

## RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>November 2, 2016</b>	<b>6:00 P.M.</b>

### SPECIAL MEETING

The St. Marys City Board of Education met for a special session at the St. Marys Board Administrative Offices with the following Board Members present: Karl Dammeyer, Brian Little, Ronda Shelby and Bob Valentine. Also present were reporters for the Evening Leader and the Daily Standard.

Board President Karl Dammeyer called the meeting to order at 6:03 P.M.

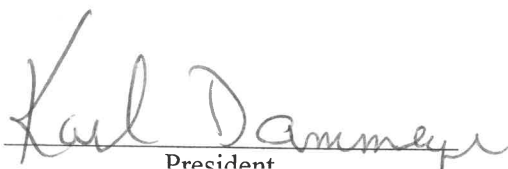
The purpose of the meeting was to discuss District finances. The five year forecast was reviewed as approved at the October 19, 2016 board meeting. Karl Dammeyer shared with the Board a version of the forecast with the renewal of the emergency levy in 2019.

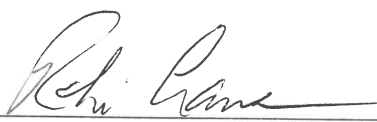
Board Member, Travis Kuenning, arrived at 6:21 P.M.

Capital Project and Expenditure funds of the District were reviewed with explanation of fund balances and allowable expenditures being discussed.

**ADJOURNMENT** – At 6:55 P.M., on a motion by Shelby, seconded by Kuenning, there being on further business, the meeting was adjourned.

VOTE: Shelby, yes; Kuenning, yes; Little, yes; Valentine, yes; Dammeyer, yes 159-16

  
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 President

  
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 Treasurer