

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

**June 7, 2022**

**SPECIAL MEETING 06/07/2022**

The Louisville Board of Education met in special session on Tuesday, June 7, 2022 at 7:31 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.

**22-73 ADOPT MEETING AGENDA**

Motion by Mr. Antonacci and seconded by Mr. Aljancic to adopt the following agenda for the June 7, 2022 special meeting.

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

**22-74 RESOLUTION**

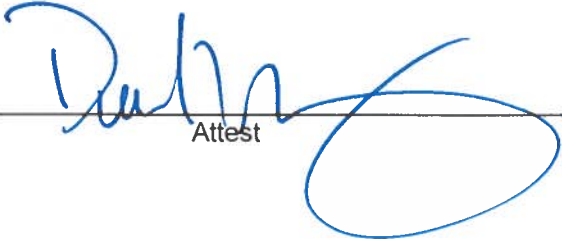
Motion by Mrs. DeJacimo and seconded by Mr. Antonacci to approve the resolution of necessity for the substitution of an emergency tax levy as presented on Exhibit T-1.

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

**22-75 ADJOURN**

Motion by Mrs. DeJacimo and seconded by Mr. Aljancic to adjourn the meeting at 7:34 a.m.

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

  
Attest

  
President