



# Work Session Minutes

Nineveh-Hensley-Jackson United School Corporation

~~Thursday, December 17, 2020 - 5:30 pm~~ *Tuesday, February 2, 2021*  
Indian Creek Middle School - LGI Room

**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a public work session on Tuesday, February 2, 2021 in the LGI Room at Indian Creek Middle School to discuss future facility planning for the second phase of construction projects. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Ben Swopes and Thomas Burgett. Also present: Dr. Edsell, Superintendent, Tim Funston, Terry Lancer, Mark Beebe, Steve Meier, Don Junost, Mike Holtcamp, Andy Cline, Debbie Carter, and Jared Sneed.

The Pledge of Allegiance to the United States Flag was led by Judy Misiniec.

Dr. Edsell explained that the purpose of the Work Session was to discuss ways to reduce the current estimate for the second phase of the construction project. Terry Lancer from Lancer + Beebe explained that this is a normal part of the process to reduce the design to match the desired budget. Mike Holtcamp from Hagerman, Inc. discussed the Estimate Comparison Report line by line with the Board to explain each item.

The Board discussed a list of items to remove in order to reduce the estimate. The Board asked Hagerman Inc. to submit the new estimate with the changes before the February 9, 2021 Board meeting.

Terry Lancer asked the Board if Lancer + Beebe could move forward on the design documents.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the request.  
**Passed 5/0**

Upon proper motion by Ben Swope, the meeting was adjourned.

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Judy Misiniec, President *absent*

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*Ed Harvey*  
Greg Waltz, Vice President

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*Greg Waltz*  
Ed Harvey, Secretary

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*Ben Swopes*  
Ben Swopes, Member

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Thomas Burgett, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended