

BOARD MINUTES
BOARD MEETING
ADMINISTRATION BUILDING
February 14, 2022
7:00 P.M.

Call to Order: Phil Foster, Brian Gott, Greg Hole, Dennis Reagan, Melissa Smith, and Shane Steimel. Absent: Adam Shepherd
Pledge of Allegiance
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the January 10, 2022, School Board Meeting.

Motion: Dennis Reagan, Second: Phil Foster, (Discussion), Vote: 6-0

- The Chair entertained a motion to approve the Work Session on January 10, 2022.

Motion: Brian Gott, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **REPORT**

- Eddie Shei, Director of Maintenance, provided an update on the Thorntown Elementary School Building Project.

ACTION ITEMS

By individual motions, the Board approved/adopted the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Granville Wells**
 - Alaina Lloyd – Employment – Substitute Cook effective January 18, 2022
 - Alexis Haag – Resignation – Instructional Assistant Life Skills effective January 31, 2022
- **Thorntown**
 - Chelsi Thompson – Employment – Special Education Instructional Assistant effective January 18, 2022
 - Courtney Redman – Change in Position – Fill in FMLA – 6th Grade Teacher effective February 23, 2022, to May 26, 2022
 - Hannah Nicley – FMLA – Kindergarten Teacher effective February 28, 2022, to May 26, 2022
 - Hannah Nicley – FMLA – Kindergarten Teacher effective August 9, 2022, to December 31, 2022
 - Kelsey Haney – FMLA – Kindergarten Teacher effective April 11, 2022, to May 26, 2022
 - Lisa Mohler – Fill in FMLA – Kindergarten Teacher effective April 11, 2022, to May 26, 2022
 - Anna Shearer – FMLA – 4th Grade Teacher effective May 2, 2022, to May 26, 2022.
- **Western Boone**
 - Victoria Skrebunas – Employment – Social Worker effective February 10, 2022
 - Willie Smith – Retirement – Math Teacher effective May 26, 2022

- **Western Boone Athletics**

- Colin Haney – Varsity Girls Tennis Head Coach
- Dustin Cunningham – Varsity Girls Tennis Assistant Coach
- Lisa Bruder – Junior High Girls Tennis Head Coach
- Maggie Klingensmith – Junior High Girls Tennis Assistant Coach
- Willie Smith – Varsity Boys Golf Head Coach
- Matt Foxworthy – Varsity Boys Golf Assistant Coach
- Michael Nance – Varsity Baseball Head Coach
- Gabe Westerfeld – Varsity Baseball Assistant Coach
- Kurt Baird – Varsity Baseball Assistant Coach
- Eric Gubera – JV Baseball Head Coach
- Ken Daughtery – Junior High Baseball Head Coach
- John Blankenship – Junior High Baseball Assistant Coach
- Jason Lester – Junior High Baseball Assistant Coach
- Mike Vanderpool – Varsity Softball Head Coach
- Ryan Conyer – Varsity Softball Assistant Coach
- Cassidy Shepherd – Varsity Softball Assistant Coach
- Andrea McClaine – Varsity Softball Assistant Coach
- Gary Burns – Junior High Softball Head Coach
- Ashley Burns – Junior High Softball Assistant Coach
- Kennedy Chelf – Junior High Softball Assistant Coach
- Nate Birk – Varsity Track & Field Head Coach
- Matthan Gadbury – Varsity Track & Field Assistant Coach
- Seth Dickey – Varsity Track & Field Assistant Coach
- Evelyn Kouns – Junior High Diving Coach
- Devon Eadie-Hanlon – Junior High Cheerleading Coach

- **Western Boone Transportation**

- Amanda Hankins – SP Non CDL Driver/Bus Monitor effective 1-18-2022
- Lenny Stepp – SP Non CDL Driver effective 1-31-2022

Motion: Brian Gott, Second: Greg Hole, (Discussion), Vote: 6-0

- **BUSINESS**

- **End of Year Appropriation Transfers**

- The Corporation Treasurer recommended the Board approve additional 2021 end of year appropriation transfers as presented.

Motion: Phil Foster, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **2022-2023 School Calendar**

- Superintendent Ramey recommended the Board approve the following:
 - Revised calendar for the 2022-2023 school year.

Motion: Greg Hole, Second: Melissa Smith, (Discussion), Vote: 6-0

- **2023-2024 School Calendar**

- Superintendent Ramey recommended the Board approve the 2023-2024 school year calendar.

Motion: Brian Gott, Second: Greg Hole, (Discussion), Vote: 6-0

- **Construction Invoice from Rainy Day Fund**

- Superintendent Ramey recommended the Board approve payment to Moake Park Group in the amount of \$40,444.39 utilizing the Rainy Day Fund. Upon issuance of the bonds for the Thorntown Elementary School Addition/Renovation Project, the Rainy Day Fund will be reimbursed.

