

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
BROWN COUNTY SCHOOLS**

A meeting of the Board of School Trustees of Brown County Schools was advertised to be held at the Administration Building, in the town of Nashville, Indiana, on December 2, 2010, at the hour of 6:00 P.M., the meeting was moved to the Brown County Junior High School (BC Jr.H.S.) to accommodate the anticipated numbers (the BC Jr.H.S. is located approximately 100 feet from the Brown County Administration Building, signage indicating the change and the new location were clearly posted) pursuant to notice duly given to all members of the Board in accordance with IC 20-5-3-2, IC 5-14-1.5 and the rules of the Board.

The meeting was called to order by the President of the Board, and the minutes of the meeting were recorded by the Secretary of the Board.

On call of the roll the members of the Board were shown to be present or absent as follows:

Present: President John Mills, Vice President Carole Bowden, Secretary of Board Judy Hardwick, and Board Members Connie Weddle & Teresa Waltman

Absent:

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

The President Mr. John Mills, explained that one of the purposes of this meeting was that under Indiana law whenever a school corporation proposed to construct or renovate a school building at a cost in excess one million dollars it must first hold a public hearing. Notice of this public hearing was published in The Brown County Democrat on November 10, 2010. The proofs of publication of the notice of the 1028 hearing were presented to the meeting. Dr. Dennis Goldberg then presented to the Board proofs of publication and posting of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of said building project, which proofs of publication and posting show that such notice was published in The Brown County Democrat on November 10, 2010 and November 17, 2010 and posted in three public places on November 10, 2010.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning this building project. The purpose of the 1028 hearing is two-fold: (1) the first purpose is to inform the public as to the proposed building project; and (2) to allow all interested parties, the taxpayers and the patrons of Brown County Schools to voice their opinions as to the project and ask questions.

After the purpose of the hearing was explained, the presentations regarding the need for the renovation of, improvements to and equipment for the science classrooms and related facilities at the Brown County High School building (the "Project") were given.

- Mr. David Shaffer, Superintendent (Spoke on the need for the various projects.)
- Mr. Terry Lancer, the architect with RQAW (Presented a Conceptual Design for the projects.)
- Dr. Dennis Goldberg (Spoke on the fiscal impact of the projects.) Dr. Goldberg then explained how the Project would be funded and the tax rate impact.

After the above presentations, Board President John Mills announced they would now hear testimony and questions from the public. There were no questions and or testimony given by any patron.

At the conclusion of the opportunity for public testimony and questions, of which there were none, Board President made a recommendation to the Board to adopt a **1028 Resolution** to renovate, improve and equip the science classrooms and related facilities at the Brown County High School building at a cost of more than one million dollars. After due consideration of the **1028 Resolution**, on motion duly made by **Carol Bowden**, seconded by **Connie Weddle** and unanimously carried, same was adopted and is attached hereto as **Exhibit A** by a vote of **5 to 0** .

The second order of business was a recommendation to the Board to adopt an **Additional Appropriations Resolution**, this would provide the school corporation the authority to expend said bond monies. After due consideration of the **Additional Appropriations Resolution**, on motion duly made by **Connie Weddle**, seconded by **Carol Bowden** and unanimously carried, same was adopted and is attached hereto as **Exhibit B** by a vote of **5 to 0** .

The third item of business was a recommendation to the Board to adopt a **Resolution to Reimburse Expenditures**, this would allow for reimbursement of

expenditures issued by or on behalf of the School for costs of the Project paid prior to the issuance of the obligations.. After due consideration of the **Resolution to Reimburse Expenditures**, on motion duly made by **Judy Hardwick**, seconded by **Carol Bowden** and unanimously carried, same was adopted and is attached hereto as **Exhibit C** by a vote of **5 to 0** .

Dr. Goldberg stated that, pursuant to the direction of the Board, he had consulted the firm of TWPeterson Law Office, bond counsel, of Indianapolis, Indiana, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. He then presented to the Board a form of final bond resolution prepared by TWPeterson Law Office, and recommended for adoption for the purpose of authorizing the issuance of bonds.

After due consideration of the **Final Bond Resolution**, on motion duly made by **Connie Weddle**, seconded by **Teresa Waltman** and unanimously carried, the same was adopted and is attached hereto as **Exhibit D** by a vote of **5 to 0** .

Upon motion made by **Teresa Waltman** and seconded by **Connie Weddle** and unanimously carried by a vote of **5 to 0**, the meeting adjourned.