

Lakeview Local Schools Board of Education
Special Minutes June 21, 2021

Agenda Approval

Moved by Mrs. Nicholas, seconded by Mr. Sherer, to accept the June 21, 2021 special agenda of the Lakeview Board of Education.

Vote: Ayes – Mr. Sherer, Ms. Zuga, Mrs. Nicholas, Mr. Galbreath, Mr. Adair
President Zuga declared the motion carried.

Fiscal Year 2021 Estimated Resources Amendments

Moved by Mr. Adair, seconded by Mr. Sherer, to approve amendments to Fiscal Year 2021 Estimated Resources as noted below:

General Fund (001)	Increase by \$400,000
Debt Service (002)	Decrease by \$200,000
Permanent Improvement (003)	Increase by \$10,000
Lunchroom Fund (006)	Decrease by \$70,000
Uniform School Supply (009)	Decrease by \$2,500
Emergency Levy Fund (016)	Increase by \$5,000
Public Support Fund (018)	Decrease by \$4,600
OHSAA Tournament (022)	Increase by \$2,974
K-8 Maintenance Fund (034)	Decrease by \$5,000
Student Managed Activity (200)	Decrease by \$24,000
Athletic Fund (300)	Decrease by \$6,300
Student Wellness (467)	Increase by \$34,000
Misc State Grants (499)	Increase by \$38,424
ESSER II (507-9022)	Increase by \$260,000
Title VI-B (516)	Increase by \$46,714
Title 1 (572)	Increase by \$65,630
Title II-A (590)	Increase by \$30,397
Title IV-A (599)	Increase by \$19,311

Vote: Ayes – Ms. Zuga, Mrs. Nicholas, Mr. Galbreath, Mr. Adair, Mr. Sherer
President Zuga declared the motion carried.

Fiscal Year 2021 Appropriation Amendments

Moved by Mrs. Nicholas, seconded by Mr. Galbreath, to approve amendments to Fiscal Year 2021 Appropriations as noted below:

General Fund (001)	Increase by \$200,000
Debt Service (002)	Decrease by \$200,000
Lunchroom Fund (006)	Decrease by \$50,000
Uniform School Supply (009)	Decrease by \$2,500
Emergency Levy Fund (016)	Increase by \$100,000
Public Support Fund (018)	Decrease by \$4,600
OHSAA Tournament (022)	Increase by \$2,974

Student Managed Activity (200)	Decrease by \$24,000
Athletic Fund (300)	Decrease by \$30,000
Misc State Grants (499)	Increase by \$38,424
ESSER II (507-9022)	Increase by \$260,000
Title VI-B (516)	Increase by \$45,000
Title 1 (572)	Increase by \$68,515
Title II-A (590)	Increase by \$31,195
Title IV-A (599)	Increase by \$20,216

Vote: Ayes – Mrs. Nicholas, Mr. Galbreath, Mr. Adair, Mr. Sherer, Ms. Zuga
 President Zuga declared the motion carried.

Fiscal Year 2022 Temporary Appropriations

Moved by Mr. Sherer, seconded by Mr. Galbreath, to approve Fiscal Year 2022 Temporary Appropriations at 25% of Fiscal Year 2021 Final Appropriations.

Vote: Ayes – Mr. Galbreath, Mr. Adair, Mr. Sherer, Ms. Zuga, Mrs. Nicholas
 President Zuga declared the motion carried.

Resolution Authorizing Master Installment Purchase Agreement for Buses

Moved by Mrs. Nicholas, seconded by Mr. Sherer, to approve a resolution authorizing the execution and delivery of a master installment purchase agreement dated July 1, 2021 and related instruments, and determining other matters in connection therewith relating to the purchase of two Thomas Saf-T-Liner C2 66 passenger school buses at a cost of \$179,836.00.

Vote: Ayes – Mr. Adair, Mr. Sherer, Ms. Zuga, Mrs. Nicholas, Mr. Galbreath
 President Zuga declared the motion carried.

Resolution to Approve Emergency Repair

Moved by Mrs. Nicholas, seconded by Mr. Sherer, to approve a resolution declaring an urgent necessity exists and authorizing the execution of an agreement outside of statutory competitive bidding procedures with Integra Excavating for the repair of the sanitary sewage system that currently runs from the stadium to the high school.

Vote: Ayes – Mr. Sherer, Ms. Zuga, Mrs. Nicholas, Mr. Galbreath, Mr. Adair
 President Zuga declared the motion carried.

Adjournment

Moved by Mrs. Nicholas, seconded by Mr. Galbreath, to adjourn the special board meeting at 6:21 p.m.

Vote: Ayes – Ms. Zuga, Mrs. Nicholas, Mr. Galbreath, Mr. Adair, Mr. Sherer
 President Zuga declared the motion carried.