Motion: Greg Hole, Second: Phil Foster, (Discussion), Vote: 6-0

- **Approve/Awards Bids for Building Project**

- Superintendent Ramey recommended the Board approve the contracts for the addition/renovation project at Thorntown Elementary School pending successful financing.

Motion: Brian Gott, Second: Phil Foster, (Discussion), Vote: 6-0

- **FY 22 Category 2 Technology Project**

- The Director of Business and Technology recommended the Board approve the bid of \$115,877.50 with Integrity Network Solutions, Inc. for the FY 22 Category 2 Technology Project.

Motion: Dennis Reagan, Second: Melissa Smith, (Discussion), Vote: 6-0

- **Resolution to Transfer Amounts from Education Fund to the Operations Fund**

- The Director of Business and Technology recommended the Board approve the resolution to transfer amounts as needed from the Education Fund to the Operations not to exceed 15% of the 2022 total education fund revenue as presented.

Motion: Melissa Smith, Second: Greg Hole, (Discussion), Vote: 6-0

- **Athletic Field Lighting Project**

- Superintendent Ramey recommended the Board approve the installation of lights at the varsity soccer field, varsity baseball field, and varsity softball field by Musco Sports Lighting, LLC at a total cost of \$788,000.00; \$671,000.00 from Bond Refinance Funds and \$117,000.00 from Rainy Day Fund will be utilized to finance the project.

Motion: Phil Foster, Second: Greg Hole, (Discussion), Vote: 6-0

- **Uniform Conflict of Interest Disclosure Statement**

- Superintendent Ramey recommended the Board approve the Conflict of Interest Disclosure with Dennis Reagan and Tecton Construction Management, Inc.
- Superintendent Ramey recommended the Board approve the Conflict of Interest Disclosure with Greg Hole and Thorntown Elementary and Granville Wells Elementary to serve in contracted capacity as a Basketball Official.
- Superintendent Ramey recommended the Board approve the Conflict of Interest Disclosure with Adam Shepherd and MacAllister Rentals.

Motion: Brian Gott, Second: Melissa Smith, (Discussion), Vote: 6-0

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Garrison Shelton – Granville Wells, 2nd Grade, 2021-2022 school year.
 - Charity Shelton – Western Boone, 9th Grade, 2021-2022 school year.

Motion: Dennis Reagan, Second: Greg Hole, (Discussion), Vote: 6-0

- **Donations**

- Superintendent Ramey recommended the Board approve the following donations:
 - Western Boone Varsity Girls Golf received \$500.00 donation from Jackson IG, LLC.
 - Western Boone High School Baseball received \$500.00 donation from Jackson IG, LLC.
 - Western Boone High School Softball received an anonymous donation of \$175.00.

Motion: Dennis Reagan, Second: Phil Foster, (Discussion), Vote: 6-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of January 10, 2022, through February 14, 2022, as submitted.

Motion: Greg Hole, Second: Brian Gott, (Discussion), Vote: 6-0

- **MONTHLY FINANCIAL REPORTS**

- Kristen Dunn, Corporation Treasurer, provided an update on the financial reports of the school corporation.

- **OTHER**

- **PERSONNEL**

- **Western Boone**

- David Crawford – Resignation Custodian effective February 11, 2022

- **Western Boone Athletics**

- Dustin Schooler – 6th Grade Boys Basketball Assistant Coach to Volunteer Boys Basketball Assistant Coach

Motion: Dennis Reagan, Second: Melissa Smith, (Discussion), Vote: 6-0

- **ANNOUNCEMENTS**

- Winter Break February 21, 2022
- Winter Break February 22, 2022
- On Saturday, February 12, Granville Wells hosted over 20 schools for a Robotics competition. Both Granville Wells and Thorntown Elementary students participated. Thank you to Tricia Stanley and John Reynolds for all of their efforts in hosting this successful event.
- Congratulations to the Varsity Girls Swimming Team on their sectional championship. Six members represented Western Boone at the state meet. Congratulations to Leelah Fettig on finishing 11th in the state in diving.

