
STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



INDIANA GOVERNMENT CENTER NORTH
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INDIANAPOLIS IN 46204
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Distressed Unit Appeal Board Meeting Memorandum

Thursday, December 15, 2022

Call to Order: A meeting of the Distressed Unit Appeals Board (“DUAB” or “Board”) was held December 15, 2022, at 1:30 p.m. EST at the Indiana Government Center South Building, Conference Room 14, 302 W. Washington Street, Indianapolis, Indiana 46204. Members of the Board attending the meeting in-person include Chairman Justin McAdam, Wes Bennett, Tracy Brown, Paul Joyce, and Rebecca Kubacki. Peter Miller, Executive Director, was also in attendance.

Mr. Joyce called the meeting to order and recognized compliance with the Open Door Law.

Mr. Joyce introduced agenda item **3 – Public Comment.**

- Mrs. Lovetta Tindal expressed concerns over the lack of yearbooks for seniors, graduation numbers, enrollment numbers, and MGT’s leadership.

Chairman McAdam introduced agenda item **4 – ESSER Update.**

Mr. Nathan Williamson provided updates. Ms. Brown asked if this is in accordance with DOE guidelines and Mr. Williamson stated that it is. Mr. Bennett made a motion the changes be approved as presented. Ms. Kubacki second the motion. The motion passed (5-0).

Chairman McAdam introduced agenda item **5 – Authorization by the DUAB Executive Director.**

Mr. Miller presented the Otis Elevator contract.

Chairman McAdam introduced agenda item **6 – Consideration of GCSC Contractual Obligations.**

Mr. Williamson presented three contracts:

- a) *Tarkett USA* – Flooring at Bethune, Banneker, Beveridge, Glen Park, and WSLA
- b) *TMC Contractors* – IT Closets at WSLA, GACC, and GMS
- c) *Huggett Betten Corp.* – Door Replacement at WSLA

Mr. Bennett and Ms. Kubacki asked clarifying questions. Mr. Joyce made a motion the contracts be approved as presented. Ms. Kubacki seconded the motion. The motion passed (5-0).

Chairman McAdam asked if there was any new business to come before the board and seeing none adjourned the meeting.