

MINUTES OF SPECIAL SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION

PTSC
BOARD APPROVED
DATE 2-8-2018

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

1. **CALL TO ORDER** – Ms. Johanna Williams, President – 6:30 p.m.
 - A. Pledge of Allegiance
 - B. Welcome VisitorsBoard members present: Ms. Johanna Williams, Mrs. Nichole Kovacik, Dr. Natalie Wargo and Mrs. Laura Chavez; Mrs. Lilann Sgouros was absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Board Attorney, Cheryl Zic; Business Manager/Treasurer, Aline Busse and Secretary to the Superintendent, Linda Dusek. There were three (3) patrons present in the audience.
2. **AGENDA ADJUSTMENTS - None**
3. **JOINT 1028 AND PRELIMINARY DETERMINATION HEARING – First Hearing**
 - A. **Open Hearing – Overview**

Dr. Schmidt opened the Joint 1028 and Preliminary Determination Hearing and asked Mr. Shanahan of Taft Stettinius & Hollister LLP and Mr. James Elizondo of Stifel Public Finance to present information to the Board.
 - B. **Informational Presentation Regarding Proposed Project**

Mr. James Shanahan reported that the Notice of the Joint 1028 and Preliminary Determination Hearing was originally published on January 16, 2018 and noted that a corrected Notice was published on January 19, 2018 which met the 10-day notice requirement for this meeting. Mr. Shanahan noted that the new statutory information for hearings is provided in Mr. Elizondo's presentation. Mr. James Elizondo of Stifel Public Finance discussed the financial impact of the project and provided a current school corporation debt service schedule, projected debt service schedule, ratio of debt service schedule to net assessed value of taxable property within the school corporation. During the presentation, Mr. Elizondo discovered an error in his report and promised to provide a revised report for the minutes.
 - C. **Public Comment Period**

Dr. Schmidt opened the hearing for public comment; no requests were heard.
 - D. **Close Hearing**

Dr. Schmidt closed the hearing.
4. **ADJOURNMENT – 3:46 p.m.**

Mrs. Kovacik made a motion to adjourn the meeting; seconded by Mrs. Chavez. Motion carried 4-0. Meeting adjourned at 3:46 p.m.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting unless specified. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.