- **ADJOURNMENT**

Motion: Dennis Reagan, Second: Melissa Smith, (Discussion), Vote: 6-0

Budget Account Code	Account Description	Object Description	Amount Transfer Type
0200.51600.660.0004	Bank Loans or DLGF Apvd Debt	Oth Suppl&Mater	(180,900.00) Within Major Account
0200.51600.831.0004	Bank Loans or DLGF Apvd Debt	Redempt Princip	180,900.00 Within Major Account

**Western Boone County Community School Corporation
2022-23 School Calendar**

Adopted 3/8/21
Revised 2/14/22

Monday	Tuesday	Wednesday	Thursday	Friday	Explanatory Notes
AUGUST 2022					
8 - T	9 - T	10 - S	11	12	T = Teacher Day
15	16	17	18	19	S = Students 1st Day
22	23	24	25	26	
29	30	31			
SEPTEMBER 2022					
			1	2 - MT	MT=Mid Term (18 days)
5 - LD	6	7	8	9	LD= Labor Day (NO SCHOOL)
12	13	14	15	16	EL = eLearning Day
19	20	21 - EL	22	23	
26	27	28	29	30	
OCTOBER 2022					
3	4	5	6	7 - E	E=End of 9 weeks (42 days)
10	11-EPT	12-SPT	13-EPT	14	EPT-Elementary Parent-Teacher Conferences (K-6) 3:30-7:00 pm
17 - FB	18 - FB	19 - FB	20 - FB	21 - FB	SPT-Secondary Parent-Teacher Conferences (7-12) 5:00-8:30 pm
24	25	26	27	28	FB=Fall Break (NO SCHOOL)
31					
NOVEMBER 2022					
	1	2	3	4	MT=Mid Term (20 days)
7	8	9	10	11 - MT	EL = eLearning Day
14	15	16	17	18	TB= Thanksgiving Break (NO SCHOOL)
21	22	23 - EL	24 - TB	25 - TB	
28	29	30			
DECEMBER 2022					
			1	2	E = End of 2nd 9 weeks (43 days)
5	6	7	8	9	SM = End of 1st Semester (85 days)
12	13	14	15	16 - E, SM	CB= Christmas Break (NO SCHOOL)
19 - CB	20 - CB	21 - CB	22 - CB	23 - CB	
26 - CB	27 - CB	28 - CB	29 - CB	30 - CB	
JANUARY 2023					
2-T	3-S	4	5	6	T = Teachers Return 1/2 (Elem) Full (7-12)
9	10	11	12	13	S = Students Return
16- MLK, SMD	17	18	19	20	MLK = Martin Luther King Day (No School), Snow Make-up Day
23	24	25 - EL	26	27 - MT	MT=Mid Term (18 days)
30	31				EL = eLearning Day
FEBRUARY 2023					
		1	2	3	WB=Winter Break (No School), Snow Make-up Day
6	7	8	9	10	
13	14	15	16	17	
20 - WB, SMD	21 - WB, SMD	22	23	24	
27	28				
MARCH 2023					
		1	2	3	E= End of 3rd 9 weeks (46 days)
6	7	8	9	10 - E	SB=Spring Break (NO SCHOOL)
13	14	15	16	17	
20	21	22	23	24	
27 - SB	28 - SB	29 - SB	30 - SB	31 - SB	
APRIL 2022					
3	4	5	6	7	MT=Mid Term (20 days)
10	11	12	13	14 - MT	
17	18	19	20	21	
24	25	26	27	28	
MAY 2023					
1	2	3	4	5	MD= Memorial Day
8	9	10	11	12	E= End of 4th 9 weeks (49 days)
15	16	17	18	19	SM= End of 2nd Semester (95 days)
22	23	24	25 - E, SM	26 - T	T=Teacher Record Day -1/2 day *move to end of SMD if needed
29 - MD	30 - SMD	31 - SMD			SMD=Snow Make-up Day if needed

*EL=eLearning Days scheduled on the calendar will be used for staff professional development. Students will not physically attend school those days. WBCSC will also use eLearning Days in lieu of snow make up days for the 2022-2023 school year. *Consecutive eLearning days will be limited to three days. The fourth consecutive missed day will require a snow make-up day.

