#### LEBANON BOARD OF EDUCATION

## Board Meeting Room 700 Holbrook Ave. January 8, 2018

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the December 18, 2017 regular board meeting, and to approve a resolution declaring the necessity of levying a renewal tax in excess of Ten mil limitation at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

### Call to Order

Mr. Ryan Patterson called the meeting to order at 5:54 pm

### Roll Call

Mr. Ryan Patterson - Present

Mr. David Donovan - Present

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris - Present

#### Others Present

Mr. Todd Yohey, Superintendent, Mr. Eric Sotzing, Treasurer, and Kathleen Hytla, LCS teacher

# Resolution 12-18: Motion to approve and sign the minutes of the December 18, 2017 Regular board meeting

Mrs. Donna Davis Norris moved to approve the minutes. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. Donovan – Abstain, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

# Resolution 13-18: Motion to approve a resolution declaring the necessity of levying a renewal Tax Levy in excess of Ten mil limitation

Mrs. Donna Davis Norris moved to proceed with the submission of a Renewal Tax Levy. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. Donovan - Yes.

#### Resolution 14-18: Motion to adjourn

Mr. Chip Bonny moved to adjourn. Mr. David Donovan seconded the motion.

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Motion carried with the following 5 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. Donovan - Yes.

Meeting was adjourned at 6:01pm.

Ryan Patterson, President

Eric Sotting, Treasurer