

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 29, 2012

6:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met for a special session at the St. Marys District Service Center with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun and Brian Little. Board Member Ronda Shelby was absent.

Also present at this meeting were Jerry Skiver, Tom Sommer, Bill Steinbrunner, Kurt Kuffner, Dan Grothouse, Angie Klosterman (The Evening Leader), Amy Krohnenburger (The Daily Standard), Sandy Dove and Bob Valentine.

Board President Lisa Tobin called the meeting to order at 6:30 PM.

PRESENTATION – Ms. Becky Princehorn, from Bricker and Eckler, the school district’s bond counsel presented the Board with an overview of Levy Alternatives. Ms, Princehorn presented information with respect to emergency levies, the 20-mill floor, income tax levies and a combined property tax / income tax levy. She also presented the Board with the applicable deadlines for putting an issue on the ballot.

ADJOURNMENT – At approximately 7:30 PM, on a motion by Wiley, seconded by Little there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Little, yes; Braun; Tobin, yes

29-12

Treasurer

President