

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE JUNE 21, 2022
SPECIAL OPEN WORKING SESSION
OF THE BOARD OF SCHOOL TRUSTEES MEETING **6:00 P.M.**

Board of School Trustees met for discussion of future plans for the Corporation during a Special Open Working Session held on Tuesday, June 21, 2022, beginning at 6:00 P.M. at the Switzerland County School Corporation Administration Office Boardroom 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:

Mrs. Collier, President:	<u>Present</u>	Mr. Cole, Vice President:	<u>Present</u>
Mr. Meyer, Secretary:	<u>Unable to attend</u>	Mrs. Combs, Member:	<u>Unable to attend</u>
Mr. Bennett, Member:	<u>Present</u>	Mr. Deck, Member:	<u>Present</u>
Mr. Bosaw, Member:	<u>Unable to attend</u>	Mr. Hite, Superintendent:	<u>Present</u>

Others in attendance: Matthew Hocker, John Sieglitz, Jeff Meinders, Keith Smith, Patti Kappes and Dana Keith

DISCUSSION:

Discussion was held on the following topic:

1. Extension of Easement for Facility Waste

In June 2019, the Board approved a 25-foot utility easement to the Town of Vevay to complete a sewer project. As the town's contractor began to dig in June 2022, it was determined that the area had not been staked as it had been put on paper. Based on the contractor's concerns, the Town requested an extension of the easement in order to avoid the water main and the sidewalk.

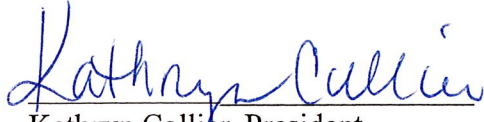
Recommendation

1. Extension of Easement for Facility Waste

It is recommended that the Board approve extending the utility easement for facility waste to the Town of Vevay by 5 ft. along Highway 56 and 10 ft. on the north side between the shot put area and Dupraz Dr. Motion to approve: Cole / Second: Bennett / Vote: Unanimous.

ADJOURNMENT: 6:35 P.M.


Motion to adjourn: Combs / Second: Deck / Vote: Unanimous. The Meeting was so adjourned.


Kathryn Collier, President

Unable to attend

Cliff Meyer, Secretary


Joe Bennett, Member


Adam Cole, Vice President

Unable to attend

Greg Bosaw, Member

Unable to attend

Amy Combs, Member

Josh Deck, Member

(Board Approved: 7/18/22)