

**RIVER VALLEY LOCAL BOARD OF EDUCATION
SPECIAL SESSION BOARD MEETING
RIVER VALLEY MIDDLE SCHOOL MEDIA CENTER**

**DECEMBER 22, 2022
6:00 P.M.
MINUTES**

In order to be successful with our mission, we focus on the following goals:

- Safe Learning Environment
- High Student Achievement
- Effective and Efficient Operation
- High Performing Workforce

OPENING OF MEETING BY THE PRESIDENT

Board President Don Rengert called the meeting to order at 6:04pm.

ROLL CALL

Mrs. Keller called roll call and the following members were present: Benjamin Albright, Cheryl Beineke, Bob Stump and Don Rengert. Staci Glenn-Short was absent.

APPROVAL OF BOARD AGENDA

Res. 151-22 Colonel Beineke moved, seconded by Mr. Stump to approve the agenda as presented.

Discussion: None

Vote: Ayes: Beineke, Stump, Albright, Rengert
Nays:

President Rengert declared the motion carried.

RECOGNITION OF VISITORS:

PUBLIC PARTICIPATION AT BOARD MEETINGS

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address.

If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

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Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board.

Board Policy BDDH - Adopted October 12, 1999

- A. Introduction of Visitors
- B. Comments from Visitors

President Rengert welcomed all visitors. No visitors requested to address the Board.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral/Written Correspondence/Communications:

River Valley Levy Presentation: At this time, we would like Adam Wickham and Brittany Keller to provide a presentation of the levy options for River Valley Local Schools.

Mr. Wickham and Mrs. Keller provided an overview of the District's current levy situation, the proposals that were presented to the Board at the December 8th meeting and the option that Mr. Wickham and Mrs. Keller recommend to the Board for the May 2, 2023 election.

NEW BUSINESS:

Superintendent's Reports/Recommendations

Res. 152-22 Mr. Stump moved, seconded by Mr. Albright to approve the following information:

1. **Agreements/Resolutions:**
 - a. **Resolution: Resolution Requesting State Consents:** Board approval of the levy resolution requesting state consents to issue bonds of the school district, as presented in your background materials.
 - b. **Resolution: Resolution of Necessity of Bond Issue and Permanent Levy:** Board approval of the levy resolution of necessity of bond issue and permanent improvement levy, as presented in your background materials.
 - c. **Resolution: Resolution Requesting Certification of Alternative Tax Rates:** Board approval of the levy resolution requesting certification of alternative tax rates for a renewal income tax, as presented in your background materials.
 - d. **Resolution: Reimbursement Resolution:** Board approval of the resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the school district, as presented in your background materials.

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Discussion: Mrs. Keller provided the Board with a signed copy of the Certificate of Estimated Life and Maximum Maturity prior to the Board passing the Resolution of Necessity, which is listed on the agenda as item 1b.

Vote: Ayes: Stump, Albright, Beineke, Rengert

Nays:

President Rengert declared the motion carried.

ADJOURN: Thank you for coming.

Res. 153-22 Mr. Stump moved, seconded by Colonel Beineke to adjourn the meeting of the River Valley Board of Education at 7:18pm.

Discussion: None

Vote: Ayes: Stump, Beineke, Albright, Rengert

Nays:

President Rengert declared the motion carried.

Board President

Attest