

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2021**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Northeast School Corporation
County: Sullivan

WHEREAS, A Capital Project Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;
and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: September 14, 2020
Meeting Location: 620 N. Washington St., Shelburn, IN 47879

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2020 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date: September 14, 2020

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Attest: _____

Secretary of Board of School Trustees

Pursuant to IC 20-40-18-6, the Northeast School Corporation plan contains a listing of all proposed capital expenditures that exceed \$10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

September 14, 2020

	Asset Description*	Acquisition Amount
1	Central Office HV/VAC Repair and Replacement Assets	\$ 50,000.00
2	Sports Facilities Repair and Replacement Assets	\$ 40,000.00
3	Exterior Facilities Repair and Replacement Assets (i.e. parking lots, lighting, fencing, sidewalks)	\$ 180,000.00
4	Remodel of Interior Instructional Facilities Assets (i.e. ceiling tile, carpet, paint)	\$ 50,000.00
5	Lawn Care Equipment Assets	\$ 15,000.00
6	Transportation Assets	\$ 55,000.00
7	Maintenance Equipment Assets	\$ 20,000.00
8	NENE HVAC	\$ 90,000.00
9	North Central Water Softener Hot and Cold	\$ 10,000.00
10	NEEE HVAC	\$ 90,000.00
11	Equipment Purchases - NESC Administration	\$ 50,000.00
12	Equipment Purchases - NENE	\$ 40,000.00
13	Equipment Purchases - North Central	\$ 50,000.00
14	Equipment Purchases - NEEE	\$ 40,000.00
15	Asphalt & sealing all NESC properties	\$ 100,000.00
16		
17	Fire Alarm Update - all buildings	\$ 71,000

Pursuant to IC 20-40-18-6, the Northeast School Corporation plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

September 14, 2020

	Project Description*	Estimated Start Date	Estimated End Date	Estimated Project Cost
1	Drainage Project at North Central	1/1/2020	12/31/2021	\$ 40,000.00
2	Interior Facilities Update (i.e. paint, carpet, ceiling tile)	1/1/2020	12/31/2021	\$ 150,000.00
3	Window Replacement at NENE and NEEE	1/1/2020	12/31/2021	\$ 200,000.00
4	Security Window Film	1/1/2020	12/31/2021	\$ 20,000.00
5	NENE Gym HVAC	1/1/2020	12/31/2020	\$ 100,000.00
6	Parking Lots Resurfaced at NENE	1/1/2021	12/31/2021	\$ 150,000.00
7	North Central and NENE Fence Replacement	1/1/2021	12/31/2021	\$ 60,000.00
8	NEEE Roof Replacement	1/1/2021	12/31/2021	\$ 90,000.00
9	NEEE Water Heater and Backflow Preventer	1/1/2021	12/31/2021	\$ 34,000.00
10	NENE HVAC	1/1/2022	12/31/2022	\$ 400,000.00
11	NEEE HVAC	1/1/2022	12/31/2022	\$ 400,000.00
12	NENE Playground Equipment	1/1/2021	12/31/2021	\$ 30,000.00
13	North Central Track Resurfaced	1/1/2022	12/31/2022	\$ 90,000.00
14	CO Wooden Retaining Wall	1/1/2022	12/31/2022	\$ 25,000.00
15	North Central Tennis Court Upgrade	1/1/2021	12/31/2021	\$ 15,000.00
16	NESC Technology Upgrades	1/1/2020	12/31/2020	\$ 50,000.00
17	Fire Alarm Upgrade NENE	1/1/2021	12/31/2022	\$ 20,000.00
18	Fire Alarm Upgrade NEEE	1/1/2021	12/31/2022	\$ 60,000.00
19	Fire Alarm Upgrade NC	1/1/2021	12/31/2022	\$ 40,000.00
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Note: Project Description may include a description of the project including physical location, scope of work, and/or internal project name or tracking number.