Western Boone County Community School Corporation
2023-24 School Calendar

Draft #1

Monday	Tuesday	Wednesday	Thursday	Friday	Explanatory Notes
AUGUST 2023					
7-T	8-T	9-S	10	11	T = Teacher Day
14	15	16	17	18	S = Students 1st Day
21	22	23	24	25	
28	29	30	31		
SEPTEMBER 2023					
				1	MT=Mid Term (22 days)
4-LD	5	6	7	8-MT	LD= Labor Day (NO SCHOOL)
11	12	13	14	15	EL = eLearning Day
18	19	20-EL	21	22	
25	26	27	28	29	
OCTOBER 2023					
2	3	4	5	6-E	E=End of 9 weeks (42 days)
9	10-EPT	11-SPT	12-EPT	13	EPT-Elementary Parent-Teacher Conferences (K-6) 3:30-7:00 pm
16-FB	17-FB	18-FB	19*FB	20-FB	SPT-Secondary Parent-Teacher Conferences (7-12) 5:00-8:30 pm
23	24	25	26	27	FB=Fall Break (NO SCHOOL)
30	31				
NOVEMBER 2023					
		1	2	3	MT=Mid Term (20 days)
6	7	8	9	10-MT	EL = eLearning Day
13	14	15	16	17	TB= Thanksgiving Break (NO SCHOOL)
20	21	22-EL	23-TB	24-TB	
27	28	29	30		
DECEMBER 2023					
				1	E = End of 2nd 9 weeks (48 days)
4	5	6	7	8	SM = End of 1st Semester (90 days)
11	12	13	14	15	CB= Christmas Break (NO SCHOOL)
18	19	20	21	22-E,SM	
25-CB	26-CB	27-CB	28-CB	29-CB	
JANUARY 2024					
1-CB	2-CB	3-CB	4-CB	5-CB	T = Teachers Return 1/2 (Elem) Full (7-12)
8-T	9-S	10	11	12	S = Students Return
15-MLK,SMD	16	17	18	19	MLK = Martin Luther King Day (No School), Snow Make-up Day
22	23	24-EL	25	26	EL = eLearning Day
29	30	31			
FEBRUARY 2024					
			1	2-MT	MT=Mid Term (18 days)
5	6	7	8	9	WB=Winter Break (No School), Snow Make-up Day
12	13	14	15	16	
19-WB,SMD	20-WB,SMD	21	22	23	
26	27	28	29		
MARCH 2024					
				1	E= End of 3rd 9 weeks (46 days)
4	5	6	7	8	SB=Spring Break (NO SCHOOL)
11	12	13	14	15-E	
18	19	20	21	22	
25 - SB	26 - SB	27 - SB	28 - SB	29 - SB	
APRIL 2024					
1	2	3	4	5	MT=Mid Term (20 days)
8	9	10	11	12-MT	
15	16	17	18	19	
22	23	24	25	26	
29	30				
MAY 2024					
		1	2	3	MD= Memorial Day
6	7	8	9	10	E= End of 4th 9 weeks (44 days)
13	14	15	16	17	SM= End of 2nd Semester (90 days)
20	21	22	23-E,SM	24-T	T=Teacher Record Day -1/2 day *move to end of SMD if needed
30 - MD	31-SMD				SMD=Snow Make-up Day if needed

*EL=eLearning Days scheduled on the calendar will be used for staff professional development. Students will not physically attend school those days. WBCCSC will also use eLearning Days in lieu of snow make up days for the 2022-2023 school year. *Consecutive eLearning days will be limited to three days. The fourth consecutive missed day will require a snow make-up day.

RECEIVED

JAN 14 2022

INVOICE

To: Western Boone County Community School Corporation
Rob Ramey, Superintendent
1201 N. State Road 75
Thorntown, IN 46071-9229

Date: January 12, 2022

Invoice No: 489004-11

Project No: 489004

Purchase Order No:

For: Thorntown Elementary Add & Reno

Professional Services provided through: December 31, 2021

CONTRACT FEE: \$862,500.00

Phase	Phase Fee	% Complete	Fee Earned
Schematic Design	\$129,375.00	100%	\$129,375.00
Design Development	\$172,500.00	100%	\$172,500.00
Construction Documents	\$327,750.00	61.9%	\$202,876.00
Bidding	\$17,250.00	20%	\$3,450.00
Construction Administration	\$215,625.00	0%	\$0.00
Total Fee Earned			\$508,201.00
Less Prior Fee Billings			(\$467,916.00)
			<u>\$40,285.00</u>

Reimbursable Expenses:

Travel

12/09/2021 Jeremy Ogle - Drawing Meeting 276 miles

MPG Service Fee

RDF
OK
1-18-22
FOR BOARD APPROVAL

\$151.80

\$7.59

\$159.39

Services Billed to Date \$508,201.00
Reimbursables to Date \$1,972.12
Total Billed to Date \$510,173.12

Total Due This Invoice: \$40,444.39

[Handwritten Signature]
1/18/2022



Tecton Construction Management, Inc.
102 North Third Street, Suite 201
Lafayette, Indiana 47901-1225
(765) 429-5232 • www.tectoncm.com

February 8, 2022

Western Boone County Community School Corporation
Attn: Robert Ramey, Superintendent
1201 N. St. Rd. 75
Thorntown, IN 46071

RE: Thorntown Elementary 2021-January 24 Bid Summary

Dear Mr. Ramey:

We have completed the bid review process for the Thorntown Elementary bid opening from the January 24, 2022. Find the bid document checklist and bid price results sheet attached.

Tecton has reviewed submitted bid material, interviewed contractors, and reviewed additional supplemental clarification documentation from bidders.

In our opinion, the following contractors are qualified and the submitted base bids cover the project scope as noted in the construction documents.

