Minutes of Special Meeting of the Louisville Board of Education

April 4, 2022

SPECIAL MEETING 04/04/2022

The Louisville Board of Education met in regular session on Monday, April 4, 2022 at 6:30 p.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.

22-40 ADOPT MEETING AGENDA

Attest

Motion by Mr. Antonacci and seconded by Mrs. DeJacimo to adopt the following agenda for the April 4, 2022 special meeting.

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

A. WORK SESSION

- * Emergency Operating Levy Renewal- discussed options for November 2022 ballot, namely a renewal or a substitute levy, neither of which would be a new tax.
- * Economic Development- discussed Louisville CRA and discussions held with Tom Pukys, City Manager
- * Facilities- keeping facilities and space on the radar as the District anticipates 350 new housing units over the next couple of years

22-41 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Crislip to adjourn the meeting at 7:52 p.m.

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