintendent of Schools
1520 St. Charles Street
Jasper, IN 47546

IN WITNESS WHEREOF, the said parties have hereunto set their signatures as of the date above first mentioned.

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"SCHOOL"

Greater Jasper Consolidated Schools

By: _____

Tracy Lorey, GJCS Superintendent

By: _____

Arlene Jackle, Vice-President, Board of Education

ATTEST:

Tim Demotte, Secretary, Board of Education

February 2023

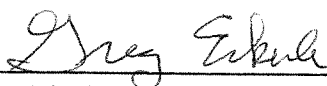
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
		1 8am - 2pm	2 8am - 12pm	3 8am - 2pm	4	5
6 8am - 12pm	7 8am - 2pm	8 8am - 2pm	9 8am - 12pm	10 8am - 2pm	11	12
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20 8am - 12pm	21 8am - 2pm	22 8am - 2pm	23 8am - 12pm	24 8am - 2pm	25	26
27 8am - 12pm	28 8am - 2pm					

March 2023

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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20 8am - 12pm	21 8am - 2pm	22 8am - 2pm	23 8am - 12pm	24 8am - 2pm	25	26
27 8am - 12pm	28 8am - 2pm	29 8am - 2pm	30 8am - 12pm	31 8am - 2pm		

employees, agents or representatives, or any other person, concerning the Premises, their fitness for CITY's intended use or any other particular purpose of use, or any other promise, representation or inducement. CITY further acknowledges that GJCS has made no inspection of the premises for suitability for CITY purposes. All persons entering and/or using the Premises under this Agreement do so at their own risk.

Greater Jasper Consolidated Schools
Owner



Greg Eckerle, President

Greater Jasper Consolidated Schools Board of Education

3/27/23

Date

ATTEST:



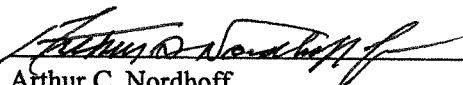
Tim Demotte, Secretary

Greater Jasper Consolidated Schools Board of Education

3/25/23

Date

Approved as to Form:



Arthur C. Nordhoff,
Attorney,

Greater Jasper Consolidated Schools

3-12-2023

Date

City of Jasper, Indiana
User

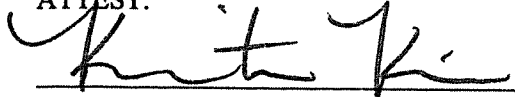


Dean Vonderheide, Mayor

2-23-2023

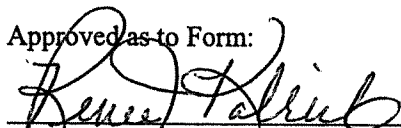
Date

ATTEST:



Kiersten Knies

Approved as to Form:



Renee J. Kabrick

Date

**NOTICE TO TAXPAYERS
OF ADDITIONAL APPROPRIATION HEARING**

Notice is hereby given to the taxpayers of the Greater Jasper Consolidated Schools (the "School Corporation") that the Board of School Trustees (the "Board") of the School Corporation will meet at the Jasper High School Community Room, 1600 St. Charles Street, Jasper, Indiana, at the hour of 7:00 p.m. (Local Time) on March 27, 2023, to consider the following additional appropriation which the Board considers necessary to meet the need existing at this time:

An appropriation in the amount not to exceed \$40,000,000, plus investment earnings thereon, on account of the (i) renovation of and improvements to Ireland Elementary School, including the construction of classroom additions, (ii) renovation of and improvements to Jasper High School, including classroom and career and technical education renovations, (iii) site and athletics improvements, and (iv) mechanical and interior improvements to all school facilities (collectively, the "Projects"), including the incidental expenses necessary to be incurred in connection with the Projects. The funds to meet such additional appropriation are to be provided by the sale of real estate to the Greater Jasper School Building Corporation.

The foregoing appropriation is in addition to all appropriations provided for in the existing budget and tax levy, and a need for such appropriation exists by reason of the inadequacy of the present buildings to provide necessary school facilities.

Taxpayers of the School Corporation appearing at the meeting shall have the right to be heard in respect to the additional appropriation.

Dated this 15th day of March, 2023.

/s/ Secretary, Board of School Trustees
Greater Jasper Consolidated Schools

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
OF GREATER JASPER CONSOLIDATED SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Greater Jasper Consolidated Schools (the "School Corporation") was held at the Jasper High School Community Room, 1600 St. Charles Street, Jasper, Indiana, on March 27, 2023, at the hour of 7:00 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: Greg Eckerle, Arlet Jackle, Tim Demotte, Judy Englert, Steve Lukemeyer

Absent:

(Among other proceedings had and actions taken were the following:)

The President presided over the meeting and stated that notice of this meeting with respect to the additional appropriation of funds for the Projects (as defined herein) had been duly published in *The Herald*. The proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly made, seconded and carried, said notice and proof of publication thereof were approved and ordered filed.

The meeting was then open for questions and for the hearing of all persons interested in the Lease Agreement and the additional appropriation not to exceed \$40,000,000 for the purpose of (i) renovation of and improvements to Ireland Elementary School, including the construction of classroom additions, (ii) renovation of and improvements to Jasper High School, including classroom and career and technical education renovations, (iii) site and athletics improvements, and (iv) mechanical and interior improvements to all school facilities (collectively, the "Projects").

EXHIBIT A

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, Greater Jasper Consolidated Schools (the "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code § 20-23; and

WHEREAS, the Board of School Trustees (the "Board") of the School Corporation finds that the present facilities of the School Corporation are not adequate to provide for the proper educational environment of the pupils now attending or who will attend its schools; and

WHEREAS, the Board has determined to sell certain real estate to the Greater Jasper School Building Corporation (the "Building Corporation") for a purchase price not to exceed \$40,000,000 and to use such proceeds for the (i) renovation of and improvements to Ireland Elementary School, including the construction of classroom additions, (ii) renovation of and improvements to Jasper High School, including classroom and career and technical education renovations, (iii) site and athletics improvements, and (iv) mechanical and interior improvements to all school facilities (collectively, the "Projects"); and

WHEREAS, the estimated cost of the Projects at the present time is in the approximate amount of \$40,000,000, and the Board finds that no sufficient provision has been made on account thereof in the existing budget, and that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the School Corporation that an appropriation of the proceeds of the sale of real estate to the Building Corporation in the maximum amount of \$40,000,000 be and the same is hereby made to be applied on the costs of the Projects, said appropriation to include the incidental expenses necessary to be incurred in connection with the Projects; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Projects.

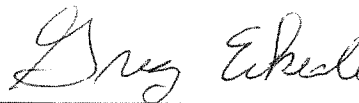
BE IT FURTHER RESOLVED that the Board authorizes the establishment of a construction fund in which will be deposited the real estate proceeds in the maximum amount of \$40,000,000, and directs that all interest on such construction fund shall be retained in such construction fund.

BE IT FURTHER RESOLVED that the Board authorizes that any funds remaining in the construction fund after completion of the Projects shall be deposited into one or more of the other established funds of the School Corporation, as the Board directs.

Passed and Adopted this 27th day of March, 2023.



Secretary, Board of School Trustees



President, Board of School Trustees