The recommended contracts below are within the Board-approved budget for this project. Funding contingent on successful financing.

Alternate #1: Playground, curb & mulch

Alternate #2: Gymnasium HVAC

Alternate #4: Replace existing electrical devices

Recommendations are:

- Bid Package 1A Masonry Contract to Purdy, LLC for \$667,800.00.
- Bid Package 1B Structural Steel Contract to JL Walter & Associates, Inc. \$740,000.00.
- Bid Package 1C General Trades Contract to Jr Kelly Company, Inc. with Alternate #1 for \$3,312,200.00.
- Bid Package 1D Millwork/Casework Contract to Lee Company, Inc. for \$219,510.00.
- Bid Package 1F Roofing Trades Contract to Foster Contracting, Inc. for \$788,000.00.
- Bid Package 1G Hollow Metal Frames, Doors, and Hardware Contract to Mulhaupt's, Inc. for \$171,040.00.



- Bid Package 1H Aluminum doors, Frames, and Storefront Contract to Central Indiana Glass & Glazing, Inc. for \$255,400.00.
- Bid Package 1I Floor Covering Contract to New Concept, Inc. for \$308,000.00.
- Bid Package 1J Painting and Wall Covering Trades Contract to Bill Lawrence Company, Inc. for \$107,700.00.
- Bid Package 1K Fire Suppression Contract to Brenneco Fire Protection for \$586,973.04.
- Bid Package Combo Bid-1L Plumbing & 1M HVAC Contract to Commercial Air, Inc. with Alternate # 2 for \$3,659,000.00.
- Bid Package 1N Electrical Contract to Huston Electric, Inc. with Alternate #2 and Alternate #4 for \$ 1,708,800.00.
- Bid Package 1O Excavation & Sitework Contract to JS McCullough Excavation, LLC with Alternate #1 for \$1,371,634.50.
-

If you have any questions or comments, please feel free to contact me at (765) 497-1788.

Sincerely,

A handwritten signature in cursive script that reads "Charlie Gault".

Charlie Gault, Project Manager
TECTON CONSTRUCTION MANAGEMENT, INC.



**WESTERN BOONE COMMUNITY SCHOOL CORP.
THORNTOWN ELEMENTARY
PROJECT # 931-BP1 BID SUMMARY
JANUARY 24, 2022**

CONTRACTOR NAME	BASE BID	ALTERNATE 1 playground	ALTERNATE 2 Gym HVAC	ALTERNATE 3 snow-melt system	ALTERNATE 4 replace existing electrical devices	TOTAL BID	NON COLLUSION	UNAUTHORIZED ALIEN	FORM 96	FIN. STMT.	BID FORM	BID BOND	APPENDIX 1-3
1A MASONRY													
Biancoforti Masonry, Inc.	\$ 794,000.00	n/a	n/a	n/a	n/a	\$ 794,000.00	X	X	X	X	X	X	X
Don Purdy Masonry, LLC.	\$ 1,260,000.00	n/a	n/a	n/a	n/a	\$ 1,260,000.00	X	X	X	X	X	X	X
Purdy LLC.	\$ 667,800.00	n/a	n/a	n/a	n/a	\$ 667,800.00	X	X	X	X	X	X	X
1B STRUCTURAL STEEL													
Indiana Steel Fabricating, Inc.	\$ 844,000.00	n/a	n/a	n/a	n/a	\$ 844,000.00	X	X	X	X	X	X	X
JL Walter & Associates, Inc.	\$ 740,000.00	n/a	n/a	n/a	n/a	\$ 740,000.00	X	X	X	X	X	X	X
1C GENERAL TRADES													
JR Kelly Company	\$ 3,295,000.00	\$ 17,200.00	n/a	\$ 25,000.00	n/a	\$ 3,337,200.00	X	X	X	X	X	X	X
RL Turner Corporation	\$ 3,794,000.00	\$ 18,000.00	n/a	\$ 18,000.00	n/a	\$ 3,830,000.00	X	X	X	X	X	X	X
1D MILLWORK/CASEWORK													
The Deerwood Group	\$ 349,975.75	n/a	n/a	n/a	n/a	\$ 349,975.75	X	X	X	X	X	X	X
DECO Associates, Inc.	\$ 223,800.00	n/a	n/a	n/a	n/a	\$ 223,800.00	X	X	X	X	X	X	X
Lee Company, Inc.	\$ 219,510.00	n/a	n/a	n/a	n/a	\$ 219,510.00	X	X	X	X	X	X	only 1



