

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held July 3, 2018**

The Batavia Local School District Board of Education met for their Special Board Meeting on July 3, 2018 at 5:00 pm, at 800 Bauer Avenue, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Treasurer Michael Ashmore.

**Resolution – Requesting Fiscal Officer to Certify the Maximum Maturity of Bonds
#07-19-01**

Mrs. Royer moved, Mr. Runck seconded to approve a resolution requesting the fiscal office to certify the maximum maturity of bonds.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

**Resolution – Declaring the Necessity of Issuing Bonds, Submitting the Question to
the Electors of the School District, and Directing the Fiscal Officer to Apply for
Authority to Exceed the Four Percent and Nine Percent Debt Limitations
#07-19-02**

Mr. Nicolaus moved, Mrs. Royer seconded to approve a resolution declaring the necessity of issuing bonds, submitting the question to the electors of the school district, and directing the fiscal officer to apply for authority to exceed the four percent and nine percent debt limitation.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

**Resolution – Declaring the Necessity of levying a Tax for General Permanent
Improvements in Excess of the Ten Mill Limitation and Requesting the County
Auditor to Certify the Matters in Connection Therewith
#07-19-03**

Mr. Bruner moved, Mr. Nicolaus seconded to approve a resolution declaring the necessity of levying a tax for general permanent improvements in excess of the ten mill limitation and requesting the County Auditor to Certify the Matters in Connection Therewith.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

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**Adjournment
#07-19-04**

Mr. Nicolaus moved, Mrs. Royer seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

Adjournment Time: 5:10 pm

Board President

Treasurer