**Minutes of Special Meeting of the Louisville Board of Education**

**July 14, 2021**

SPECIAL MEETING 07/14/2021

The Louisville Board of Education met in regular session on Wednesday, July 14, 2021 at 7:00 a.m. at the Louisville Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

**21-115** ADOPT MEETING AGENDA
Motion by Mr. Aljancic and seconded by Mr. Crislip to adopt the following agenda for the July 14, 2021 special meeting.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**21-116** SALE OF REAL ESTATE- K OF C PROPERTY
Motion by Mr. Crislip and seconded by Mr. Aljancic to approve the Real Estate Purchase with the City of Louisville for the sale of District owned parcel numbers 3680338 and 3680339 as presented on Exhibit T-1.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

**21-117** ADJOURN
Motion by Mr. Aljancic and seconded by Mrs. DeJacimo to adjourn the meeting at 7:04 a.m.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, Mrs. DeJacimo, and Dr. Ramsey-L'Amoreaux.

President

Attest