**WESTERN BOONE COMMUNITY SCHOOL CORP.
THORNTOWN ELEMENTARY
PROJECT # 931-BP1 BID SUMMARY
JANUARY 24, 2022**

CONTRACTOR NAME	BASE BID	ALTERNATE 1 playground	ALTERNATE 2 Gym HVAC	ALTERNATE 3 snow-melt system	ALTERNATE 4 replace existing electrical devices	TOTAL BID	NON COLLUSION	UNAUTHORIZED ALIEN	FORM 96	FIN. STMT.	BID FORM	BID BOND	ADDNA 1-3
1E CAULKING Building Services Inc.	\$ 72,812.00	n/a	n/a	n/a	n/a	\$ 72,812.00	X	X	X	X	X	X	X
1F ROOFING Amos Guttering Inc.	\$ 984,500.00	n/a	n/a	n/a	n/a	\$ 984,500.00	X	X	X	X	X	X	X
Hinshaw Roofing & Sheet Metal Co., Inc.	\$ 931,375.00	n/a	n/a	n/a	n/a	\$ 931,375.00	X	X	X	X	X	X	X
Insley Systems Inc.	\$ 844,000.00	n/a	n/a	n/a	n/a	\$ 844,000.00	X	X	X	X	X	X	X
Foster Contracting, Inc.	\$ 788,000.00	n/a	n/a	n/a	n/a	\$ 788,000.00	X	X	X	X	X	X	X
1G HOLLOW METAL FRAMES, DOORS HARDWARE Mulhaupt, Inc.	\$ 171,040.00	n/a	n/a	n/a	n/a	\$ 171,040.00	X	X	X	X	X	X	X
1H ALUMINUM DOORS, FRAMES, & STOREFRONT Central Indiana Glass and Glazing, Inc. Bacon & Van Buskirk Glass Co.	\$ 255,400.00 \$ 296,250.00	n/a n/a	n/a n/a	n/a n/a	n/a n/a	\$ 255,400.00 \$ 296,250.00	X X	X X	X X	X X	X X	X X	X X



**WESTERN BOONE COMMUNITY SCHOOL CORP.
THORNTOWN ELEMENTARY
PROJECT # 931-BP1 BID SUMMARY
JANUARY 24, 2022**

CONTRACTOR NAME	BASE BID	ALTERNATE 1 playground	ALTERNATE 2 Gym HVAC	ALTERNATE 3 snow-melt system	ALTERNATE 4 replace existing electrical devices	TOTAL BID	NON COLLUSION	UNAUTHORIZED ALIEN	FORM 96	FIN. STMT.	BID FORM	BID BOND	ADDNA 1-3
1I FLOOR COVERING													
Jack Laurie Floors, LLC	\$ 319,800.00	n/a	n/a	n/a	n/a	\$ 319,800.00	X	X	X	X	X	X	X
New Concept, Inc.	\$ 308,000.00	n/a	n/a	n/a	n/a	\$ 308,000.00	X	X	X	X	X	X	X
1J PAINTING & WALL COVERING													
Bill Lawrence Company, Inc.	\$ 107,700.00	n/a	n/a	n/a	n/a	\$ 107,700.00	X	X	X	X	X	X	X
Schwartz Painting, LLC	\$ 135,875.00	n/a	n/a	n/a	n/a	\$ 135,875.00	X	X	X	X	X	X	X
1K FIRE SUPPRESSION													
Brenneco Fire Protection	\$ 586,973.04	n/a	n/a	n/a	n/a	\$ 586,973.04	X	X	X	X	X	X	X
1L PLUMBING													
Brenneco, Inc.	\$ 426,500.00	n/a	n/a	n/a	n/a	\$ 426,500.00	X	X	X	X	X	X	X
Commercial Air, Inc.	\$ 469,000.00	n/a	n/a	n/a	n/a	\$ 469,000.00	X	X	X	X	X	X	X
D.A. Dodd, LLC	\$ 605,000.00	n/a	n/a	n/a	n/a	\$ 605,000.00	X	X	X	X	X	X	X
Greiner Brothers, Inc.	\$ 3,974,000.00	n/a	n/a	n/a	n/a	\$ 3,974,000.00	X	X	X	X	X	X	X
Quality Plumbing and Heating	\$ 4,000,000.00					\$ 4,000,000.00	X	X	X	X	X	X	X



