SPECIAL MEETING 01/27/2026

The Louisville Board of Education met in special session on Tuesday, January 27, 2026 at 7:00 a.m. at the Board of Education Office, 407 East Main Street, Louisville, Ohio 44641 with the following members present: Mr. Jon Aljancic, Mr. Frank Antonacci, Mr. Brian Beatty, 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.

26-30 ADOPT MEETING AGENDA
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adopt the following agenda for the January, 27, 2026 Special Meeting.

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

26-31 TREASURER'S AGENDA
Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to approve the resolution of necessity for the levy as presented on Exhibit T-1.

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

26-32 ADJOURN
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to adjourn the meeting at 7:03 a.m.

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

Attest

President