

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
January 29, 2009 6:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Thursday, January 29, 2009 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING

A. CALL TO ORDER

President John Glander called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. Chris Wentlender. Mr. Aaron Cooper and Mr. Gene Tapalman were absent.

II. NEW BUSINESS

Discussion Item:

Mr. Rosenbeck informed the Board that the OSFC planning group agreed to waive the excess space and remove the majority of the Locally Funded Initiative from the master plan. Twin Valley will still be responsible for the LFI for the auditorium.

Resolutions from Peck-Shaffer are presented for both 20 and 28 years. Both can be adopted tonight to proceed. A decision will need to be made at the next meeting which resolution to use for the election.

Resolution 20.09. Motion was made by Mr. Beneke, Seconded by Mr. Wentlender to approve Item A.

A. Maturing of Bonds

Approved the resolution requesting Treasurer to certify maximum maturing of bonds.

Roll Call:

Yes: Glander, Wentlender, and Beneke

No: None.

President Glander declared the motion carried 3-0.

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Resolution 21.09. Motion was made by Mr. Beneke, Seconded by Mr. Wentlender to approve Item B.

B. Tax Levy

Approved the resolution declaring the necessity of bond issue and of tax levy, as provided by Section 3318.06 and 133.18 of the Ohio Revised Code, and certifying the same to the County Auditor and the Board of Elections.

Roll Call:

Yes: Glander, Wentlender, and Beneke

No: None.

President Glander declared the motion carried 3-0.

IV. ADJOURNMENT

Resolution 22.09. Motion was made by Mr. Beneke, seconded by Mr. Wentlender, that the meeting be adjourned. Meeting adjourned at 6:47 P.M.

Roll Call:

Yes: Wentlender, Beneke, and Glander

No: None.

President Glander declared the motion carried 3-0.

President

Attest: Treasurer

Next Regular Meeting: February 9, 2009 7:30 P.M. Media Center