**WESTERN BOONE COMMUNITY SCHOOL CORP.
THORNTOWN ELEMENTARY
PROJECT # 931-BP1 BID SUMMARY
JANUARY 24, 2022**

CONTRACTOR NAME	BASE BID	ALTERNATE 1 playground	ALTERNATE 2 Gym HVAC	ALTERNATE 3 snow-melt system	ALTERNATE 4 replace existing electrical devices	TOTAL BID	NON COLLUSION	UNAUTHORIZED ALIEN	FORM 96	FIN. STMT.	BID FORM	BID BOND	ADDNA 1-3
1M HEATING, VENTILATING & AC													
D.A. Dodd, LLC	\$ 3,324,000.00	n/a	n/a	n/a	n/a	\$ 3,324,000.00	X	X	X	X	X	X	X
Commercial Air, Inc.	\$ 3,150,000.00	n/a	n/a	n/a	n/a	\$ 3,150,000.00	X	X	X	X	X	X	X
Greiner Brothers, Inc.	\$ 3,974,000.00	n/a	n/a	n/a	n/a	\$ 3,974,000.00	X	X	X	X	X	X	X
Quality Plumbing and Heating	\$ 4,000,000.00	n/a	n/a	n/a	n/a	\$ 4,000,000.00	X	X	X	X	X	X	X
1N ELECTRICAL													
Atec, Inc.	\$ 1,698,000.00	n/a	\$ 7,500.00	n/a	\$ 13,500.00	\$ 1,719,000.00	X		X	X	X	X	X
Brand Electric, Inc.	\$ 1,923,950.00	n/a	\$ 11,000.00	n/a	\$ 15,000.00	\$ 1,949,950.00	X	X	X	X	X	X	X
Craig Wagoner Electric	\$ 1,860,000.00	n/a	\$ 4,350.00	n/a	\$ 11,650.00	\$ 1,876,000.00	X	X	X	X	X	check	X
Huston Electric, Inc.	\$ 1,689,200.00	n/a	\$ 2,300.00	n/a	\$ 17,300.00	\$ 1,708,800.00	X	X	X	X	X	X	X
1O EXCAVATION & SITEWORK													
Davidson Excavating Inc	\$ 2,292,000.00	\$ 90,300.00	n/a	n/a	n/a	\$ 2,382,300.00	X	X	X	X	X	X	X
JS McCullough Excavating LLC	\$ 1,312,034.50	\$ 59,600.00	n/a	n/a	n/a	\$ 1,371,634.50	X	X	X	X	X	X	X
RL Turner Corporation	\$ 2,124,000.00	\$ 50,000.00	n/a	n/a	n/a	\$ 2,174,000.00	X	X	X	X	X	X	X
R&W Contracting, Inc.	\$ 1,443,000.00	\$ 39,000.00	n/a	n/a	n/a	\$ 1,482,000.00	X	X	X	X	X	X	X



**WESTERN BOONE COMMUNITY SCHOOL CORP.
THORNTOWN ELEMENTARY
PROJECT # 931-BP1 BID SUMMARY
JANUARY 24, 2022**

CONTRACTOR NAME	BASE BID	ALTERNATE 1 playground	ALTERNATE 2 Gym HVAC	ALTERNATE 3 snow-melt system	ALTERNATE 4 replace existing electrical devices	TOTAL BID	NON COLLUSION	UNAUTHORIZED ALIEN	FORM 96	FIN. STMT.	BID FORM	BID BOND	ADDNA 1-3
COMBINATION BIDS													
1C GT & IO Site -RL Turner Corporation	\$ 5,600,000.00	\$ 18,000.00	n/a	\$ 18,000.00	n/a	\$ 5,636,000.00	X	X	X	X	X	X	X
1L Plumbing & IM HVAC Commercial Air, Inc.	\$ 3,539,000.00	n/a	\$ 120,000.00	\$ 135,000.00	n/a	\$ 3,794,000.00	X	X	X	X	X	X	X
D. A. Dodd, LLC	\$ 3,880,000.00	n/a	\$ 51,500.00	\$ 154,500.00	n/a	\$ 4,086,000.00	X	X	X	X	X	X	X
Quality Plumbing and Heating	\$ 3,648,000.00	n/a	\$ 89,000.00	\$ 84,000.00	n/a	\$ 3,821,000.00	X	X	X	X	X	X	X
Griener Bros.	\$ 3,974,000.00	n/a	\$ 105,000.00	\$ 143,500.00	n/a	\$ 4,222,500.00	X	X	X	X	X	X	X

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND
TO THE OPERATIONS FUND**

WHEREAS, the Board of School Trustees is the governing body of the Western Boone County Community School Corporation, Boone County, Indiana, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

THEREFORE BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of the Western Boone County Community School Corporation to transfer amounts as needed not to exceed 15% of the 2022 total education fund revenue, from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of January 1, 2022, to December 31, 2022.

This resolution was duly made, seconded and adopted this 14th day of February 2022.

President, Board of School Trustees
Western Boone County Community School
Corporation

~~Secretary, Board of School Trustees~~
Western Boone County Community School Corporation



UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

State Form 54266 (R2 / 6-15) / Form 236
STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Dennis Reagan

9142 N. 675 W. Thorntown, IN 46071

2. **Title or Position With Governmental Entity:** School Board Member

3. a. **Governmental Entity:** Western Boone County Community School Corporation

b. **County:** Boone

4. **This statement is submitted (check one):**

a. as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or

b. as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.

