SPECIAL MEETING 10/10/2025

The Louisville Board of Education met in special session on Friday, October 10, 2025 at 7:03 a.m. at the Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Rick Crislip, Mrs. Barb DeJacimo, and Dr. Brenda Ramsey-L'Amoreaux. Mr. Frank Antonacci was not present. Also in attendance were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

**25-138** ADOPT MEETING AGENDA
Motion by Mrs. DeJacimo and seconded by Mr. Crislip to adopt the following agenda for the October 10, 2025 Special Meeting.

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

**25-139** TREASURER'S AGENDA
Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Crislip to approve the financial forecast as presented on Exhibit T-1.

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

Mr. Frank Antonacci arrived at 7:24 a.m.

**25-140** ADJOURN
Motion by Mrs. DeJacimo and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting at 7:25 a.m.

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

Attest

President