

**PEQUEA VALLEY SCHOOL BOARD**  
**Committee Meeting**  
**April 5, 2022**

An Executive Session was held before the Committee Meeting at 6:30 p.m. to discuss personnel and legal matters.

The monthly Committee meeting of the Pequea Valley School Board was called to order by Vice-President Brackbill at 7:00 p.m. Members present were Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, and Steve Temple. Bryant Ferris arrived at 7:40, and Jane Horst was absent. Also present were Erik Orndorff, John Bowden, Cathy Koenig, Ashley Rednak, Gavin Scalyer, John Trovato, Jared Erb, Rhonda Lord, Scott Kramer, Jason Myer, and Dan Sauder.

**General Fund Bond Resolution** – Scott Kramer and Rhonda Lord discussed the bond resolution to borrow a maximum aggregate principal amount of \$32,700.

**Public Access to Stadium Field** – Gavin Scalyer presented the Board with an option for the public to use the stadium. The Board suggested a trial period and would like a report after the trial period.

**IU 13 Budget for 2022-2023** – Christian Brackbill presented the IU 13 2022-2023 budgets which will be included on the April 14 Board meeting agenda.

**Cooperative Education Implementation Proposal** – John Trovato and Jared Erb presented on the CORE Cooperative Education program for the 2022-2023 school year. Mr. Erb shared a proposed curriculum guide for the 2022-2023 school year.

**Preliminary General Fund Budget** – John Bowden presented an update on the proposed 2022-2023 General Fund Budget. He stated that the preliminary budget will be included on the May 12 Board agenda for approval and the final budget will be included on the June 9 Board meeting for approval. The budget, as it sits, has a 2.88% millage increase.

**Public Participation** – None

**General Fund Bond Resolution**

On a motion by Mr. Ferris and a second by Mr. Hertzler, the Board approved a resolution authorizing the issuance of General Obligation Bond, Series of 2022, in the maximum aggregate principal amount of \$32,700,000 for the purpose of paying all or a portion of the costs of various capital projects, including construction of, renovations, and additions to the Intermediate School and High School and other ongoing or proposed capital projects as determined by the School District.

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Huyard, Ingles, Temple; No: 0; Absent: Horst.

**Approval of Minutes/Financial Reports/Bills**

On a motion by Mr. Hartmann and a second by Mrs. Huyard, the Board approved the following minutes, financial reports, and bills. (rc)

- March 10, 2022, Regular Meeting
- The Financial Reports for February 2022, as appearing on pages 11631-11631I of the Treasurer's Supplement.
- The February bills, as appearing in the Treasurer's Supplement:
  - General Fund, totaling \$2,171,214.93 and appearing on pages 11605-11619
  - Capital Reserve, totaling \$298,687.40, and appearing on pages 11620-11622
  - Food Service, totaling \$29,729.79, and appearing on page 11623-11629
  - Student Activity Report, totaling \$56,209.18, and appearing on page 11630

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Huyard, Ingles, Temple; No: 0; Absent: Horst.

No further information was presented and the meeting was adjourned at 7:56 p.m.

Christian Brackbill  
Vice-President

John A. Bowden  
Secretary