5. **Name(s) of Contractor(s) or Vendor(s):** Tecton Construction Management, Inc.

6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*

Tecton Construction Management, Inc. has worked with with WBCSC in the past on a building project and the plan is for them to continue providing construction management services with future projects.

7. **Description of My Financial Interest** *(Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.)*

Paid a pre-determined salary from Tecton Construction Management, Inc. Therefore, no profit or financial benefit is personally derived from the contract.

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** *(To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.)*

I (We) being the _____ of
(Title of Officer or Name of Governing Body)

Western Boone County Community School Corporation Board of Trustees and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

_____	_____
_____	_____
_____	_____
Elected Official	Office

9. **Effective Dates** *(Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.)*

February 14, 2022
Date Submitted *(month, day, year)*

unknown at this time
Date of Action on Contract or Purchase *(month, day, year)*

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: _____
(Signature of Public Servant)

Date: February 14, 2022
(month, day, year)

Printed Name: Dennis Reagan
(Please print legibly.)

Email Address: dennisjreagan@yahoo.com

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here https://gateway.ifionline.org/sboa_coi/ which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.



UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

State Form 54266 (R2 / 6-15) / Form 236
STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Greg Hole
7565 N. Sugar Creek Road Thorntown, IN 46071
2. **Title or Position With Governmental Entity:** Board Member
3. a. **Governmental Entity:** Western Boone County Community School Corporation
b. **County:** Boone
4. **This statement is submitted (check one):**
 - a. as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
 - b. as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
5. **Name(s) of Contractor(s) or Vendor(s):** Serve in a contracted capacity as a basketball official
for Thorntown Elementary and Granville Wells Elementary.
6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*
Paid on a per game basis during the elementary basketball season.

7. **Description of My Financial Interest** *(Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):*

\$55.00 per game for the 2022 basketball season

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** *(To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):*

I (We) being the _____ of
(Title of Officer or Name of Governing Body)

_____ and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

_____	_____
_____	_____
_____	_____
Elected Official	Office

9. **Effective Dates** *(Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):*

February 14, 2022
 Date Submitted *(month, day, year)*

various basketball games during the season
 Date of Action on Contract or Purchase *(month, day, year)*

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: _____
(Signature of Public Servant)

Date: February 14, 2022
(month, day, year)

Printed Name: Greg Hole
(Please print legibly.)

Email Address: holegregory@aol

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here https://gateway.ifonline.org/sboa_coi/ which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.



UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

State Form 54266 (R2 / 6-15) / Form 236
STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Adam Shepherd

5231 W 650 N Thorntown, IN 46071

2. **Title or Position With Governmental Entity:** Board Member

3. a. **Governmental Entity:** Western Boone County Community School Corporation School Board

b. **County:** Boone

4. **This statement is submitted (check one):**

a. as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or

b. as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.

5. **Name(s) of Contractor(s) or Vendor(s):** MacAllister Rentals

6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*

No contract currently exists.. Occasionally, the maintenance department will rent the necessary equipment to complete various tasks.

7. **Description of My Financial Interest** *(Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):*

Paid a pre-determined salary from MacAllister Rentals. Therefore, no profit or financial benefit is personally derived from any potential contracts.

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** *(To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):*

I (We) being the _____ of
(Title of Officer or Name of Governing Body)

_____ and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

_____	_____
_____	_____
_____	_____
Elected Official	Office

9. **Effective Dates** *(Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):*

February 14, 2022
 Date Submitted *(month, day, year)*

Unknown at this time
 Date of Action on Contract or Purchase *(month, day, year)*

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: _____
(Signature of Public Servant)

Date: February 14, 2022
(month, day, year)

Printed Name: Adam Shepherd
(Please print legibly.)

Email Address: adam.shepherd@webo.k12.in.us

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here https://gateway.ifionline.org/sboa_coi/ which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.

EDUCATION & OPERATION FUND COMPARISON REPORT

As of January 31, 2022, the Education Fund cash balance was \$3,762,026. The Education Fund expenditures for January 2022 were \$784,911. As of the end of January 2022, a total of 7% of the 2022 appropriation was expended.

As of January 31, 2022, the Operation Fund cash balance was \$2,222,531. The Operation Fund expenditures for January 2022 were \$389,161. As of the end of January 2022, a total of 6% of the 2022 appropriation was expended.

Western Boone County Community School Corporation has investments in the form of various interest-bearing accounts and deposits with financial institutions and has earned interest as follows:

<u>Financial Institution</u>	<u>2022 YTD Interest Earned</u>
Home National Bank	\$708.91

FYI: The January 2022 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site