

RECORD OF PROCEEDINGS MONROE LOCAL BOARD OF EDUCATION

Minutes of April 27, 2009 Special Meeting

The Board of Education of the Monroe Local School District in the County of Butler, State of Ohio, held its special meeting on the 27th day of April, 2009 in the Monroe Elementary Cafeteria, located in Monroe, Ohio.

Mr. Tom Leeds, President, called the meeting to order at 5:31 p.m.

The Treasurer, Mrs. Kelley Thorpe, recorded the minutes.

Roll Call — showed the following members present: Mr. Tom Leeds, Mr. Chris Snyder, and Mr. Tom Birdwell. Also present were Superintendent, Dr. Elizabeth Lolli, Treasurer, Mrs. Kelley Thorpe, and guests as listed in Appendix "A", which is attached and becomes an official part of these minutes. Mr. Mike Irwin and Mr. Mike Lane were absent.

A recording of this meeting on Compact Disk is available in the Treasurer's Office for review, reference tape # 090427B.

All presentations/documents presented to the Board are available in the Treasurer's Office, as referenced in the body of these minutes.

Discussion

The purpose of this meeting was a public hearing to offer public information on the possibility of moving inside millage to a permanent improvement fund. There were no members of the public in attendance. Mrs. Thorpe initiated a discussion between the board and Mrs. Brenda Wehmer, attorney from Peck, Shaffer, & Williams regarding the benefits and drawbacks of moving inside millage to a permanent improvement fund. Mrs. Thorpe shared a spreadsheet with the board outlining the amount that could be raised by this move and the cost to the average homeowner.

All three board members present at the meeting expressed concern regarding the proposal. Mrs. Thorpe reminded board members that a millage drop is planned for the district's bond millage. This drop would offset any property tax increase to homeowners from a move of inside millage. Mr. Birdwell stated that the board promised to incorporate this planned drop into a bond issue for a future elementary school. Mr. Leeds and Mr. Snyder both expressed similar views and concern over the public opinion of moving millage. Board members were apprehensive that any future levies presented to voters may be negatively impacted by the non-voted tax increase caused by a move of inside millage.

Resolution No. 09-049-1 Adjournment

Mr. Birdwell moved and Mr. Snyder seconded the motion to adjourn the meeting at 5:53 p.m.

<u>ROLL CALL:</u>	AYES:	(3)	Mr. Leeds, Mr. Snyder, Mr. Birdwell
	NOES:	(0)	The president declared the motion carried.

President

Treasurer

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