

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

**HILLSDALE LOCAL BOARD OF EDUCATION – March 5, 2020 at 6:00 P.M.**

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 6:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, W. Eugene Anderson, John Cutlip, Alicia Parker and Vella King.

**#20-20 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS**

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Special March 5, 2020 Board of Education Meeting.

Atterholt, aye; Cutlip aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

**#20-21 WORK SESSION PRESENTATION FROM ASHLAND COUNTY AUDITOR, TREASURER, SUPERINTENDENT, ARCHITECTS AND CMR**

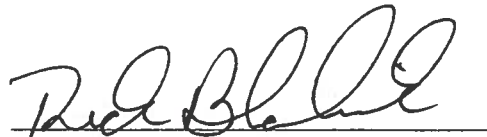
Cindy Funk, Ashland County Auditor provided an update on the expected revenue from the Rover Pipeline in Ashland County. Rick Blahnik, Treasurer, provided the anticipated revenue from the Rover Pipeline along with the expected impact on the Five Year Forecast. Determined that the maximum amount of the Certificate of Participations should not exceed \$75,000,000.00. Steve Dickerson, Superintendent, discussed the need to set a facility budget for the project and established the budget to be set at \$84,000,000.00. Michael Myers, Architect with Fanny/Howey Architects gave presentation on status of PK-12 building design. Dustin Beattie, Project Executive Project Manager with Simonson/Regency Construction Services provided an estimate of the costs and timeline of the building project.

**#20-22 ADJOURNMENT**

Moved by Jarvis, seconded by Cutlip to adjourn the special session of the Board meeting at 9:51 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

  
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BOARD PRESIDENT

  
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TREASURER