RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held March 8 20 18

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY MARCH 8, 2018 AT 5:00 P.M. AT THE INTERMEDIATE SCHOOL.

The meeting was called to order at 5:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mrs. Kristen Cavanaugh, Mr. Todd Monroe, Ms. Karen Schulz and Mr. Shawn Semety.

A motion was made by Mr. Monroe and seconded by Ms. Schulz to approve Resolution 2018-25: Tax Abatement for Project Erie

WHEREAS, the Crestwood Board of Education have met in a Special Meeting on this 8th day of March, 2018. The Crestwood Board of Education authorizes a 15 year, 75% Tax Abatement on a proposed 200-acre development (Project Erie).

Resolution

Discussion: Mrs. Cavanaugh stated that by doing the 75% tax abatement, the District is leaving a lot of money that isn't going to be coming into the school district, but at the same time this was basically the only to get them to come to the community; therefore her opinion is that $167,000 is better than $12,000 a year.

Mr. Semety stated he would have preferred a 10 year abatement versus the 15 year abatement, but also realizes the company would not come to the community if it was a 10 year abatement.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Semety, aye.
Motion carried.

A motion was made by Mr. Monroe and seconded by Mrs. Cavanaugh to approve a High School Wrestler State Qualifier to participate in State Competition on Columbus, Ohio on March 7, 2018 through March 9, 2018 and includes overnight lodging.

High School

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Cavanaugh to adjourn the meeting.

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Cavanaugh, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 5:06 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO