

Minutes of Special Meeting of the Louisville Board of Education

August 15, 2016

SPECIAL MEETING 08/15/2016

The Louisville Board of Education met in a special session on Monday, August 15, 2016, at 5:30 p.m., at the Louisville Board of Education Office, 407 East Main Street, St., Louisville, Ohio 44641 with the following members present: Mr. Frank Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Cheryl Shepherd, Mr. Mark Sigler and Dr. Michael Thomas. Also present were: Ms. Michele Shaffer, Mrs. Anna Minor, and Mr. Derek Nottingham.

16-137 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux and seconded by Ms. Shepherd to adopt the meeting agenda for the August 15, 2016, Louisville Board of Education Special Meeting.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler and Dr. Thomas.

A. WORK SESSION

Discussion items:

*Athletic Facilities

- Meeting with some community members to talk about how and where a complex could be built with collaboration of school district, YMCA, and the library.
- Brainstorming session regarding what needs could be if such a complex came to fruition.
- Met with coaches to gather their input and ideas.
- Would love both athletics and performing arts to benefit from complex.

*Levy Options for the November 2017 Ballot

*Pepsi Contract

16-138 PEPSI CONTRACT RENEWAL

Motion by Dr. Thompson and seconded by Dr. Ramsey-L'Amoreaux to approve the Five Year Pepsi Contract Renewal.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler and Dr. Thomas.


B. GOOD OF THE ORDER

Final Discussion/Closing Thoughts


16-138 ADJOURN

Motioned by Mr. Sigler and seconded by Ms. Shepherd to adjourn meeting at 7:08 p.m.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, Ms. Shepherd, Mr. Sigler and Dr. Thomas.



Attest



President