

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

March 25, 2015 – 6:30 p.m.

A special board meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, March 25, 2015, at 5:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Dave Oberle, and Mr. Mark Meadows. Mr. Randy Davis was not present. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson explained the special meeting was to approve a resolution concerning the purchase of real estate. Mr. King made a motion to approve the resolution and to move forward with the possible purchase of real estate, seconded by Mr. Oberle. Motion carried 4-0. Dr. Marcotte stated he would be at the auction with Mr. Harris. Preview of the property would be from 10:00 a.m.–12:00 p.m. with the auction being held at 1:00 p.m. on Friday, March 27, 2015.

Discussion was then held concerning Mr. Meadows position on the Redevelopment Commission. Mr. Meadows asked if we purchase the property could it be used for the Service Center or would it have to be modified. Mr. Taylor stated the preliminary study shows it would cost approximately \$1,300,000 to improve the site for the Service Center which would include asphalt, electricity for charging of the busses, storage tank for fuel, etc. Dr. Roberson stated a plan was needed and to look at the study from DLZ to see what the corporation wanted to do with the buildings. Mr. Meadows stated there are people on the Redevelopment Commission who are builders and would like to see how we could help each other out. He stated the Redevelopment Commission wants the building at the Service Center and are working now to acquire the Armature building. Mr. Taylor stated the problems with water at the Service Center are not anything the corporation did and that the Service Center is not in a flood plain. Dr. Roberson stated it sounds as though the Redevelopment Commission may be willing to help us build something depending on the cost. Mr. Taylor stated if the Service Center was to move behind the current building, he thought it would be a great move. He stated the building could be built, etc., and have one move. Mr. King stated he was concerned about a round-a-bout being at the intersection of Bridge Street and Indianapolis Road and the congestion it would cause. Maintenance would be able to move in to the first building with insulation being the only thing needed. Dr. Roberson stated that Paul Hadley Middle School and Northwood need renovation. He stated he hears more about the middle school than any other building. He stated there needs to be a main entrance to the building and a large group instruction room was in the plans for the previous renovation but was cut. He also stated the floor in the upper part of the south gym at the high school will need work. Dr. Marcotte stated lighting in the grand hallway needs work and the auditorium needs to be updated. He stated he received good news about an electrical switch at the high school that caused a previous power outage will need to be maintained instead of being replaced at a cost of approximately \$30,000. The consensus of the board was to have Mr. Taylor attend an executive session of the Redevelopment Commission to answer questions pertaining to the Service Center. If the property is purchased at the auction on Friday, the balance will be paid out of the Rainy Day Fund and will be paid within 30 days. A resolution will need approval at the next school board meeting to approve paying for the property out of the Rainy Day Fund.

The next school board meeting will be on Tuesday, April 14, 2015 at 6:30 p.m. at the Education Center with a work session after the meeting.

There being no further business to come before the board and upon motion by Mr. Oberle, seconded by Mr. King, the meeting was adjourned. Motion carried 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member