Minutes of Special Meeting of the Louisville Board of Education

July 31, 2023

SPECIAL MEETING 07/31/23

The Louisville Board of Education met in special session on Monday, July 31, 2023 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, and Mrs. Barb DeJacimo. Dr. Brenda Ramsey-L'Amoreaux was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

23-94 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adopt the following agenda for the July 31, 2023 special meeting.

Roll Call: Ayes: Mr. Aljancic, Mr. Antonacci, Mr. Crislip, and Mrs. DeJacimo.

Dr. Brenda Ramsey-L'Amoreaux arrived at 7:01 a.m.

23-95 TREASURER'S AGENDA
Motion by Mr. Antonacci and seconded by Mr. Aljancic to approve the resolution to proceed with election on the question of substitution of an emergency operating levy as presented on Exhibit T-1.

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

23-96 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 7:09 a.m.

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

Attest

President