Minutes of Special Meeting of the Louisville Board of Education

July 24, 2023

SPECIAL MEETING 07/24/23

The Louisville Board of Education met in special session on Monday, July 24, 2023 at 7:03 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.

23-91 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adopt the following agenda for the July 24, 2023 special meeting.

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

A. WORK SESSION
Discussed expiring Emergency Operating Levy/ November 2023 ballot.

23-92 TREASURER'S AGENDA
Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the resolution of necessity for the levy as presented on Exhibit T-1.

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

23-93 ADJOURN
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 7:31 a.m.

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

Attest

President