

April 19, 2021

**SWITZERLAND COUNTY SCHOOL CORPORATION**  
**MINUTES OF THE APRIL 19, 2021**  
**SPECIAL OPEN WORKING SESSION OF THE BOARD OF SCHOOL**  
**FACILITIES & GROUNDS COMMITTEE MEETING 7:30 P.M.**

The Facilities and Grounds Committee of the Board of School Trustees met for discussion of current issues and future plans for the Corporation during a Special Open Session held on Monday, April 19, 2021, beginning at 7:30 P.M. at the Switzerland County Middle School located at 1040 W. Main Street, Vevay, Indiana.

**CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:**

Superintendent Hite called the meeting to order and asked for the silencing of all communication devices, followed by the pledge to the flag and a moment of silence.

**ATTENDANCE:**

Committee Members Present: Joe Bennett and Adam Cole

Others in attendance: Superintendent Rod Hite, Katie Collier, Josh Deck, Greg Bosaw, Amy Combs, Cliff Meyer, John Sieglitz, Patti Kappes, Matt Hocker, Sean McGarvey and Dana Keith.

**DISCUSSION:**

Discussion was held on the following topics:

- Tour of MS and JC Makerspace - Teachers Connie Ingels and Brenna Pietrykowski provided the board members a tour of the MS and JC Makerspace classrooms providing hands on experience.
- Long Range Planning -
  - Mr. Hite shared information on the qualifications and requirements for using the ESSER grants. Mr. Cole asked the timeframe for when the funds would need to be spent. Mr. Hite responded that the ESSER II grant would need to be spent by the end of year 2023 and ESSER III by the end of 2024.
  - Mr. Hite reported that he is in the process of obtaining quotes for items identified in the Lancer and Beebe presentation as needing repaired or replaced such as fire alarm systems, walk-in freezer, censored lights and masonry work.
  - The committee discussed a competitive process for the architect and construction manager for any major renovations or building projects. The committee will seek an additional firm to provide a facility assessment similar to that of Lancer and Beebe. This presentation will probably take place in August 2021.

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- There was discussion of purchasing the lot located next to the old gym from Matt Hocker for \$25K. The space is needed for additional parking.

**ADJOURNMENT: 9:24 P.M.**

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Joe Bennett, Committee Member

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Adam Cole, Committee Member

*( Board Approved: 5/12/21)*