

## Minutes of Special Meeting of the Louisville Board of Education

June 10, 2022

### SPECIAL MEETING 06/10/2022

The Louisville Board of Education met in special session on Friday, June 10, 2022 at 7:32 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.

#### 22-76 ADOPT MEETING AGENDA

Motion by Mr. Crislip and seconded by Mr. Aljancic to adopt the following agenda for the June 10, 2022 special meeting.

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

#### 22-77 RESOLUTION

Motion by Mr. Aljancic and seconded by Mr. Crislip to approve the resolution declaring intent to proceed with election of the question of substitution of an emergency tax levy as presented in Exhibit T-1.

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

#### 22-78 ADJOURN

Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to adjourn the meeting at 7:35 a.m.

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

  
Attest

  
President