

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 10, 2012

6:00 P.M.

SPECIAL SESSION

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

Also present at this meeting were Shawn Brown, Tom Sommer, Kurt Kuffner, Mike (The Evening Leader), Amy Krohnenburger (The Daily Standard), Sandy Dove and Bob Valentine.

Board President Lisa Tobin called the meeting to order at 6:00 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.

After a discussion, the Board set Wednesday, October 31, 2012 at 6:00 PM in the Administrative Offices to hold a special meeting to further discuss levy options and finances.

ADJOURNMENT – At approximately 7:00 PM, on a motion by Wiley, seconded by Little there being no further business, the meeting was adjourned.

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

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Treasurer

President