
STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



INDIANA GOVERNMENT CENTER NORTH
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INDIANAPOLIS IN 46204
(317) 234-2273

Distressed Unit Appeal Board Meeting Memorandum

Friday, July 8, 2022

Call to Order: A meeting of the Distressed Unit Appeals Board (“DUAB” or “Board”) was held July 8, 2022 at 10:00 a.m. EDT at the Indiana Government Center South Building, Conference Room C, 302 W. Washington Street, Indianapolis, Indiana 46204. Members of the Board attending the meeting in-person include Chairman Justin McAdam, Paul Joyce, and Representative Jeff Thompson. Wes Bennett and Rebecca Kubacki joined remotely. Peter Miller, Executive Director, was also in attendance.

Chairman McAdam called the meeting to order and recognized compliance with the Open Door Law.

Chairman McAdam introduced agenda item 3 - *Public Comment*. There were no public comments.

Chairman McAdam introduced agenda item 4 - *Consideration of Revision to ESSER Plan for GCSC*. Mr. Nathan Williamson presented the revised plan. Chairman McAdam clarified that they are not reducing the teachers’ incentive opportunity and Mr. Williamson confirmed that they are not. Mr. Bennett asked if any more price increases are anticipated, and Mr. Williamson stated that they are ready to go with purchase orders once approval is granted but could be the case for future purchases. Mr. Bennett asked if future purchases will need to be expedited to avoid cost increases and Mr. Williamson stated that may be the case. Mr. Joyce made a motion that the ESSER Plan updates be approved as presented. Mr. Bennett seconded the motion. The motion passed (4-0).

Chairman McAdam introduced agenda item 5 - *Consideration of GCSC Contractual Obligations*. Mr. Williamson presented two furniture contracts:

- **Kay-Twelve – Classroom Furniture (Elementary)**
- **VS America – Classroom furniture (Secondary)**

Chairman McAdam asked clarifying questions about the bidding process. Mr. Joyce asked about the disposal of the current furniture and if it follows the mandated process. Mr. Williamson stated that they will make sure they are meeting all requirements before signing the contracts. Mr. Miller pointed out that the scrap value might be included in the current contract rate. Chairman McAdam asked about other vendor bids and asked what roles teachers and principals had in the selection process. Mr. Williamson provided information on the bidding and selection process. Chairman McAdam stated that Mr. Joyce’s concerns in regard to the removal process are important. He stated that that any approval of the contract should be contingent upon final approval from Pete on the method of disposal. Mr. Joyce made a motion the contracts be approved with the contingency that the Executive Director confirms that the disposal process meets the statutory requirements. Ms. Kubacki seconded the motion. The motion passed (4-0).

Mr. Williamson presented the paving contract:

- **Reith-Riley Construction**

Chairman McAdam asked how this compares to previous paving contracts and Mr. Williamson provided context. Mr. Bennett made a motion that the contract be approved as presented. Mr. Joyce seconded the motion. The motion passed (4-0).

Chairman McAdam asked if there was any new business for the Board and seeing none adjourned the meeting.